

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

Nutrition Meeting

Nutrition Services held its regular bi- monthly meeting on December 19, 2019 at 1:00 pm in the Senior/Youth Center, Ladysmith, WI.

PRESENT: Kathy Walthers, Lindsay Ohmstead, Angie Harvey, Kayla Poppe, Ron Moser, Peggy Hraban, Kathy Halbur, Kathy Mai, Mark Schmitt, Jeremy Jacobs, John Smatlak, Jennifer Hengst, Marg Ellmann

EXCUSED: Chris Soltis, Ashley Nelson, Erik Stoker, Sheryl Kisling, Alice Kesan,

AGENDA:

1. Call meeting to order by Kathy Mai at 1:03pm.
2. Approval of minutes from previous meeting. M/S/P Schmitt/Hengst
3. Senior Services
 - a) Employee changes – Donald Mataczynski moved to driver/subbing position. He used to be an assistant cook (Per his request). Jackie Nitek was hired as a sub and moved to assistant cook. Linda Kroll no longer work for meals program. Hired MaryAnn De John for assistant cook position. Might switch to sub. Still looking for someone to cover the truck. One staff is out on FMLA at least through January.
 - b) Equipment –Kathy Hulbur asked about the circuit breaker going off. If we knew anything new about that. We are still unsure as to why the breaker went off. Three door refrigerator was running but not cooling. It was determined there was not enough coolant in the system. Discussed this was part of regular maintenance that the county provided that is no longer being done by maintenance. Currently we are waiting for a quote to see how much it is to have this done regularly so equipment doesn't go down. Discussed and looked at the Hyponex garden we received from Marshfield Medical Center. It can grow leafy greens/fruit/veggies. We will be growing leafy greens. The system is designed by Fork Farms.
 - c) Approved new Committee Member: Marg Ellmann M/S/P Schmitt/Smatlak
 - d) Vehicles: The Ford Explorer purchased from Land Conservation has been fixed. We are waiting on the registration to go through. The DMV is just starting the ones submitted in mid Oct. Ours was submitted Mid Nov.
 - e) The MOW program registered for "Share the Love" Nov 14-Jan 2 for every Subaru sold \$250.00 can be donated to MOW. By being a member of MOW we just have to register for the event and then do activities that share about the program. Each of these activities gets us points that allow us to get a piece of the money donated by Subaru during the Share the Love Event. The program has posted on Facebook, shared information at the Dining @5, had a booth at the Subaru dealer in Eau Claire, made cards and delivered cookies with cards in them.

Meeting adjourned at 1:37 p.m. M/S/P Hengst/Moser

Next Nutrition Meeting will be held on Thursday **February 20, 2012 (added)** after the 1:00 p.m. in the County Board Room/ Law Enforcement Center Meeting Room (Quarterly Meeting – April, August, October and December. ADRC Advisory Committee Meeting to follow.)