

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

**Nutrition Meeting**

Nutrition Services held its regular quarterly- meeting December 21, 2023 following the ADRC Committee meeting that starts at 1:00 pm.

PRESENT: Kathy Walthers, Abby Wendland, Angie Harvey, Kathy Halbur, Marlene Tuma, Mike Hraban, Richard Tuma, Mark Schmitt, Mary Sue Timmerman, John Smatlak  
EXCUSED: Fawn Armstrong, Shannda Ladwig, Kathy Mai, Mary Schneider, Jeremy Jacobs,

**AGENDA:**

1. Call meeting to order Mark Schmitt 2:22 PM
2. Approval of minutes from previous meeting. 1<sup>st</sup> Mike Hraban, 2<sup>nd</sup> Marlene Tuma
3. Public input
4. Senior Services
  - a) Employee Status (Assistant Cook, Subs) Hired a new Assistant Cook Karla Kesan and new sub Marie Bentley
  - b) Nutrition Assessment- reviewed Assessment letter- Highlights from Pam (GWAAR)
  - c) Meal Price Change- Starts Jan. 1<sup>st</sup> Suggested Contribution went up to \$4.50.
  - d) Share the Love (Nov. 16, 2023- January 2, 2024)- Letter for Program info.
  - e) Commodities- There was a wait list change/ discussed max amount possible limit.
  - f) GMO- Report/Review- potential adding vendor to cut annual costs
  - g) Other Updates

Adjourn: Mark Schmitt Motion, Mary Sue Timmerman 1<sup>st</sup>, Mike Hraban 2<sup>nd</sup>

Next Meeting date is **Thursday April 18, 2024** following 1:30 p.m. Law Enforcement Center

2024 Quarterly meetings Following ADRC Committee meeting: (April 18 LEC- 1 pm, August 15 SC- 1:30 pm, October 17 SC- 1:30 pm, Dec 19 LEC- 1 pm- Potluck 12:30pm)

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