

Polk County Nutrition Project Council  
November 27, 2006

Kari Flom called the Polk County Nutrition Project Council meeting to order at 10:33 am at the Dresser meal site on November 27, 2006.

Members present: Mary Stachowski, Nina Hoverman, Isabelle O'Connel, Muriel Pfeifer, Vi Karr

Member absent: Fran Kurkowski

Others Present: Kari Flom

Minutes: The minutes of the September 2006 meeting were shared. A motion was made and seconded to approve the minutes as presented. (Isabelle/Nina)

Financial Report: The October 2006 fund balance was presented and discussed.

Senior Dining Site Reports: The October 2006 Senior Dining Site report was distributed and shared. Discussion was held on the site activities.

Congregate and Home Delivered Meal Donations: The congregate donation letter information for October was reviewed. Information sheets and charts were reviewed showing meal donations that were received during September for Meals on Wheels and October for Congregate meals.

New Business:

2006/2007 Budget Update: The 2007 Nutrition budget was shared with everyone. The county board has approved the Aging Programs 2007 budget. Wages for non-represented employees have not been decided for 2007 but when the decision from the county board has been made the nutrition budget will be updated for those expenses.

Information was shared on the remainder of 2006 in regards to budget. A request was made from a council member to reopen the Cushing site if there is surplus from the 2006 budget.

Older Americans Act Amendments approved: The Older Americans Act Amendments were approved. A partial summary of those amendments was distributed as an information handout to nutrition project council members.

Third quarter nutrition costs: The 2006 third quarter nutrition site cost statistics were shared with members. Discussion was held on the statistics.

Information: The Aging Programs Holiday tea will be held on Thursday December 7, 2006 at the Government Center. Kari distributed information on the Polk County Special Needs Registry program that is now available through the Emergency Management office.

Next meeting date and location: The next meeting will be held at the Frederic meal site location at the Comforts of Home building on **Monday** February 26, 2007 at 10:30am.

Adjourn: The meeting adjourned at 11:40 am.