



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

920-674-8734

Agenda

Jefferson County Nutrition Project Council

Workforce Development Center

874 Collins Road, Room 103, Jefferson

Date: Tuesday, October 27, 2015

Time: 2:00 p.m.

Committee Members: Karen Anfang, Carol Ellingson, Janet Gerbig, Cheryl Langlois, Barb Natrop, Rita Kannenberg, Holly Ingersoll

1. Call to Order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with Opening Meetings Law
4. Review Agenda
5. Citizens Comments (Members who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of Minutes: July 28, 2015
7. Communications
8. Discuss HIPPA, Client Rights & Confidentiality Policies
9. Discuss Draft Nutrition Program Operations Policy
10. Discuss November/December Nutrition Educational Materials
11. Discuss 2016 & 2017 Suggested Donation
12. Roundtable meeting to discuss current and future services provided by Senior Dining and updates, issues and concerns regarding various meal sites
13. Adjourn

Next scheduled meetings: Tuesday, January 26, 2016
 Tuesday, April 26, 2016
 Tuesday, July 26, 2016
 Tuesday, October 25, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.