

**Rusk County Department of Health and Human Services
Aging & Disability Resource Center**

Nutrition Meeting

Nutrition Services held its regular quarterly- meeting October 17, 2024 following the ADRC Committee meeting that starts at 1:30 pm.

PRESENT: Kathy Walthers, Angie Harvey, Fawn Armstrong, Lisa Strop, Mary Schneider, Mark Schmitt, Shannda Ladwig, Mary Sue Timmerman, Marlene Tuma, John Smatlak, Richard Tuma, Alice Kesan,

EXCUSED: Sherry Wallace, Jeremy Jacobs, Mike Russell

1. Call meeting to order 2:39pm
2. Approval of minutes from previous meeting. Timmerman and Kesan
3. Public input
4. Senior Services
 - a) Employee Status- no turnover, hired DBS.
 - b) Commodities- capped at 90 with waiting list (no one is currently on waiting list)
 - c) Aging Plan Nutrition Goal/Money savings for 2025 discussion- about process for Meal prioritization.
5. Other Updates

Next Meeting date is **Thursday December 19, 2024** following 1:30 p.m. Small Conference Room (Changed due to room conflict)

2024 Quarterly meetings Following ADRC Committee meeting: (pm, October 17 SC- 1:30 pm, Dec 19 Small Conference Room- 1 pm- Potluck 12:30pm)

This agenda was prepared by Kathy Walthers, Program Manager of the ADRC under direction of **Mark Schmitt**, committee chair.