

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

**Nutrition Meeting**

Nutrition Services held its regular bi- monthly meeting on October 22, 2020 at 1:00 pm at the LEC 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, Fawn Hryniewiecki, Sheli Sheffield, Kathy Halbur, Mark Schmitt, John Smatlak, Sheryl Kisling, Erik Stoker, Joshua Unterschuetz. Ron Moser, Alice Kesan,

EXCUSED: Peggy Hraban, Chris Soltis, Jennifer Hengst, Jeremy Jacobs, Kathy Mai, Ashley Nelson

1. . Call meeting to order Called to Order by Mark at 1:08pm
2. Approval of minutes from previous meeting. Motion by Smatlak, 2<sup>nd</sup> by Kesan, Passed Unanimously.
3. Senior Services
  - a) Introductions; Shelli from RCTC wanting to become a member, Alice Kesan moved to Ladysmith.
  - b) Employee Status- no changes. One medical leave employee is back.
  - c) Equipment: Fire Suppression system – installed and done, we are back in compliance.
  - d) Congregate updates: Grab & Go Ladysmith, Sheldon, Hawkins and Dining @5 still going on and going well. Pam sent some information over to Kathy but she hasn't gotten any. How will it go when winter comes? Mark mentioned that he likes the grab and go ad that is going on the radio.
  - e) Review Committee Members: Nominate/Vote on new Committee member: Mark is the exception b/c he is assigned by the board but his 1 year break is up. Sheryl needed to step down from the committee, we would need a new Chair for Nutrition and ADRC. Jenny started in 2016 so she is good for 2 more years. Peggy and Alice are in 2021. Ron has two years left. Kathy H. has started in 2018. John started in 2019. Marg is done as of last month. Josh U. started in June of 2020. Nominate/Vote on new Committee Chair: Kathy H nominates Shelli for committee, 2<sup>nd</sup> from Josh, passed unanimously. Shelli is a new board member. Kathy H. nominates, 2<sup>nd</sup> from Josh, passed Unanimously, Mark is our new Chair!
  - f) Discuss moving Nutrition meeting to after ADRC Committee meeting.
    - i. Josh makes a motion to move the meeting, John 2<sup>nd</sup>, passed unanimously.
  - g) Other Updates: Next Meeting Date: Discussed and motion to keep the date and time but move to the Senior Center, Josh 2<sup>nd</sup> passed unanimously. Pot luck is at Noon
  - h) Kathy H. motion to adjourn at 1:31 pm, Josh is a 2<sup>nd</sup>, Meeting adjourned.

Next Meeting date is **Thursday, April 8, 2021** following 1:00 p.m. ADRC meeting. 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.