

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

Nutrition Meeting

Nutrition Services held its regular bi- monthly meeting on April 16, 2020 at 1:00 pm at <https://bluejeans.com/2469220556?src=calendarLink> or phone at: 888-748-9073 or 844-540-8065

PRESENT: Kathy Walthers, Lindsay Ohmstead, Angie Harvey, Kathy Halbur, Mark Schmitt, John Smatlak, Jennifer Hengst, Alice Kesan, Sheryl Kisling, Kayla Poppe, Ashley Nelson

EXCUSED: Chris Soltis, Erik Stoker, Peggy Hraban, Kathy Mai, Ron Moser, Jeremy Jacobs, Marg Ellmann

AGENDA:

1. Call meeting to order by Sheryl Kisling at 1:06pm.
2. Approval of minutes from previous meeting. M/S/P Schmitt/Kesan
3. Senior Services
 - a) Introductions
 - b) Employee changes – No changes. All staff are hired and no new changes.
 - c) Kitchen floor will be done next week starting Tuesday, Monday will be getting everything out of the kitchen.
 - d) Equipment –today, \$4520.54 was the total comes with a 5 year warranty. Motion to approve Freezer. Motion Schmitt/Hengst approved.
 - e) March 3rd Breakfast in Sheldon- 32 participants. Many people coming to visit, even coming before the meal to visit and they are very excited about it. Have had to cancel Breakfast for now due to COVID 19.
 - f) Changes to the meal program with COVID19.
 - i. Starting 03/18 stopped congregate meals
 - ii. Moved most vulnerable (diabetes, cancer, etc.) congregate members to home delivery
 - iii. Got some funding from Older American Act due to Families First for COVID19 100% to home delivery as of now. Family First funding will hopefully come by next week. Additional funding coming, not sure one the amount but is to help with EBS, Aging, and congregate. The amount should be figured in accordance with population
 - iv. Safer at Home extended to May 26th
 - v. Huge change in home delivered meals members everywhere but Bruce
 - g) Cheryl mentioned RCTC is delivering food from the food pantry to get food out to those who need them in all of Rusk County. RCTC also isn't charging for rides to limit face to face interactions.

Meeting adjourned at 1:28 p.m. M/S/P Smatlak/Kesan

Next Nutrition Meeting will be held on Thursday August 20, 2020 at 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.)