

WAUKESHA COUNTY NUTRITION ADVISORY COUNCIL

DATE: Tuesday, October 27, 2020. 11:30am

LOCATION: Microsoft Teams.

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Conference ID: 782 679 104#

Present: Mike Glasgow (ADRC), Mary Regar (ADRC), Dawn Becker (Sussex), Susan Ertel (Muskego), Harry Fandel (La Casa), Pat Lange (Men Falls), Chuck Muecke (Ocon), Jan Muecke (Ocon), John Schuetze (HDM).

Absent: Jim Dyer (Brookfield), Al Horwath (New Berlin), Brian Lund (Hartland), Ardith McKitrick (Butler), Karen Moberg (New Berlin/Muskego), Mike Schilke (Men Falls).

AGENDA

- Welcome and Introductions – Meeting called to order 11:36 am.
- Review / approval of current agenda – Motion by H Fandel, second by P Lange.
Approved
- Review / approval of January 28, 2020, meeting minutes - Motion by H Fandel, second by P Lange. Approved
- Public comments – No noted public comments.
- State of the Waukesha County Senior Nutrition Program – M Glasgow provided program updates.
Highlights:
 - Congregate dining closed in March. There is no date on when congregate dining will reopen, will not be in 2020. We are following Public Health guidelines.
 - Only volunteers under 60 were able to continue volunteering and only to deliver meals. Volunteers are not allowed in our dining sites. In mid-Sept we were given approval to slowly bring back over 60 volunteers.

- Due to limited resources, delivery changed from 5 days per week to 1 delivery per week with 5 frozen meals. We also combined sites for delivery. Butler is with Brookfield, Muskego is with New Berlin and Hartland is with Oconomowoc.
- Working on plans to deliver meals more than once a week now that we can bring more volunteers back. Timeline to be determined.

➤ Old and Current Business

- Staffing updates – Glasgow provided staff updates. We have 3 site manager positions open (La Casa, Hartland and Muskego). We are hoping to hire 2 subs soon. At this time no plans to hire the open site manager positions until business returns to more normal operations.

➤ New Business

- New volunteer opportunities – Reach out to Mary R or Karen S if you are interested in driving or doing the friendly visitor program.

➤ NAC member comments / questions – Members commented on how M Glasgow has demonstrated great leadership during Covid and that seniors are being taken care of.

➤ Walk-on items –

- 2021 meeting schedule. Jan 26, Mar 23, May 25, Aug 24 and Oct 26. All meetings will be virtual until further notice.
- Group commented that caterer recently has not been sending bread and butter or fresh fruit. Has been sending a lot of dried cranberries and raisins for fruit. Glasgow to address with caterer.

➤ Adjourn – J Schuetze motion, P Lange second. Meeting adjourned at 12:45 pm.

Minutes submitted by Mary Regar

Meeting minutes reviewed and approved by NAC Secretary, H. Fandel

Signature Harold J Fandel Date 11/10/20