

V2020 Backpack Nutrition Program

1/19/18 Minutes

Attendance: Barb Johnson, Terri Dietzel, Jan Novak, Auttum Powell, Ronnie Davidson, Justine Riesterer, Don Johnson

Call to Order by Jan at 9:32 am

Approval of Agenda- Terri motioned, Barb second

Approval of November 17, 2017 minutes- corrected to add Ronnie Davidson to the attendance: Ronnie motioned, Barb second

Public Comments- None

Reports:

- A. Financial- In 2017 the program received \$15,735 through grants and donations. The program spent \$20,476 and the current balance is \$18,457.
- B. Inventory- Auttum reported none of the current food will expire before we use it, and we only need to order vegetables for the next 8 week menu.
- C. Implementation- Jan reported there will be a change with Auttum's schedule, she will now transport bags to Tri-County with Justine on Wednesday mornings and they will go to Waushara Industries on Fridays to deliver inventory and prepare for packing the bags. Auttum passed out a packet of My Plate papers that engage the parents and children. She proposed to add one activity to one coupon packet once a month. The committee agreed to test this out but suggested to make a Spanish copy of the activities.
- D. Community Outreach/ Promotion- No check presentations in the near future. Jan meet with Clergy acc. They have inquired more information about V2020, Jan will meet with them again. Terri suggested sending every family that qualifies for free lunches a "sample" bag to let them see how it works to increase participation in the program. The committee discussed sending out a resign up to all of the participating schools the beginning of the second half of the year. The committee also discussed inviting the participating school principals to a committee meeting. The committee discussed increasing nutrition education about the program, Justine will write articles for the Argus and Auttum will write fun info sheets to be included in the coupon packets.

Unfinished Business

- A. On-line Donation Options- Committee decided to table indefinitely.
- B. A+ Program Expansion- 70 students attend the program at Riverview (elementary school in Wautoma), 20-30 students would qualify for the Backpack program. Every student has an assigned cube so the confidential would still be met. The distribution would be on Thursdays. Jan will discuss more with the site coordinator.

New Business

- A. Volunteer hours- Jan reported The Department of Human Services would like to know how many hours each committee member is volunteering for the committee outside of the committee meetings. Barb suggested having postcard size paper to get the members to sign per month what they have contributed.
- B. Membership Agreements- Terri, Ronnie, and Barb signed the agreements

Next meeting: March 16, 2018 in Room 109 at 9:30am

Adjourned to label fruit: Terri Motioned, Barb Second