

Jefferson County Nutrition Project Council
Minutes of Meeting
01/28/2020

Call to Order

The meeting was called to order at 2:05 p.m.

Roll Call

Present: Carol O'Neil- Chair, Audrey Postel- Vice Chair, Carol Battenberg- Secretary, Barbara Schmitt.

Also Present: Sharon Olson, Kimberly Swanson, Sharon Endl staff; and Senior Dining Program Managers: Joy Clark, JaNae Kreul, Julie Schultz, Barbara Chwala, and Patti Hills.

Certification of Compliance with Open Meetings Law

Olson certified compliance.

Approval of the Agenda

The Agenda was approved unanimously.

Approval of the Minutes

A motion to approve the 10/29/2019 minutes by Postel, seconded by Schmitt. The motion was approved unanimously.

Communications

None.

Public Comment

None.

Updates from Site Managers

Site managers shared information updates from their sites. Concerns as well as compliments were shared on some of the food that has been delivered. One day a site ended up with burnt food but the other sites did not. Most of the sites have not had concerns.

Reviewed and discussed Elder Nutrition Goals

Olson reviewed the Nutrition goals from the Aging Plan:

- Restaurant Model Dining Site
- Shelf Stable Meals
- Community Interactions for program participants
- Resource Guide on groceries stores and other food vendors for food delivery

Mental Health First Aid - Community Training

In December of 2018, a 2-day presentation was given for the Mental Health First Aid training. Well received so plan would be to duplicate that into the other nutrition sites.

Discussion on Possible Future Agenda Items.

Review of new volunteer guidelines.

Adjourn

Postel made a motion to adjourn the meeting, seconded by Schmitt, approved unanimously. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Sharon Olson, ADRC Division Manager