

Waupaca County Committee on Aging Meeting Minutes
Wednesday August 29, 2018
Waupaca County Courthouse, Room LL43
811 Harding Street - Waupaca, WI 54981

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.

Chairperson Mary Kay Poehlman called the meeting to order at 10:00 a.m. and a quorum was established.

Members Present: Mary Kay Poehlman, Jan Lehrer, Bob Appleby, Dona Gabert, Ray Claussen, Dawn Brumm

Members Absent: None

Others Present: Leah Klein, Melissa Anderson, Shannon Kelly

- I. **Approve Agenda:** *A motion was made by Ray Claussen to approve the agenda as written and seconded by Jan Lehrer. Motion carried.*

PUBLIC COMMENT:

- Judy Hein (Manawa), Mary Hlaban (Ogdensburg), Ella Wegener (Manawa), Jim Rill (Manawa), Floyd Gerl (Manawa), Janet Reilly (Ogdensburg) – All spoke in favor of keeping the Manawa Congregate Dining Site open. All recommended data be provided to the citizens of Manawa for review and discussion.

- II. **Closure of Manawa Nutrition Congregate Dining Site (Home Delivered Meals Unaffected in Manawa Area)**

Members reviewed and discussed participant data and financial data specific to the Manawa Nutrition Site. Report showed an overall projected Nutrition Program budget deficit of \$160,252 for CY 2019. Report showed an overall Nutrition Program budget savings of \$32,904 if the Manawa Congregate Dining Site closed. It was reiterated that the Home Delivered Meal service would be unaffected by the potential closure of the Manawa Congregate Dining Site. Access to Home Delivered Meal service would not change. Discussion held on the involvement of the community of Manawa and its citizens. *A motion was made by Jan Lehrer to table the decision to close the Manawa Congregate Dining Site for at least 30 days for the community of Manawa to review and discuss options, seconded by Ray Claussen. Motion Carried.*

- III. **Nutrition Program Update**

Melissa Anderson noted increased Congregate Dining participation at both Waupaca and New London sites. Anderson noted increased Home Delivered Meal participation at Waupaca, New London and Clintonville sites. Anderson noted challenges with the Weyauwega & Waupaca site's caterer, Scheuller's Great ExSPECHTations including incorrect amounts of food, unappetizing food, and increased oversight and supervision of contract requirements. Anderson shared verbally that she is exploring alternative caterer options at this time. Anderson noted continued concerns with the sodium content of meals provided from all caterers and educated committee on budget challenges related to low sodium food products. Anderson mentioned a volunteer need in the communities of Weyauwega, New London and Manawa for home delivered meal participants outside the city limits of those communities.

- IV. **Adjourn Motion to adjourn the meeting made by Jan Lehrer, seconded by Dawn Brumm. Motion Carried.**

Next Meeting – Monday October 1, 2018 – 10:00am – Waupaca County Courthouse – Room 1068

Respectfully Submitted - Leah Klein