

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

Nutrition Meeting

Nutrition Services held its regular quarterly- meeting April 18, 2024 following the ADRC Committee meeting that starts at 1:00 pm.

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

EXCUSED: All present

AGENDA:

1. Call meeting to order 2:31 pm
2. Election of Chair K. Halbur nominates Mark Schmitt continue as chair, M. Tuma, 2nd, all in favor, no opposed
3. Election of Vice Chair K. nominates Sue Timmerman as Vice Chair and M. Tuma 2nd; all in favor, no opposed
4. Approval of minutes from previous meeting. M. Tuma 1st, J. Smatlak 2nd, all in favor, no opposed
5. Public input n/a
6. Review Balance of Appointments same as ADRC appointments, everyone in agreement to keeping the same
7. Appointment of Committee Member(s) K. Halbur appoint Mark Schmitt and Alice Kesan, M. Schneider 2nd, all in favor, no opposed
8. Senior Services
 - a) Employee Status No openings for aging/nutrition
 - b) Share the Love (Nov. 16, 2023- January 2, 2024)- Letter for Program info. We will be receiving \$3,333.12; (\$26,664.95 for whole year for Wisconsin, 8 participants)
 - c) Commodities-
 - i. 96 Registered good rhythm with issuing shares; lots of volunteers that help it flow well; Pick up is Thursday following the 2nd Monday each month; discussion on capping at 100 participants, no decisions at this time
 - d) GMO- Performance update approval to add as new vendor (formerly known as Rhinehardt) (check spelling) Looking into program they have for menu/nutrition information

9. Other Updates Operations manual for nutrition updated
*Farmer market vouchers, start to issue in June, will get 5, \$9 coupons

Adjourn 2:54; K. Halbur motion, M. Tuma 2nd, all in favor, no opposed

Next Meeting date is **Thursday August 15, 2024** following 1:30 p.m. Senior 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.

DRAFT