



Of Jefferson County, 1541 Annex Road, Jefferson, WI 53549

920-674-8734

Jefferson County Nutrition Project Council

Agenda

July 22, 2014

2:00 p.m.

Workforce Development Center

Room 103 - 874 Collins Road, Jefferson

Committee Members: Marcia Bare, Janet Gerbig, Barb Natrop, Judy Pinnow, Rita Kannenberg, Holly Ingersoll and Emily Pantely

1. Call to Order
2. Roll Call
3. Certification of Compliance with Opening Meetings Law
4. Review Agenda
5. Citizens Comments
6. Approval of Minutes: April 22, 2014
7. Communications
8. Dementia Friendly Dining Center Presentation: Cathy Kehoe, Dementia Care Specialist
9. Review & Approve Policy on Serving Residents of Group Living Facilities
10. Review and Discuss Full-Cost Policy
11. Review August Educational Materials
12. Review Safety Data Sheets
13. Roundtable Discussion
14. Set Next Meeting Date and Agenda: 10/21/2014 Meeting; 10/17 Annual Training.
15. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the county administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.