

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
ADRC NUTRITION ADVISORY COUNCIL (ADRC)
TUESDAY, MAY 25, 2021
Health and Human Services (HHS) building, room 271
12:00pm – 1:00pm**

Present NAC Committee: Mike Glasgow (ADRC), Mary Regar (ADRC), Susan Ertel (Muskego), Harry Fandel (La Casa) (Vice Chair and Secretary), Sharon Klein (Sussex), Pat Lange (Menomonee Falls), Brian Lund (Hartland), Chuck Muecke (Oconomowoc), Mike Schilke (Menomonee Falls), John Schuetze (HDM) (Chair).

Absent NAC Committee: Jim Dyer (Brookfield), Al Horwath (New Berlin), Ardith McKittrick (Butler), Karen Moberg (New Berlin/Muskego).

Guests: Jan Muecke

AGENDA: **Note that topics may be discussed out of the order listed below**

1. **Call to Order**
Chair Schuetze called the meeting to order at 12:04 p.m.
2. **Welcome and Introductions**
Completed.
3. **Review and Approval of Current Agenda**
Motion: Lange moved, second by Fandel, to approve the current agenda for the Nutrition Advisory Council (NAC) meeting of January 26, 2021. Motion passed without a negative vote.
4. **Review and Approval of October 27, 2020 Meeting Minutes**
Motion: Fandel moved, second by C Muecke, to approve the Nutrition Advisory Council meeting minutes of January 26, 2021. Motion passed without a negative vote.
5. **Public Comment**
There was no public comment.
6. **Committee business**
 - a. **State of the Waukesha County Senior Nutrition Program**
 - On Tuesday June 1, 2021, we will start delivering meals 5 days/week.
 - We are still operating out of 7 dining sites - Waukesha, Brookfield, Menomonee Falls, New Berlin, Mukwonago, Sussex and Oconomowoc.
 - Hope to open for Congregate dining in Fall 2021.
 - In the future, we are also looking at other Congregate dining options like restaurants, schools etc.

b. Staffing updates

- We are in the process of interviewing for dining site managers for Oconomowoc and Brookfield and for a couple of sub managers. Additional job openings will be posted closer to the time when we open for Congregate dining.

c. Site updates and site sharing

- Activities are starting at some dining site locations.

7. Agency updates and announcements

- Karen Straw (Volunteer Coordinator) is retiring Fall 2021. Her position will be backfilled.
- Mike Glasgow now reports to Mary Smith.
- Mike Glasgow now oversees Health Promotions and Programs for the ADRC.
- New HHS Director – Liz Aldred
- Farmers Market Vouchers – starting June 1, 2021. There will be an option to have vouchers mailed to people. We will host some in person events in June too.

8. NAC member comments/questions

- People really liked the plants and gift cards that were given to the volunteers at the drive-thru appreciation events.
- Will the cost of meals increase? There is no change as of now.
- Will menus be provided to clients? We are hoping to provide a menu for July.

9. Agenda items for next meeting

- Update on Agency for Aging and Older Americans Act (OAA) review
- Noted that next meeting is August 24, 2021

10. Adjourn

- 12:52 pm.

Harold J. Fander
8/24/21