

Waupaca County Nutrition Advisory Council Minutes
Thursday February 16th, 2022
Waupaca County Courthouse
811 Harding Street, Waupaca WI 54981
Room LL42

This meeting and all other meetings of this committee are open to the public. Proper notice has been given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Members Present: Dave Steffens; Greta Schroeder; Gloria Bigalke; Dennis Wengelski; Meri Erickson; Barb Kobs;
Others Present: Melissa Anderson, ADRU Manager; Megan Hintz, Aging Programs Supervisor; Pat Huber, ADRC Clerk;

Chairperson Gloria Bigalke opened the meeting at 1:36 pm and a quorum was established. The meeting was also broadcast on the Waupaca County YouTube Channel and Zoom.

- I. **Adoption of Agenda:** *Motion made by Meri Erickson and seconded by Dennis Wengelski to adopt the agenda as written. Motion carried.*
- II. **Approval of Minutes from December 15, 2022:** *Motion made by Dennis Wengelski and seconded by Greta Schroeder to approve the minutes of the December 15, 2022 meeting, as printed. Motion carried.*
- III. **Approve Corrected Minutes from July 21, 2022 Meeting:** *A motion was made by Dave Steffens and seconded by Dennis Wengelski to accept the date correction on the July 21, 2022 minutes. Motion carried.*

Public Comment: None

- IV. **Current Operations Update:**
 - a) **Participation Reports:** Megan Hintz, Aging Programs Supervisor went over the handouts detailing previous month's participation in the Waupaca County Senior Nutrition Program.
 - b) **2022 in Review:** Megan Hintz reviewed the entirety of the Waupaca County Nutrition Program, citing data on the handouts provided.
 - c) **Staffing Updates:** Megan Hintz reported that New London Site Manager Sandi Anderson had resigned, and Gloria Bigalke has taken the position, in LTE status, to try it for a couple of months. Megan also reported that Jeri Abrahamson, our Nutrition Program Receptionist was in the position for about a month when she accepted a full time position within DHHS. That position was reposted, received several applicants, and interviews were held. More to come on this.
 - d) **Bistro 60 Program/Grant Update:** Megan Hintz reported that we were approached by Filling Station, a small restaurant in Waupaca, wanting to be involved in our program. They are currently working on the menu and required paperwork. Megan also reported on the focus group held recently with Bistro 60 participants. One suggestion that came out of it was to facilitate a time when single seniors could meet and dine with others. Megan has implemented "Dinner-for-One, Together," which will have its first planned outing at Smith's Steakhouse in Manawa. Participants received an invitation to attend.
- V. **Senior Farmer's Market Nutrition Program:** Megan Hintz handed out brochures on the Wisconsin Farmers' Market Nutrition Program (FMNP), and explained its operation. The program would be no cost to implement. The Senior Nutrition Program would only be responsible for registration and mailing of checks. Megan asked for a recommendation from the Council as to whether or not we should participate. *A motion was made by Greta Schroeder and seconded by Dennis Wengelski to recommend to the Committee on Aging that Waupaca County participate in the FMNP. Motion carried.*
- VI. **Member Reports of Meetings Attended and General Correspondence:** Megan Hintz reported that on March 13, 2023, Noon – 1 PM a Zoom Virtual Presentation would be held featuring GWAAR's Advocacy and Public Policy Coordinator Janet Zander. Megan stated that this program would be very educational and recommended that all try to view it. The meeting will be recorded for later viewing. The Council indicated

that they would like to watch the presentation together at the next meeting. The ADRC Clerk was asked to check with the County Clerk's Office to see if we could extend the time for our March 16th meeting to accommodate watching this presentation. Council members also requested that operating an additional day at the Congregate Meal Sites be an item on the agenda for the next meeting.

Adjourn: *A motion was made by Greta Schroeder and seconded by Dave Steffens to adjourn at 2:29 pm. Motion Carried.*

Next Meeting: Thursday, March 16, 2023 @ 1:30 pm – Waupaca County Courthouse.

Respectfully Submitted,

Pat Huber, ADRC Clerk