

**Price County Nutrition Advisory Council  
Meeting Minutes**

Date: October 27, 2022

Time: 12:00 noon

Place: Kennan Village Municipal Building; N4315 Mequon St; Kennan, WI 54537

Meeting called to order at 12:05 p.m. by Clarita Wenzel, Council Chairperson.

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

Also present: Kris Mabie, Sarah Reese-Socha

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from July 28, 2022: Motion D. Hoffman/B. Hoffman to approve the minutes of the July 28, 2022 meeting as presented. Motion carried.
3. Bylaws Review: Will get copies out for the next meeting.
4. Senior Services Manager Report/Updates – Kris Mabie
  - a. Home Delivery Meals: Averaging around 1,400 per month.
  - b. Congregate Dining: Friends of Fred Smith will be bringing in a speaker/program once a month.
  - c. Elimination of Carry-out Meals: As of December 31, 2022. Averaging approximately 215 per month. These meals are more expensive than congregate. This was allowed during COVID protocol. Will be eliminated to promote congregate dining and the associated socialization.
  - d. Financial Report: Reviewed the report.
  - e. 2022 Meal Satisfaction Survey Results: Approximately a 55% return rate. Reviewed the results and discussed comments.
  - f. 2023 Suggested Donations: Vendor has raised price from \$4.70 to \$4.95. Current suggestion donation is \$4.50 for congregate and \$5.00 for home delivery. Motion Youngs/Klimowski to approve the price increase to \$4.75 for congregate and \$5.25 for home delivery as of January 1, 2023. Motion carried.
5. Program/Site Reports
  - a. Brantwood – Bill: Questioning why portion sizes have been reduced from 1 cup to 3/4 cup.
  - b. Kennan – Tom: More hotdishes, gravy with meat, lettuce salad, chili/soup.
  - c. Ogema – Philip: More variety on Monday menu. More bean choices.
  - d. Park Falls – Clarita: Tough meats. Lack of fish. Changing up choices of beans, desserts and bread. Alternate meals. Appreciate addition of gravy.
  - e. Phillips – No report.
6. Next meeting – January 26 (Phillips site), April 27, June 27, October 26, 2023
7. Meeting adjourned at 1:20 p.m.

Respectfully submitted,

Jean Gottwald, County Clerk