



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging - Nutrition / Wellness Committee

Tuesday, December 13, 2016

12:30 PM

Meadowood Community Center
5726 Raymond Road
Madison, WI 53711

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Meal served at Noon

A. Call To Order

Patrick Downing called the meeting to order at 12:30 pm.

Staff & Guests present: Cheryl Batterman, Mary Browning, Fay Hanson, Mary Malischke, Michaela Schlake, and Angela Velasquez

Present 7 - CARYL FARRELL, DIANNE LEIGH, BILL CLAUSIUS, PATRICK DOWNING, FRAN BARMAN-PAULSON, NANCY STOLLA, and HOLLY SIMON

Absent 3 - ELAINE DESMIDT, MARY HILL, and VERA RILEY

B. Public Comment on Items not on the Agenda

Community member Fay Hanson is concerned about the meal price adjustment that will be raising from \$7.50 to \$10.29 in January. This will be an item for the next months meeting agenda.

C. Consideration of Minutes

[2016](#) MINUTES FROM OCTOBER 5, 2016
[MIN-412](#)

Attachments: [10-5-16 AAA Nutrition Minutes](#)

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

Ayes: 7 - FARRELL, LEIGH, CLAUSIUS, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, HILL and RILEY

D. Action Items

1. Job Description

A motion was made by **BARMAN-PAULSON**, seconded by **LEIGH**, to change #14 to reflect "Review Committee Description annually" and be approved.

The motion carried by the following vote:

Ayes: 7 - FARRELL, LEIGH, CLAUSIUS, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, HILL and RILEY

2. Committee Chair & Vice Chair Election

Downing nominated Fran Barman-Paulson to be Committee Chair.

After the Chair made three calls for nominees, a motion was made by **CLAUSIUS**, seconded by **FARRELL**, to close nominations and elect **BARMAN-PAULSON** by acclamation as Nutrition/Wellness Committee Chair.

The motion carried by the following vote:

Ayes: 7 - FARRELL, LEIGH, CLAUSIUS, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, HILL and RILEY

Leigh nominated Patrick Downing to be Committee Vice Chair.

After the Chair made three calls for nominees, **CLAUSIUS** moved, **FERRELL** seconded, to close nominations and elect **DOWNING** by acclamation as Nutrition/Wellness Committee Vice Chair. The motion carried by the following vote:

Ayes: 7 - FARRELL, LEIGH, CLAUSIUS, DOWNING, BARMAN-PAULSON, STOLLA and SIMON

Absent: 3 - DESMIDT, HILL and RILEY

E. Presentations

Meal Program Update--Mary Malischke (Nutrition Site Coordinator of the West Madison Senior Coalition) is retiring at the end of the year. Malischke announced that she hopes the new site coordinator will continue to encourage diverse attendance at the Meadowood meal site. Programs such as exercise groups will be offered in the future.

F. Reports to Committee

Velasquez distributed a handout reflecting yearly numbers for the congregate meal sites and home-delivered meals. This will be discussed at the next Committee meeting.

G. Future Meeting Items and Dates

NEXT MEETING: FEBRUARY 8, 2017, 12:30 PM at the Aging and Disability Resource Center. Home Health United Meals on Wheels meal will be served at noon

H. Such Other Business as Allowed by Law

I. Adjourn

DOWNING moved, CLAUSIUS seconded, to adjourn. This meeting adjourned at 1:30 pm.

Minutes respectfully submitted by Myka Schlake