

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

Nutrition Meeting

Nutrition Services held its regular bi- monthly meeting on April 18, 2019 at 1:00 pm in the Law Enforcement Center County Board Room, Ladysmith, WI.

PRESENT: Kathy Walthers, Lindsay Ohmstead, Angie Harvey, Kayla Poppe, Ron Moser, Jennifer Hengst, Peggy Hraban, Kathy Halbur, Kathy Mai, Erik Stoker, Mark Schmitt

EXCUSED: Alice Kesan, Jeremy Jacobs, Sheryl Kisling, Chris Soltis, Ashley Nelson,

AGENDA:

1. Call meeting to order by Mark Schmitt at 1pm.
2. Approval of minutes from previous meeting. M/S/P Mai/Moser
3. Senior Services
 - a) Employee changes – Linda Kroll was promoted to assistance cook for the jail meals. Still looking to fill two sub spots.
 - b) Equipment –double convection oven is put in and working great. Purchased a new garbage disposal. Dishwasher is no longer working for about 3 weeks now. Looking at getting a higher grade dishwasher. This would mean changing the kitchen need to be rearranged and we would need a 3 sinks to be in compliance. Checking prices and working on which unit would be best.
 - c) The Quilt raffle drawing will be at the Independence Your Way Event on May 9th.
 - d) Other Updates
 - i. Looking for two board members.
 - ii. Kitchen floor has been table not sure who would pay for the floor repairs.

Meeting adjourned at 1:23 p.m. M/S/P Hengst/Mai

Next Nutrition Meeting will be held on Thursday August 15, 2019 after the 1:00 p.m. in the LEC Meeting Room (Quarterly Meeting – April, August, October and December. ADRC Advisory Committee Meeting to follow.