

## Price County Nutrition Advisory Council Meeting Minutes

Date: April 28, 2022

Time: 12:00 noon

Place: Ogema Public Library; W5005 State Highway 86; Ogema, WI 54459

Meeting called to order at 12:00 noon by David Schmidt, Committee Chairperson.

Roll Call: Present: Judith Anderson, Thomas Bader, Jean Conrad, Dani Hoffman, David Schmidt, Philip Youngs. Excused: Shirley Cress.

Also present: Kris Mabie, Sarah Reese-Socha, Clarita Wenzel

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from January 27, 2022: Motion Anderson/Youngs to approve the minutes from the January 27, 2022 meeting as presented. Motion carried.
3. Council Membership
  - a. Terms Expiring April 30, 2022: Judith Anderson, Shirley Cress, David Schmidt
  - b. New Members: Clarita Wenzel (Park Falls), Bill Hoffman (Brantwood), No candidate (Phillips)
4. Financial Report: Reviewed reports. Meals were served to approximately 160 people, averaging 1,688 meals per month.
5. Supplies for Home Delivery Meals: Supplies are well stocked.
6. 2021 Price County Satisfaction Survey Results
  - a. Home Delivered Meals: Reviewed data from survey: Reviewed the data.
  - b. Carry-out Meals: Reviewed the data. Would be more congregate dining if they felt safer.
7. Senior Services Manager Report/Updates: GVAR temperature log review. Need to work on temperatures as food transitions from restaurant, carriers, sites and recipients. Have ordered three more heat bags for deliveries. Volunteer appreciation month. Cakes provided for volunteers at each site and a banquet for the volunteer drivers.
8. Program/Site Reports: Suggestions and observations from the nutrition sites.
  - a. Brantwood: Judith Anderson.
  - b. Kennan: Thomas Bader.
  - c. Ogema: Philip Youngs, Jean Conrad.
  - d. Park Falls: Clarita Wenzel, David Schmidt: Consider meals to assisted living facilities be served in a common area, instead of individual rooms.
  - e. Phillips: Parking could be an issue.

Members completed site review of today's meal and meeting.

9. Next meeting – July 28, 2022: Brantwood

10. Meeting adjourned at 12:54 p.m.

Respectfully submitted: Jean Gottwald, County Clerk