

Jefferson County Nutrition Project Council
Minutes of Meeting
07/28/20

Call to Order

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

Roll Call

Present: Carol O'Neil-Chair, Vice Chair-Vacant, Carol Battenberg-Secretary, Barbara Schmitt, Patricia Rabay. Carol Ellingson-excused. Nancy Boos indicated she can no longer serve on the committee.

Also Present: Sharon Olson, Kimberly Swanson, and Sharon Endl.

Certification of Compliance with Open Meetings Law

Swanson certified compliance.

Approval of the Agenda

The Agenda was approved unanimously.

Approval of the Minutes

A motion to approve the 4/28/2020 minutes by Battenberg, seconded by Schmitt. The motion was approved unanimously.

Communications

None.

Public Comment

None.

Election of Chair, Vice-Chair, and Secretary

Carol O'Neill was approved as Chair at April meeting. A motion to approve Barbara Schmitt as Vice Chair by Battenberg, seconded by Rabay. The motion was approved unanimously. A motion to approve Carol Battenberg to continue as Secretary by Rabay, seconded by Schmitt.

Title 3B – Supportive Services Assistance Program

Kim Herman, MSW, Family Caregiver Support Specialist, presented information about the Supportive Services Assistance Program which provides financial subsidies through the Older American's Act to help pay for basic personal care, homemaker, chore services, adult day care, temp respite and case management. Herman also provided an overview of the National Family Caregiver Support Program (NFCSP) which offers respite, information, and support to family caregivers of someone with dementia. A grandparent or older relative caring for minor children, or an adult with a disability, may also qualify for the NFCSP. And finally, Herman shared information about the Wisconsin Alzheimer's Family and Caregiver Support Program (AFCSP) which can enhance the lives of informal and family caregivers while helping people with dementia remain living in the community as long as possible.

Review of Charitable Donations

Swanson reviewed that the Elderly Nutrition Program received 125 handmade quilted placemats from the Patched Lives Quilt Guild of Waukesha County. Placemats will be distributed to Home Delivered Meal (HDM) participants. In addition, VitaPlus Corporation in Lake Mills, donated \$825 for a total donation of \$1325 for purchase and distribution of dairy products to HDM participants.

Elderly Nutrition Program Updates

Swanson shared information on Home Delivered Meals from January through June 2020. Total meals (congregate + HDM) were 2444 in January; 2167 in June. On Monday, July 13, the program returned to serving a hot meal five days a week, except for Johnson Creek which is 3 days/week and is being served from the Jefferson Senior Center. Johnson Creek was previously 1 day/week. Weekend meals, with a reservation, continue; two frozen meals are delivered on Friday. Swanson also shared that contactless, curbside meal service at Lake Mills, Watertown, Jefferson, and Palmyra began on July 20. Fort Atkinson will provide curbside at a future date.

Discussion on Possible Future Agenda Items

None.

Adjourn

The meeting was adjourned at 3:00 p.m. due to Zoom meeting technical difficulties.

Respectfully submitted,

Kimberly Swanson, Senior Nutrition Program Supervisor