

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

Nutrition Meeting

Nutrition Services held its regular quarterly- meeting December 19, 2024 following the ADRC Committee meeting that starts at 1:00 pm.

PRESENT: Kathy Walthers, Angie Harvey, Fawn Armstrong, Mark Schmitt, Marlene Tuma, John Smatlak, Richard Tuma, Mike Russell, Michelle Seator

EXCUSED: Alice Kesan, Keith Jacobson, Shanda Ladwig, Mary Sue Timmerman, Lisa Strop, Mary Schneider, Jeremy Jacobs,

1. Call meeting to order: 2:02pm
2. Approval of minutes from previous meeting- with correction of dates: John S motioned as amended, Mike R seconds as amended.
3. Public input- none
4. Senior Services
 - a) Employee Status- no changes
 - b) Steam table update- ordered.
5. Other Updates- MOW prioritization, new form coming 2025.

Motion to adjourn: John S, Mike R seconds. 2:12pm.

Next Meeting date is **Thursday April 17, 2025** following 1:30 p.m. Small Conference Room (Changed due to room conflict)

Corrected: 2025 Quarterly meeting Following ADRC Committee meeting: (April 17 SC, August 21 LEC, October 16 SC, December 18 LEC)

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