

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
NUTRITION PROGRAM ADVISORY COUNCIL COMMITTEE**

**Karen Anderson
Lynette Benzschawel
Richard Kemmer**

**Martha Oie
Red Cliff Elder Program Rep-
David Zepczyk**

**Betty Schell
Sam Ray**

RE: September 21, 2020 Nutrition Advisory Council Meeting

Dear Committee Members:

Please be advised that the meeting of the Bayfield County Department of Human Services Nutrition Advisory Council will be held on Monday, September 21, 2020 immediately following the ADAC Meeting in Conference Room A in the lower level of the Courthouse, Washburn Wisconsin.

We strongly recommend people attend remotely via phone by calling 1-866-516-3949 at the start of the meeting and entering participant code 1642457 followed by the # sign.

Anyone planning to attend in person, Ashland and Bayfield County Public Health issued an Emergency Advisory which stipulates that everyone age 5 and older wear a face covering or mask when in any enclosed building.

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c)).

Any person planning to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715-373-6144, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for the meeting is as follows:

AMENDED AGENDA

1. Call to Order and Introductions
2. **Discussion and Possible Action**-Review of the July 27, 2020 Meeting Minutes
3. **2021 Budget**-Status of Requests and Recommendations
4. **Closure of Port Wing Congregate Meal Site**-Review and Recommendations

5. **Home Delivered Meal Program**- Route Project -
6. Nutrition Program Updates
 - A. Grab and Go
 - B. Comments from HDM participants
 - C. Review number of meals for 2nd Quarter of 2020
 - D. Resuming vegetarian options for some routes
7. Other (Informational Items)
 - A. COVID Operations
8. Future Meeting Date: **NAC** and ADAC Meeting, December 7, 2020
9. Motion to Adjourn

Thank you and Stay Safe!

Carrie Linder, Aging and Disability Services Manager

c: Bayfield County DHS ADAC Committee Members