

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

**Nutrition Meeting**

Nutrition Services held its regular quarterly- meeting August 15, 2024 following the ADRC Committee meeting that starts at 1:30 pm.

PRESENT: Kathy Walthers, Angie Harvey Fawn Armstrong, Kathy Halbur, Marlene Tuma, Richard Tuma, Mary Sue Timmerman, Jeremy Jacobs, Alice Kesan, Mike Russell,  
EXCUSED: Mary Schneider, Shannda Ladwig, Mark Schmitt, John Smatlak, Sherry Wallace

1. Call meeting to order 2:12pm
2. Election of Chair- no action needed; completed in prior minutes.
3. Election of Vice Chair- no action needed; completed in prior minutes.
4. Approval of minutes from previous meeting. - #3 Kathy Halbur nominates Sue Tinnerman as Vice Chair. Kathy Halbur motions to accept amended minutes, Marlene Tuma seconds.
5. Public input
6. Review Balance of Appointments
7. Senior Services
  - a) Employee Status- unchanged.
  - b) Commodities- capped at 90 with waiting list- currently at 89.
  - c) Steam Table- prior approval, under the \$1500 threshold.
  - d) Budget
    - i. Waiting list most likely coming for 2025 for home delivered meals.
8. Other Updates- quit hydroponic lettuce- donating it to youth group.
  - a. Senior Field Trip- filled in a day- 10 slots on the bus- went to Grumpy Grandpa Fruit Farm in Holcombe. \$6 fare per person. Museum is next trip, in 6 weeks.

Meeting adjourned: Mike Russel motioned, Alice seconds, 2:45pm

Next Meeting date is **Thursday October 17, 2024** following 1:30 p.m. Senior Center

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