



Dane County

Minutes - Final

Area Agency on Aging - Nutrition / Wellness Committee

Wednesday, October 5, 2016

12:00 PM

Northwest Dane Senior Services

Northwest Dane Senior Services
1837 Bourbon Road, Cross Plains
Meal served at 11:30 am

A. Call To Order

Vice Chair Riley called the meeting to order at 12:15 pm.

Present 4 - CARYL FARRELL, MARY HILL, VERA RILEY, and DIANNE LEIGH

Absent 3 - ELAINE DESMIDT, BILL CLAUSIUS, and PATRICK DOWNING

Staff & Guests present: Cheryl Batterman, Mary Browning, Katie Kluesner, Holly Simon, Nancy Stolla, Gretchen Stutz, and Angela Velasquez

B. Consideration of Minutes

[2016](#) MINUTES FROM JUNE 8, 2016
[MIN-276](#)

Attachments: [2016 AAA 0608 Nutrition-Wellness Meeting](#)

A motion was made by FARRELL, seconded by LEIGH, that these Minutes be approved. The motion carried by the following vote:

Ayes: 4 - FARRELL, HILL, RILEY and LEIGH

Absent: 3 - DESMIDT, CLAUSIUS and DOWNING

C. Action Items

1. WEST MADISON MEAL SITE LOCATION/DAYS CHANGES

West Madison Senior Coalition Executive Director Katie Kluesner proposed making the following changes to the meal sites and days, effective 1 January 2017: Tuesdays and Thursdays—Meadowood Community Center, Wednesdays—West Madison Senior Center, and Fridays—Lussier Community & Education Center.

A motion was made by HILL, seconded by FARRELL, to approve the West Madison Senior Coalition's Meal Site Location/Day changes. The motion carried by the following vote:

Ayes: 4 - FARRELL, HILL, RILEY and LEIGH

Absent: 3 - DESMIDT, CLAUSIUS and DOWNING

2. COMMITTEE OFFICER ELECTIONS

A motion was made by LEIGH, seconded by HILL, to table the Committee Officer Elections. The motion carried by the following vote:

Ayes: 4 - FARRELL, HILL, RILEY and LEIGH

Absent: 3 - DESMIDT, CLAUSIUS and DOWNING

3. MEAL SITE REQUIRED NOTIFICATIONS POSTER

A motion was made by HILL, seconded by FARRELL, to approve the Meal Site Required Notifications Poster as amended to include larger font for donation amount and smaller font for total cost of the meal. The motion carried by the following vote:

Ayes: 4 - FARRELL, HILL, RILEY and LEIGH

Absent: 3 - DESMIDT, CLAUSIUS and DOWNING

D. Presentations

NORTHWEST DANE SENIOR CENTER MEAL PROGRAM

Northwest Dane Senior Center Executive Director Paulette Glunn reported an increase of approximately 2,000 meals being served in 2016, for a total of nearly 10,000 meals for the year. As of June 1st 2016, Northwest Dane Senior Center began utilizing Dane County Consolidated Foods as their caterer instead of a subcontracted caterer due to turnover in caterers. Lunch is served Monday through Friday at 11:30am, with an average number of 15 diners. Glunn believes this will continue to increase as the municipalities continue to grow. Additionally, Northwest Dane Senior Center is averaging 25 home delivered meals per day, covering a 192 square mile route. Glunn reported that Northwest Dane Senior Center is operating out of a building they now own and that a new Board of Directors is now in place.

E. Reports to Committee

1. HOLIDAY MEAL ACCOMODATION

Velasquez reported that she has been in contact with all dining site coordinators to discuss their plan for congregate dining sites and home delivered meals over the holidays due to Christmas and New Year falling on weekends. All sites now have a plan in place.

2. CHAIR & STAFF REPORTS

Velasquez reported that AAA staff will have a conference call in the upcoming week with Culvers to discuss a voucher program for underserved pockets of Dane County.

Velasquez reported she received the ElderACE Award for best practices from the Greater Wisconsin Agency on Aging Resources (GWAAR) in September at the Aging Network Conference. The honor recognized the implementation of the highly successful "My Meal-My Way" restaurant model that is being replicated across the state.

Velasquez reported that there is an opening on this committee. Nancy Stolla is interested in filling this position. Her name will be put before the AAA Board of Directors at their next scheduled meeting.

F. Future Meeting Items and Dates

NEXT MEETING: 13 DECEMBER 2016, 12:30 PM AT MEADOWOOD COMMUNITY CENTER. MEAL WILL BE SERVED AT NOON.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

FARRELL reported on the soft opening of the new " My Meal, My Way" site in Oregon at Ziggy's.

I. Adjournment

LEIGH moved, HILL seconded, to adjourn. This meeting adjourned at 1:21 pm.

Minutes respectfully submitted by Angela Velasquez