

WAUKESHA COUNTY NUTRITION ADVISORY COUNCIL

DATE: Tuesday, January 26, 2021. 12:00pm

LOCATION: Microsoft Teams

Present: Mike Glasgow (ADRC), Mary Regar (ADRC), Mary Smith (ADRC), Dawn Becker (Sussex), Susan Ertel (Muskego), Harry Fandel (La Casa), Pat Lange (Men Falls), Chuck Muecke (Ocon), Jan Muecke (Ocon), John Schuetze (HDM), Ardith McKitrick (Butler), Mike Schilke (Men Falls) & Allen Horwath (New Berlin)

Absent: Jim Dyer (Brookfield), Brian Lund (Hartland), Karen Moberg (New Berlin/Muskego).

AGENDA

- Welcome and Introductions - Meeting called to order 12:04 pm.
- Review / approval of current agenda - Motion by P Lange, second by H Fandel, Approved
- Review / approval of October 27, 2020, meeting minutes - Motion by H Fandel, second by D Becker. Approved
- Public comments - No noted public comments.
- State of the Waukesha County Senior Nutrition Program - M Glasgow provided program updates. Highlights:
 - We continue to provide 5 frozen meals 1 day each week.
 - Some sites are still combined – Butler with Brookfield, Muskego with New Berlin, Hartland with Oconomowoc.
 - Congregate will not open through Q1 2021. Watching Public Health #'s to see when it is safe to re-open.
 - Over 60 volunteers can now drive. No volunteers in dining sites/kitchens until further notice.
 - Next steps:
 - Waukesha (HDM) will start delivering 1 hot meal, 4 frozen the week of 2/8.
 - Then possibly 1 hot, 1 cold, 3 frozen.
 - Other sites will be evaluated for delivering 1 hot meal in near future.
 - Sussex is approved to deliver hot meals 5 days/week
 - Nutrition program received \$280 donation in December from an anonymous family that picked HDM/Meals on Wheels as their charity for this Holiday season.

- Surveys were sent to ALL clients in January 2021. The goal of surveys is to ensure we serve people the way they want to be served.

➤ Old and Current Business

- Staffing updates - Glasgow provided staff updates.
 - We hired 1 sub manager in November 2020
 - We have 3 site manager positions not currently staffed (La Casa, Hartland and Muskego). At this time there are no plans to hire for these positions until business returns to somewhat normal operations.

➤ New Business

- Election of Advisory Council Officers – Election results:
 - Chairperson – John Schuetze
 - Vice Chairperson – Harry Fandel
 - Secretary – Harry Fandel

➤ NAC member comments / questions

- H Fandel asked what % of congregate diners now receive HDM. Researched: best assumption is that it is less than 5%.
- P Lange said that Piggly Wiggly is selling portioned/trayed meals

➤ Walk-on items

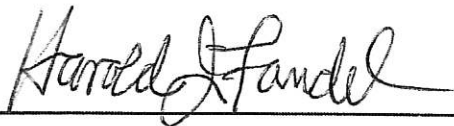
- none

➤ Adjourn – meeting adjourned 12:52 pm. Next meeting is March 23, 2021 at noon.

Minutes submitted by Mary Regar

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

Signature



Date

2/12/21