Marquette County Department of Human Services Nutrition Advisory Council

DATE 3/13/2019

Members Present: Edwin Stelter, Barb Haefner, Marian Heller, Sally Witz, Marilyn Merrill, Sammy Tousey,

Virgina Beitzel, Joyce Komorowski, Cathy Kampen, Lucy Dewsnap

Others Present: Amelia Cisewski

Not present: Naomi Fritz, Judy Johnson

1.	Call to Order	Ed called the meeting to order at 10:28am
2.	Pledge of Allegiance	
3.	Approval of Agenda	Cathy made the motion to approve the agenda and Lucy seconded the motion. Motion passed.
4.	Introduction and Welcome of Attendees	Introduction of all participants.
5.	Review and approval of Minutes	Joyce made the motion to approve and Barb seconded the motion. Motion passed.
6.	Add LIFE Centersa) Ideas and Activitiesb) Quality and Service of meals	Westfield- Going to the Milwaukee Domes on May 2. New Life Therapy-March 22. Shari Sarazin- plays harp & sings April 10. Having a St. Patrick's Day party. Sheena no longer comes to do yoga. Have some new volunteers. Neshkoro- the rice is not as dry as it used to be. Cake with the fruit was very good. 3 days squash in a row in Feb
		Endeavor- wants to have chocolate & vanilla ice cream, really liked the brown bread. Has show and tell which is successful. In July it will be Endeavor's 10 th anniversary celebration of the building, promote the program and have entertainment. Wants the ingredients of food on the menu.
		Oxford- did not like the chocolate mashed potato cupcakes, they were too heavy and dry, no flavor. Liked the chicken tenders. Overall food is good
		Montello- Meals are good/fair. Edamame salad was not the best, should have more color, maybe would have been better warm.
		Liked the apricot ham meal. Would prefer 1% cottage cheese instead of 2%.
7.	ADRC	Nutrition Bingo is going well at sites.
	a) Nutrition Coordinator updates and projectsb) March Nutrition Month	Review of nutrition program guidelines, had some discussion on certain nutrients. This year- June August, October
	c) May Older American Celebration	June- Monday, June 10 th Neshkoro, Packwaukee, Westfield, and Montello meal at 5:00
	d) Health and Safety within the Nutrition Program	August – Thursday August 1 st - Oxford, Westfield, Montello October- Tuesday October 8 th - Oxford, Westfield, Montello Older Americans Celebration- Thursday, May 9 th in Westfield Wii bowling tournament- Montello, Westfield (Oxford, Neshkoro not interested)

8. Information items	January - Montello 1/21/19
a) 2019 Meeting dates	March – Endeavor 3/13/19
b) Memory Café	May - Packwaukee 5/20/19
	July – Oxford 7/16/19
	September - Westfield 9/16/19
	November - Neshkoro 11/18/19
	Reminder of the memory café. 1st wed of the month. Decorating cookies for
	next month.
	Advocacy Day on Tuesday, May 14 th
9. Next Meeting	May 20, 2019 at the Packwaukee site at 10:30
10. Motion to Adjourn	Joyce made a motion to adjourn. Lucy seconded the motion 11:23am.

Minutes Submitted by: Amelia Cisewski

(Drafted 3/13/2019)