

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

**Nutrition Meeting**

Nutrition Services held its regular bi- monthly meeting December 16, 2021 following the ADRC Committee meeting that starts at 1:00 pm at the Senior Center and by <https://bluejeans.com/7155322203?src=calendarLink> Phone Dial-in 1.408.419.1715 or.408.915.6290

PRESENT: Kathy Walthers, Angie Harvey, Kayla Poppe(virtual), Fawn Hryniewiecki (virtual), Kathy Halbur, Mark Schmitt, John Smatlak, Kathy Mai, Ron Moser, Shannda Ladwig (phone), Jeremy Jacobs, Elizabeth Hanson (Phone)

EXCUSED:, Chris Soltis, Jennifer Hengst, Ashley Nelson, Peggy Hraban, Erik Stoker,

1. Call meeting to order 1:40 pm Mark
2. Approval of minutes from previous meeting. 1<sup>st</sup> Mai & 2<sup>nd</sup> Halbur, Motion carries.
3. Senior Services
  - a) Introductions
  - b) Employee Status- Jim Richards passed away, hired Kelly (sub and Hawkins route) as available she got another job also; Looking for a Hawkins driver.
  - c) Update Employee policy (if no contact)/ possible motion and approval- No change, sitting with Andy.
  - d) Committee member vote: Liz Hanson new committee member, Motion John, Kathy M 2<sup>nd</sup>; will have 2 more openings after December.
  - e) Censored sinks: priced at \$3K when Covid first started (3 bathroom and kitchen if there will be a discount)
  - f) Reopening in 2022 Covid spiked again about 2 weeks ago; state recommends don't open but maybe by mid-January if PH approves; our PH has not so far
  - g) Share the Love different items give additional shares; 1 share = \$3K, 1 ½ shares = \$4K, 2 shares = \$6K; May/June find out reward.
  - h) Other Updates 1.) \$5K per automatic door (inside and outside doors) will be done together for handicapped accessibility, 2.) bought new lettuce unit at the original cost of the \$800 (got it a couple weeks ago) the unit is dishwasher safe, 3.) unlocked entry not being shoveled (the entry employees are coming in on the west side).
  - i) Smatlak (Motion) Hanson (Second) Adjourned at 2:12pm

Next Meeting date is **Thursday, April 21, 2022** following 1:00 p.m. ADRC meeting LEC.

Quarterly meetings (April, August, October, Dec)

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