

Polk County

Aging Programs.... *Offering programs that...*

100 Polk County Plaza, Suite 190

Balsam Lake, WI 54810-8009

Phone: 715 485-8599 Fax: 715 485-8598

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POLK COUNTY NUTRITION PROJECT COUNCIL

Monday, August 22, 2011 – 10:30 a.m.

Amery Meal Site

Congregational Church

201 Harriman Avenue South, Amery

Site phone number: 715-268-6818

PUBLIC WELCOME TO ATTEND

Call to Order

Minutes

Financial Report

Old Business:

Senior Dining Site Reports

Congregate and Home Delivered Meal Donations

Staff Update

Report on the Volunteer Recognition Event

Report on the Polk County Fair

New Business:

Fall/Winter Menu

Report on Surveys for Congregate and Home Delivered Meals

Information/Council observations

Next meeting date and location

Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

POLK COUNTY NUTRITION PROJECT COUNCIL
AUGUST 22, 2011

Viola Karr called the Polk County Nutrition Project Council meeting to order at 10:30 at the Amery Meal Site/Congregational Church on Monday, August 22, 2011.

Members Present: Viola Karr, Bev Cree, Nina Hoverman, Gerald Newville

Members Absent: Hazel Hoffman

Others Present: Laurie Ince, Janice Nelson

Moved by Newville and seconded by Cree to approve the agenda. All in favor. Motion carried.

Moved by Hoverman and seconded by Newville to approve the minutes of the May 16, 2011 meeting. All in favor. Motion carried.

Laurie Ince presented the financial report for June, 2011 to the Council. Discussion was held on this.

Laurie Ince shared the Senior Dining Site Reports for the month of July with the Council which showed congregate and home delivered meal information and donations.

An update was given by Laurie Ince on the status of the director position for Aging that is vacant. The State of Wisconsin Bureau on Aging and Disability Resources has strongly recommended that the Aging department in Polk County merge with the ADRC. Dana Frey will be researching this idea with Burnett County and the Tribe to see if they are interested in this merger. A supervisor would then be hired to oversee the Aging Department and he/she would report to the director of the ADRC.

The Volunteer Recognition Event was held on June 16th at the Peace Lutheran Church in Dresser. Interfaith Caregivers and the Aging Department staff hosted the event and delicious desserts were served to approximately 75 volunteers and staff. County Board Chairman William Johnson spoke at the event and entertainment was provided by the Chariot Barbershop Quartet.

The Aging Department had a table at the Polk County Fair in July. The area we set up in was in the Explorer Building and not in the Senior Building as it had been in other years. There were not as many people visiting our display as in other years because of the change in buildings. We will talk to the Fair Board about this for the upcoming fair in 2012.

The fall/winter menu for 2011-12 was handed out by Laurie Ince to the Council. Discussion was held on this menu.

The Surveys for Congregate and Home Delivered Meals have gone out and the results will be available at the next meeting of the Nutrition Project Council.

The next meeting for the Polk County Nutrition Project Council will be on November 28, 2011 at the Clear Lake meal site at 10:30 a.m.

Moved by Cree and seconded by Newville to adjourn.
All in favor. Motion carried.

(Pending approval at the meeting of the Nutrition Project Council, November 28, 2011)