

Waupaca County Nutrition Advisory Council Minutes
Thursday, February 17, 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; Meri Erickson; Gloria Bigalke; Dennis Wengelski

Others Present: Megan Hintz, Aging Programs Supervisor; Melissa Anderson, ADRU Manager; Pat Huber, ADRC Clerk;

Invited Guests: Neil Rasmussen; Barbara Kobs; Chuck Fritz;

Chairperson Gloria Bigalke opened the meeting at 1:30 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. Motion carried.*

At this time, Chairperson Gloria Bigalke asked all present to introduce themselves.

- II. **Approval of Minutes from January 20, 2022:** *Motion was made by Meri Erickson and seconded by Greta Schroeder to approve the minutes of the January 20, 2022 meeting. Motion carried.*

Public Comment: None

- III. **Staff Updates:** Megan Hintz, Aging Programs Supervisor regretfully informed the council that our Home Delivered Meals Manager (managed Weyauwega, Manawa, Iola) has resigned. At this point, the position is not going to be posted as they try to manage with the caterer meeting the volunteer drivers, as they do in Iola and Manawa. After a trial of this it will be reevaluated.
- IV. **COVID-19 & Current Operational Updates:** Megan Hintz reported that our numbers are down in all areas of service, citing the handout given to council members with the participation numbers. She will evaluate the data and bring a report back to the Council at the next meeting to see if she can determine the cause of the dip in participation.
- V. **Voucher Program Updates:** Megan Hintz was happy to report that the state has finally approved our application for the second site, Hotel Fremont, for our Bistro 60 Voucher Program. The next step will be for Megan to meet with the restaurant owners to come up with a menu and train the staff. Once completed letters will again go out to congregate participants to let them know when the opening of this site will be.
- VI. **PRESENTATION: Nutrition Program Orientation:** Megan Hintz provided a very thorough PowerPoint presentation detailing all aspects of the Waupaca County Senior Nutrition Program. Each member present was given a printed booklet with all the information provided in the program and were given the opportunity to ask questions.
- VII. **Committee Member Reports of Meetings Attended and General Correspondence:** None was given.
- VIII. **Adjourn:** *A motion was made by Dave Steffens and seconded by Greta Schroeder to adjourn at 2:25 pm. Motion Carried.*

Next Meeting: Thursday, March 17, 2022 @ 1:30 pm – Waupaca County Courthouse.

Respectfully Submitted,
Pat Huber, ADRC Clerk