

TAYLOR COUNTY NUTRITION COUNCIL

Wednesday, October 3, 2012 – 11:15 A.M.

Gilman Senior Center, Corner of 4th & Main Streets, Gilman, Wisconsin

Members Present: Agen, Albrecht, Bix, Dubiak, Jochimsen, Madlon, Peterson, Thums, Troyk

Members Absent: None

Call Meeting to Order: Chair Albrecht called the meeting to order at 11:30 A.M. Also present were Diane Niggemann, Commission on Aging Director, and Marcie Boie, Helen Wachsmith, Lorraine Dearth, Gertrude Pinkert, Marlene Witkowski, and Eileen Roback.

Approve Minutes of the July 12, 2012 Meeting: Madlon moved to approve the minutes of the July 12, 2012 meeting; Troyk seconded. All Ayes. Motion Carried.

Approve Agenda: Agen moved to approve the agenda with eleven items; Troyk seconded. All Ayes. Motion Carried.

Introduction of Council Members: Members of the Commission of Aging Nutrition Council introduced themselves to members of the public who were present.

Public Input: Several members of the public stated they wanted to get their Senior Community Services Employment Program worker back. However, this is not possible.

ADRC Update & Open House: The Aging & Disability Resource Center of the Northwoods will be having its formal Open House at the Medford satellite office on Tuesday, October 9, 2012 from 3:00 to 6:00 P.M. Even without the Open House, the number of people coming to the ADRC-NW for assistance is increasing.

Review Meal Site Reports: Statistics for congregate and home-delivered meals were reviewed. Through August, the daily number of meals served at each meal site averaged between 13 and 27. Donations per meals ranged from \$3.24 to \$3.87. Total meals served at the congregate sites numbered 10,506; home-delivered meals totaled 4,599, and total contracted meals totaled 6,456. The total number of meals served was 21,561. Projecting these totals through the end of the year, it appears that total meals served will be down about 3,650.

Change in Staff Hours at Gilman Nutrition Site: Niggemann explained to members of the public that the Commission on Aging will have Black River Industries temporarily deliver meals to the Gilman site instead of the Senior Community Services Employment Program worker who is no longer available. A more permanent solution is being developed.

Other Business: Niggemann reported that \$3,000 is being cut from the amount Taylor County receives for its nutrition program for 2013.

Set Next Meeting Date and Place: The next meeting of the Taylor County Nutrition Council will be Tuesday, January 8, 2013 at the Jump River Community Center. The meeting will start following the Commission on Aging meeting that will start at 10:00 A.M.

Adjourn Meeting: With no further business, Bix moved to adjourn; Madlon seconded. All Ayes. The meeting was adjourned at 12:07 P.M.

TAYLOR COUNTY NUTRITION ADVISORY COUNCIL
Thursday, July 12, 2012 – 11:15 A.M.
Stetsonville Community Center – Stetsonville, Wisconsin

Members Present: Agen, Albrecht, Bix, Dubiak, Jochimsen, Madlon, Peterson, Thums, Troyk

Members Absent: None

Call to Order: Chair Albrecht called the meeting to order at 11:20 A.M. Also present were Loraine Thomsen, a member of the general public, and Diane Niggemann, Taylor County Commission on Aging Director.

Approve Minutes of the April 4, 2012 Meeting: Thums moved to approve the minutes of the April 4, 2012 meeting; Dubiak seconded. All Ayes. Motion Carried.

Approve Agenda: Bix moved to approve the agenda with nine items; Thums seconded. All Ayes. Motion Carried.

Public Input: There was no public comment.

Review Nutrition Reports: Year-end congregate meal totals for the period January through May, 2012 were as follows: Medford: 15 meals per day and \$3.52 per meal in donations; Stetsonville: 18 meals per day and \$3.82 in donations; Rib Lake: 21 meals and \$3.28 in donations; Westboro: 15 meals and \$3.47 in donations; Goodrich: 27 meals and \$3.29 in donations; Gilman: 14 meals and \$3.23 in donations; Jump River: 17 meals and \$3.47 in donations. Average: 17 meals per day per site and \$3.42 in donations per meal. Total congregate meals served from January through May 2012 were 6,589 and total donations received were \$22,560.52.

Total home-delivered meals for the period January through May 2012 were 7,103 with total donations of \$27,741.56. Total meals served for the first five months of 2012 were 13,692, and total donations were \$50,302.08.

2013-2015 Aging Unit Plan: The goal for the 2013-2015 Aging Unit Plan - nutrition component is to increase meals served at each meal site.

Other Business: A 2013 van has been ordered for the Commission. The Commission received old van from the County, but it was in a very bad condition and required almost \$4,000 in repairs in just one year.

Set Next Meeting Date & Place: The next meeting of the Nutrition Advisory Council will be Wednesday, October 3, 2012 immediately following the monthly meeting of the Commission on Aging. It will be in Gilman.

Adjourn Meeting: With no further business, Bix moved to adjourn; Dubiak seconded. All Ayes. The meeting was adjourned at 11:52 A.M.

Handouts: Minutes of the April 4, 2012 Nutrition Council Meeting; 2012 Average Congregate Meals per Day & Donations per Meal; 2012 Congregate/Home Delivered Meals Served; 2012 Congregate/Home Delivered Meals Donations; 2012 Cumulative Monthly/Quarterly/YTD Nutrition Statistics with 2011 Comparisons; 2011 Average Cost Per Dining Site and Home Delivered Meals.

TAYOR COUNTY NUTRITION ADVISORY COUNCIL

Wednesday, April 4, 2012 - 11:15 A.M.
Multi-Purpose Building

Members Present: Agen, Albrecht, Bix, Brooks, Jochimsen, Peterson, Thums, Troyk

Members Absent: Dubiak (Excused)

Call to Order: Chair Albrecht called the meeting to order at 11:15 A.M. Also present was Commission on Aging Director Niggemann.

Approve Minutes of the January 3, 2012 Meeting: Thums moved to approve the minutes of the January 3, 2012 meeting; Troyk seconded. All Ayes. Motion carried.

Approve Agenda: Bix moved to approve the agenda with nine items; Thums seconded. All Ayes. Motion Carried.

Public Input: There was no public input.

ADRC Update: Please see the minutes for the April 4, 2012 Commission on Aging meeting.

2011 Year-End Reports: Year-end congregate meal totals for 2011 were as follows: Medford averaged 19 meals per day and \$3.60 in donations; Stetsonville averaged 20 meals and \$3.99; Rib Lake averaged 20 meals and \$3.42 in donations; Westboro averaged 15 meals and \$3.48; Goodrich averaged 28 meals and \$3.46; Gilman averaged 14 and \$3.13, Jump River averaged 17 and \$3.55. Total meal averages per day were 18 with total average daily donations of \$3.51. Total meals served were 16,239 and total donations were \$56,945.58.

Total home-delivered meals for 2011 were 19,755 and total donations for home-delivered meals were \$89,841.43. Total meals served overall were 35,994, down from 38,453 in 2010. Total donations were \$146,787.01, down from \$150,269.75 in 2010.

Other Business: There was no other business discussed.

Set Next Meeting Date & Place: The next meeting of the Taylor County Nutrition Council will be Tuesday, July 10, 2012 at the Stetsonville Nutrition Site.

Adjourn Meeting: With no further business, Brooks moved to adjourn; Bix seconded. All Ayes. The meeting was adjourned at 11:58 A.M.

TAYLOR COUNTY NUTRITION ADVISORY COUNCIL

Tuesday, January 3, 2012 - 11:00 A.M.

Rib Lake Senior Center - 725 South Front Street, Rib Lake, Wisconsin

Members Present: Agen, Albrecht, Bix, Brooks, Dubiak, Jochimsen, Peterson, Thums, Troyk

Members Absent: None

Call To Order: Chair Albrecht called the meeting to order at 11:00 A.M. Also present was Commission on Aging Director Niggemann.

Approve Agenda: Agen moved to approve the agenda with nine items; Thums seconded. All Ayes. Motion Carried.

Approve Minutes of the October 6, 2011 Meeting: Thums moved to approve the minutes of the October 6, 2011 meeting; Dubiak seconded. All Ayes. Motion Carried.

Public Input: There was no public input.

Review Nutrition Program Reports: Through November 2011, Medford averaged 19 meals per day and \$3.55 in donations per meal; Stetsonville averaged 20 and \$3.95; Rib Lake 20 and \$3.41; Westboro 15 and \$3.52; Goodrich 28 and \$3.40; Gilman 14 and \$3.09; Jump River 17 and \$3.52. This resulted in a total average number of meals served per day of 19 for all sites and total donations per meal of \$3.49. Total meals served through November 2011: 15,019; total donations received from congregate sites: \$52,410.80. In addition, \$76,357.52 was received through COP reimbursements. This resulted in total revenues of \$128,768.32. It appears that when the final figures are in for 2011 the number of meals served will be down about 2,000 from 2010.

Other Business: There was no other business.

Director's Report: There was no specific Director's Report. See "Review Nutrition Program Reports" above.

Set Next Meeting Date: The next meeting of the Taylor County Nutrition Advisory Council will be Wednesday April 4, 2012 at 11:00 A.M. It will be at the Medford Nutrition Site.

Adjourn: With no further business, Bix moved to adjourn; Troyk seconded. All Ayes. The meeting was adjourned at 11:30 A.M.

Handouts: Minutes of the October 6, 2011 Taylor County Nutrition Advisory Council; 2011 Congregate/Home Delivered Meals Served; 2011 Congregate/Home Delivered Meals Donations; 2011 Average Congregate Meals per Day & Donations per Meal; 2011 Cumulative Monthly/Quarterly/YTD Nutrition Statistics with 2010 Comparisons.