

MINUTES
WAUKESHA COUNTY
ADRC NUTRITION ADVISORY COUNCIL (ADRC) MEETING
THURSDAY, APRIL 27, 2023
HEALTH AND HUMAN SERVICES (HHS) BUILDING, ROOM 114
12:00pm – 1:00pm

Present NAC Committee: Mike Glasgow (ADRC), Mary Regar (ADRC), Phil Johnson (Brookfield), Theresa Juarez (La Casa), Greg Schweitzer (Mukwonago), Sue Ertel (New Berlin), Tom Miller (Oconomowoc), Sharon Klein (Sussex) & John Schuetze (Waukesha HHS).

Absent NAC Committee: None

Public Members: Dolores Johnson

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

1. Call to order

John Schuetze called the meeting to order at 12:03 pm.

2. Welcome and Introductions

Members introduced themselves.

3. Review and approval of current agenda

Motion: Sue Ertel moved, seconded by Klein, to approve the current agenda for April 27, 2023. Motion passed without a negative vote.

4. Public comments

None.

5. Committee business – includes required member voting

a. Election of 2023 Council Officers

- Chair: John Schuetze
- Vice Chair: Sharon Klein
- Secretary: Susan Ertel

Motion: Klein moved, seconded by Schweitzer, to approve elections of Council Officers. Motion passed without a negative vote.

b. Review and approval of revised Council Bylaws.

Motion: Miller moved, seconded by Johnson, to approve revised Council Bylaws. Motion passed without a negative vote.

c. State of Waukesha County Nutrition Program

i. Staffing updates

Glasgow shared information with group

ii. Restaurant project

Motion: Johnson moved, seconded by Schweitzer, to approve restaurant project. Motion passed without a negative vote.

iii. Butler

Motion: Ertel moved, seconded by Schweitzer, to approve Butler move. Motion passed without a negative vote.

iv. New Berlin

Glasgow shared information with group

v. ADRC menu committee

Glasgow shared information with group

d. GWAAR nutrition program review

Glasgow shared information regarding GWAAR's nutrition program review on 4/6/23

6. Site sharing, if requested by members

Serve more fish (salmon), sloppy joes, casseroles. People really like roasted pork, mac n cheese, bean chili, crab salad and soups. Is Chocolate milk an option? There are times when sauces are too thin.

7. NAC member comments/questions

This agenda item will be combined with item above in future agendas.

8. Requested agenda items for next meeting

Schedule site reviews for 2023.

9. Adjourn

John Schuetze called the meeting to adjourn at 1:18 pm.

Minutes submitted by Mary Regar

Meeting minutes reviewed and approved by NAC Secretary, S. Ertel

Signature Susan A. Ertel Date 05-01-2023