

WAUKESHA COUNTY NUTRITION ADVISORY COUNCIL

DATE: Tuesday, January 28, 2020. 12:00pm

LOCATION: Room 114. HHS Building, 514 Riverview Ave., Waukesha, 53188

Present: Mike Glasgow (ADRC), Dawn Becker (Sussex), Jim Dyer (Brookfield), Susan Ertel (Muskego), Harry Fandel (La Casa), Pat Lange (Men Falls), Brian Lund (Hartland), Karen Moberg (New Berlin/Muskego), Chuck Muecke (Ocon), Jan Muecke (Ocon), Mike Schilke (Men Falls), John Schuetze (HDM).

Absent: Mary Regar (ADRC), Al Horwath (New Berlin), Ardith McKitrick (Butler)

AGENDA

- Lunch Meeting called to order at 12:12pm. Glasgow remembered Joyce Ahrens
- Introductions New member introduced to group
- Review / approval of current agenda Motion by Moberg, second by Dyer. Agenda approved
- Review / approval of October 22, 2019, meeting minutes Motion by Lund, seconded by C. Mueke. Minutes approved
- Public comments. No noted public comments
- *Amendment* Election of Nutrition Advisory Council officers
 - 2020 Committee Chair – John Schuetze Motion by Fandel, second by Dyer. Motion carried.
 - 2020 Committee Vice Chair – Dawn Becker Motion by Fandel, second by Moberg. Motion carried.
 - 2020 Committee Secretary – Harry Fandel Motion by Fandel, second by Becker. Motion carried.
- Old Business
 - 2020 Site Reviews Site review schedule circulated completed except for Muskego
 - Staffing updates - Glasgow provided program staff updates. New site manager Dave H in Hartland and new sub manager in process of being hired
 - Technology at dining centers update All sites up and running. Having some printing issues but going very well otherwise
 - Open meeting requirements / approval of new NAC Bylaws

Significant discussion about new bylaws and open meeting requirements. New bylaws reviewed. Motion to approve made by Fandel, second by Lange. New bylaws approved and enacted.

➤ New Business

- Food acceptance / food waste project Glasgow provided presentation and plan outline for next steps in 2020
- ADRC Advisory Board opening Glasgow distributed ADRC Advisory Board recruitment document

➤ Walk-on items Request made again that ADRC have "Question/joke/vocab word of the day" to initiate more discussion between clients at the dining centers. Glasgow shared that a similar program will be implemented in 2020 as part of ADRC's aging plan goals for this year

➤ Site Sharing

Beef, chicken, chili, pork chop, beef macaroni casserole all well-received
Diners would like more soups, especially cream soups
Want cheese for chili in cold bag instead of in hot food container

➤ Adjourn – next meeting March 24, 2020

Adjournment motion made by Lange, second by Fandel. Motion carried. Meeting adjourned at 1:40pm

Minutes submitted by Mike Glasgow

Meeting minutes reviewed and approved by NAC Secretary, H. Fandel

Signature Harold J Fandel Date 2/10/2020