

Nutrition Advisory Committee

DATE 5/17/23

Board Members Present: Cathy Kampen, Marian Heller, Lucy Dewsnap

Board Members Absent: Marilyn Merrill, Louis Jordan, Anita Wilderman

Agency Partners: Jan Krueger

1. Call to Order	Jan called the meeting at 10:36
2. Review and Approve Agenda	Cathy made a motion to approve the agenda. Marian seconded the motion passed.
3. Introduction and Welcome	All know each other from past meetings.
4. Program implementation and Policy Review. a. Nutrition Guidelines are changing. b. Site Reviews c. Food Safety and Volunteers	<p>Talked about the state-implemented guidelines. New proposals were going to come out for implementation. However, the state is reviewing those recommendations, and no changes are needed at this time.</p> <p>Neshkoro discussed the most current review. We talked about items that are on the review. Cathy would like the list so she can check out the Endeavor site.</p> <p>Discussed the need to continue a focus on Food Safety and Volunteers. We need to have all volunteers that handle food to be trained on food safety. No concerns or issues that have come up in that area.</p>
5. Nutrition Program a. Nutrition Coordinator	<p>Amelia is out sick.</p> <p>No topics to identify for future education training. However, they would like more Jeopardy; they really liked that. More education in game form. Talk about Neshkoro and meals and the location of the dinner. Neshkoro is working on updating the kitchen.</p>
6. Dining Sites & HDM a. Outreach and Public Involvement. b. Ideas and Activities.	<p>Most of Endeavor’s attendance comes from word of mouth.</p> <p>Cathy and Lucy work at elections for Moundview and take a sheet and share the information at the election. They hand out invitations to come to the site for a meal.</p> <p>Neshkoro participants come from the surrounding country and not many are from the village. Most of them hear about the dining site by “word of mouth”.</p> <p>Places we notice the dining site information or menu: Paper, newsletters, libraries, Moundview polling place.</p> <p>Suggested places, other polling places, post office, local gas station, laundry mat.</p>
7. Informational Items – Discussion Only.	<p>Memory Cafe – 1st Wednesday of each month in Westfield.</p> <p>Topics for lunch and learn in the park: The committee will think about it and get back to us.</p>
8. Next Meeting	<p>August 28th @ 10:30 A.M. at the Montello location.</p> <p>{Rotate alphabetically. (Endeavor, Montello, Neshkoro, Oxford, Packwaukee, Westfield) Meetings four times a year. Meeting before the lunch meal. }</p>
9. Motion to Adjourn	Adjourn at 11:16, Marian made the motion to adjourn.

Minutes Submitted by Jan Krueger (Drafted 5/17/23)