

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES  
NUTRITION ADVISORY COUNCIL COMMITTEE  
Taking place at the Port Wing Meal Site at 11:00  
September 28, 2022**

**DRAFT:**  
Subject to change at the  
next ADAC meeting

**Committee Members Present:** Richard Kemmer- in person, Karen Anderson-in person, Lynette Benzschawel- in person, Francis Renn-Malcheski – in person, Sue Aiken- in person

**Committee Member Absent:** Red Cliff Elder Program Representative, Madelaine Rekemeyer

**Staff Present:** Carolyn Novak

**Call to Order and Introductions**

Kemmer called the meeting to order at 11:00 a.m. Introductions were made with new members present.

**Discussion and Possible Action-Review of August 30, 2022, Meeting Minutes**

Motion by Anderson second by Benzschawel to approve the August 30, 2022, meeting minutes as presented. Motion passed.

**Review Goals and Objectives within the Aging Plan for Bayfield County**

- Novak summarized the development, purpose, and scope of the current aging plan.
- Besides the focus area Nutrition/Equity/Community Engagement, several other focus areas were identified and their purposes as they relate to the ENP were explained by Novak (Advocacy, Enhanced Transportation and Social Isolation and Loneliness).
- Progress has been made according to the timeline outlined in the plan for the ENP. The Council agreed that creating pop up dining experiences in areas of the county next year that don't have congregate meal sites will not only provide additional service to seniors, but also help determine where additional permanent sites may be needed.
- The Social Isolation and Loneliness focus area was discussed at length by the Council. Meal sites were seen as important community gathering places for seniors for socialization and education. More discussion is expected at future NAC meetings.

**Program Reports:**

- A. Congregate Meals
  - Barnes Meal Site Update – Novak summarized the recent listening session comments for the Council. The Council confirmed their decision to reduce the number of days open from 4 to 1 (will only be open on Thursdays).
- B. Home Delivered Meals – numbers of HDM participants are expected to increase as we go into winter.

**Staffing Updates** - nothing to report.

**Other (Informational Items)** -nothing to report

**Future Meetings:**

- A. October 21, 2022, at St. Louis Meal Site St. Louis School Gym, 713 Washington Ave, Washburn, WI 54891 Located right next to the St. Louis Church
- B. Discussion of 2023 Meetings – Council would like to have the first meeting of 2023 before the Aging and Disability Services Advisory Committee in the courthouse because of the potential for bad weather and because many of the members are on both committees. Second, third and fourth quarter meetings will be conducted at the meal sites (Iron River and Barnes for sure). Dates to be discussed and confirmed at the October 21, 2022, NAC meeting.

**Adjournment**

Motion by Anderson, second by Aiken to adjourn meeting.

Meeting adjourned at 12:10 p.m.

Minutes respectfully submitted by Carolyn Novak, Aging Services Coordinator