

Nutrition Project Council Agenda Jefferson County

In-person meeting only

Jefferson County Human Services is inviting you to a scheduled meeting.

Jefferson County Human Services Building
Aztalan Conference Room (near Front Desk)
1541 Annex Rd.
Jefferson, WI 53549

Date: July 25, 2023

Time: 2:00 p.m.

Committee Members: Barbara Schmitt-Vice Chair, Carol Battenberg- Secretary, Frankie Fuller, Bonnie Bull, Patricia Rabay, Lisa Krolow, Mary Roberts.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the Nutrition Project Council Minutes from 4/25/23
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Nomination and possible election of new Chair.
9. Discussion and possible action on the Nutrition Program Suggested Contribution Increase
10. Discussion of Home Delivered Meal Tray System - Oliver Company
11. Discussion of 2023 Customer Satisfaction Surveys
12. Discussion of Nutrition Program Intern
13. Discussion of 2023 Shelf Stable Meals
14. Review of Nutrition Program Updates: Nutrition Bid Process, Farmers Market Vouchers, Meal Cost Tool, Serv Tracker.
15. Discussion of Possible Future Agenda Items
16. Adjourn

Future Meeting dates (4th Tuesday):

October 24, 2023

January 23, 2024

April 23, 2024

July 23, 2024

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.