

NUTRITION PROJECT COUNCIL

DATE: 11/09/2021

TIME: 9:00 a.m.

PLACE: ADRC Conference Room

1. Call to order at 9:03a
 - a. Present: Steven Thomas, Jack Jasinski, Linda Churchill, Julie Lynch, Betty Lackas, Lura Dahl, Cassie Holig - RD
 - b. Absent: Mary Lasswell, Judy Sengstock
2. Citizen Comments
 - a. No Citizen comments
3. Motion to approve minutes of the August 10, 2021 meeting and posting of the agenda
 - a. Motion was made to approve August 10, 2021 meeting minutes. 1st Julie Lynch 2nd Betty Lackas Motion Carried.
 - b. Motion was made to add to the agenda of the meeting to address the need for a new chairperson. 1st Betty Lackas 2nd Julie Lynch Motion Carried.
 - c. Motion to have the Vice Chair Steven Thomas to move to chairperson. 1st Julie Lynch 2nd Lura Dahl Motion Carried.
4. Discussion: Overview of Nutrition Program Participation from 2018 to current
 - a. Increase in HDM meals in 2020-2021 due to Covid. Total meals down slightly. Percentage wise, Home Delivered Meal's grew and clients served increased. From the start of covid, Home Delivered Meals' are up 63%.
5. Discussion: Snap Program
 - a. Program in which you have a food share card that enables you to buy groceries. Also, can use the card to pay for HDM meals. We would like to implement this in Juneau Co., so that individuals who are unable to contribute towards their meals may do so with their Snap card. We would send a letter to clients to inform them of this service to donate towards their meals.
6. Discussion: Camp Douglas Meal site
 - a. Our Camp Douglas meal site reopened on the 18th. Mondays and Thursdays are the days of operation.
7. Discussion: Mauston Meal Site Update
 - a. Mauston meal site manager resigned her position. Nancy is working 2 days in Camp Douglas, 2 days in Wonewoc, and 1 day in Mauston. Hiring for someone to work the meal site Monday-Thursday. Met with Park Oasis as possible meal site as alternative option.
8. Discussion: Meal Site Proposals 2022
 - a. One of the secretary II position was eliminated and an Aging Program Specialist was created with more authority in the nutrition program.
 - b. Elroy stayed the same at \$6.25. Mauston/Bluffs meal sites increased rate from \$6.10 to \$6.20, Lyndon Station meal site increased from \$6.00 to \$6.50 and Wonewoc meal site increased from \$6.00 to \$6.50.
9. Discussion: Nutrition Education Ideas
 - a. Discussed ways to have nutrition education options offered at meal sites. Talked about presenting a My Meals My Way and how that works. With opportunity of possible flyers or presentations at the Sharing Supper.
10. Discussion: Meal Site Rounds for Board 2022
 - a. Discussed that each NPC member should make rounds to at least one of the meal sites and complete the site evaluation form that was handed out at meeting.

11. Set next meeting date

- a. February 8, 2022 at 9:00 a.m.

12. Motion to adjourn

- a. 1st Jack Jasinski 2nd Julie Lynch Motion Carried.