

**Price County Nutrition Advisory Council  
Meeting Minutes**

Date: July 28, 2022

Time: 12:00 noon

Place: Brantwood Community Center, W1593 US Highway 8, Brantwood, WI 54513

Meeting called to order at 12:05 p.m. by Jean Gottwald, County Clerk.

Roll Call: Present: Jean Conrad, Bill Hoffman, Dani Hoffman, Clarita Wenzel, Philip Youngs. Excused: Tom Bader, Jean Klimowski.

Also present: Kris Mabie, Sarah Reese-Socha

Items for discussion and possible action:

1. Elect Chairperson: Clarita Wenzel volunteered. Motion Youngs/D. Hoffman to close nominations and cast a unanimous ballot for Clarita Wenzel for Chairperson. Motion carried.
2. Elect Vice-chairperson: Bill Hoffman volunteered. Motion Wenzel/Youngs to close nominations and cast a unanimous ballot for Bill Hoffman for Vice-chairperson. Motion carried.
3. Public Comment and Communications: Beverly Heikkinen, Town of Knox questioned lack of salt and flavor.
4. Minutes from April 28, 2022: Motion Wenzel/Youngs to approve the minutes of the April 28, 2022 meeting as presented. Motion carried.
5. Bylaws Review: For review only.
6. Role of Dani Hoffman, Registered Dietician: Dani critiques menus to make sure all requirements are being met. She goes over diner's comments and works with the provider. Dani will discuss concern of lack of salt and flavor with the provider, along with quantities of menu items.
7. Senior Services Manager Report/Updates: GVAR nutritionist scheduled for program assessment in October. Vouchers are available for Farmer Market's. Received 125 \$25 coupons. Purchasing a new freezer for the Park Falls site. Will offer shelf-stable meals in the fall.
  - a. Status of Home Delivery vs Congregate Dining:  
May 1,978 meals: 555 congregate, 278 carry out, 1,147 home delivery  
June 2,028 meals: 572 congregate, 261 carry out, 1,194 home delivery.  
Discussion if people getting carry out or home delivery still qualify. Meeting criteria has not been required since COVID started. Will look at reinstating.
  - b. Financial Report: Discussion. Inclusa pays full price for clients on their program.
8. Program/Site Reports
  - a. Brantwood – Bill Hoffman: Discussion on the use of the rate-my-plate comment sheets and evaluation form. Discussed items not well received.
  - b. Kennan: N/A
  - c. Ogema – Phil Youngs, Jean Conrad: Discussed how menu is developed and why certain items fall on certain days.
  - d. Park Falls – Clarita Wenzel: Request for more fish. More promotion. Suggestions for monthly newsletter. Comments, both positive and negative, on meal components.
  - e. Phillips: N/A
9. Next meeting – October 27, 2022 at the Kennan site.
10. Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Jean Gottwald, County Clerk