Manitowoc County Nutrition Project Council Dyckesville Meal Site – St. Louis Church E8726 County Line Road, Dyckesville, WI Monday, November 18, 2019

Members Present: Rose Quinlan, Helen Clinton, Nellie DeBaker, and Donna Wallace

Meeting called to order by Helen Clinton at 10:10A.M.

Motion made by Nellie DeBaker, seconded by Helen Clinton to accept the minutes from August 20, 2019 Motion carried.

Motion made by Donna Wallace, seconded by Nellie DeBaker to accept the agenda for November 18, 2019. Motion carried.

Public Comment – none

Correspondence – none

Legislative - Donna Wallace asked if home delivered meals are covered by Medicare as she sees this in some of the advertisements on TV. Older adults may have trouble getting enough healthy food for a variety of reasons. Lack of transportation may make grocery trips difficult, and family members might not live nearby. Older adults with severe health issue or disabilities may not have the ability to move around the house, let along cook for themselves. Our home delivered meal program delivers a nutritious meal and the volunteers provide social interaction and a safety check for homebound and often isolated seniors. The program is need-based and no senior will be denied service because of inability to pay. Medicare Part A covers inpatient hospital and skilled nursing facility care and covers meals while you are there. Medicare Advantage plans — best to call and see if home delivered meals are covered under your plan and how to see about payment for those meals.

Nutrition:

- a. Closure of Manitou Manor meal site this meal site no longer meets the State of WI guidelines of a site that primarily serves the 60 or older senior population. The last day of meal service will be Thursday, December 19, 2019. The Senior Nutrition Coordinator met with the participants. Meal site participants who are 60 or older can attend another site or if they feel they are homebound to contact the ADRC for more assistance. No additional concerns or questions were asked.
- b. Hmong Community Meal Site 2020 this meal site will continue. It has been every Tuesday but will be moving to Thursdays in 2020.
- c. Site Manager at Dyckesville meal site resigned and position is being looked at for candidates to fill. It is open every Monday.
- d. Konop Catering Visits to Meal Sites In October and November, David Herrera Food Service Director has been visiting every meal site in both Manitowoc and Kewaunee Counties talking with the participants, volunteers and staff to discuss the food likes, dislikes and overall service. It has been a wonderful opportunity for him to see each meal site and for the participants to have input into future menus.
- Luxemburg Bank Volunteers at Meal Site during a week in October employees of the
 Luxemburg Bank could be seen at many of our meal site locations serving meal or delivering
 home delivered meals. Thank you to all those employees for volunteering with our meal
 sites.

- f. HDM Late Cancellations/Undeliverable Notices it was identified the cost to the program for late cancellations and undeliverable meals. State of WI guidelines does not let us to count these meals and they cannot be on the donation letter sent to participants. Our goal is to provide meals to all those in need so it is important for us to manage the limited funds that we receive wisely. The site manager will send a notice the next delivery day to any participant who has a late cancellation or undeliverable explaining this to them. The Senior Nutrition Coordinator will review these monthly to determine need for program.
- g. Meal Count/Volunteer Hours 2019 reviewed data through October 2019.
- h. 2020 Donation Prices will remain the same as 2019 Suggested donation of \$6.00 per meal. The Kewaunee meal site location has \$1.00 donated for each congregate meal through the Charitable Funds Program.
- i. Dining Site Assessment of the Dyckesville Meal Site completed

ADRC Updates – none

The next meeting will be:

April 2019 2020 – date and location to be determined

Nellie DeBaker made a motion to adjourn at 11:00am and Donna Wallace seconded. Motion carried.

Respectfully submitted by:

Kim Loose, Nutrition Program Coordinator

