

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

**Karen Anderson
Lynette Benzschawel
Suzanne Rooney**

**Tom Gordon
Red Cliff Elder Program Rep-
Martha Oie**

**Betty Schell
Sam Ray**

RE: December 2, 2019 Nutrition Advisory Council Committee Meeting

Dear Committee Members:

Please be advised that the quarterly meeting of the Bayfield County Department of Human Services Nutrition Program Advisory Council Committee Meeting will be held on **Monday, December 2, 2019 at 3:30 p.m. in Conference Room B in the lower level of the Courthouse in Washburn.**

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 September 16, 2019 Meeting Minutes
3. **Discussion and Possible Action**-Review 2020 Elder Nutrition Program Budget
4. **Discussion and Possible Action**-Review Transfer of C1 to C2 Funds
5. Nutrition Program Updates
 - A. Iron River request for more days
 - B. 2019-2021 Nutrition Program Assessment
 - C. Review number of meals for 3rd Quarter of 2019
6. Other (Informational Items)
 - A. Staffing Changes

7. Future Meeting Date: **NAC Meeting May 18, 2020**
8. Motion to Adjourn

Thank you and have a safe trip home!

Carrie Linder, Aging and Disability Services Manager

c: Bayfield County DHS ADAC Committee Members