



Seniors United for Nutrition

MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM SPECIAL BOARD MEETING

FRIDAY, November 8, 2024 at 10:30 a.m.
Health & Human Services Building
303 W. Chapel Street, Dodgeville, Wisconsin

Item	
1	Chairperson Masters called the meeting to order at 10:30 a.m.
2	Roll Call: Members Present in Room 2001: Chairperson Masters, Lee Gill, Emmett Reilly, Larry Ludlum, John Meyers (seated for David Gollon), and myself, Dody Cockeram Members Present Remotely: none Members Excused: David Gollon Others Present in Community Room: Tom Slaney, Bruce Paull, Daniel Nankee, Steve Pieroni, Dana Harcus, Wanda Husted and Christopher Baird. Others Present Remotely: none
3	Certification of compliance with open meetings law: Baird verified the meeting was properly posted on 11/01/24 and amended agenda was properly posted on November 6, 2024. The agenda and amended agenda were emailed to the Dodgeville Chronicle, Darlington Republican Journal, Iowa and Lafayette County Clerks.
4	Approval of the November 8, 2024 Agenda: Motion by E. Reilly and seconded by L. Gill to accept the agenda. Aye: 6; Nay: 0. Motion carried.
5	Motion to go into closed session pursuant to 19.85(1)(c) for the consideration of performance evaluation data of any employee over which the governing body has jurisdiction or exercises responsibility. (to discuss and investigate a personnel related situation): Motion by L. Ludlum and seconded by E. Reilly to go into closed session. Aye: 6 ; Nay: 0. Motion carried. Closed Session at 10:34. Roll Call completed: Masters, Gill, Reilly, Ludlum, Cockeram, Meyers.
6	Motion to return to open session: Motion by J. Meyers and seconded by E. Reilly to return to open session. Aye:6; Nay: 0. Motion carried. Returned to open session at 11:59.
7	Possible action on closed session item: Motion by D. Cockeram and seconded by E. Reilly to adopt the Enhanced Determination Tool to be used by the SUN Program. Aye: 6; Nay: 0. Motion carried. Discussion took place regarding what is needed for SUN to receive their current funding from GWAAR. Ref to having a wait list: Policy needs to be passed to adopt –the enhanced determination tool. Establish a scale of meal prioritization (this was done at the October 22 2024 meeting). Wait list has to be assessed within 120 days, should have names, date of request, date evaluated, who evaluated etc. information shall be placed into a spread sheet, J. Meyers stated spread sheet needs to be clean and clear and brought to the committee meetings monthly, this needs to be done immediately to meet the requirements.
8	Discussion and possible action regarding implementation of Meal Prioritization Policy: Baird explained that the Meal prioritization will be named Right meal for you, the original policy has been updated with the help from GWAAR which will meet the needs of the seniors much better than the one we have now. Motion made by J. Meyers and seconded by E. Reilly to rescind the original motion and adopt the most recent form from GWAAR. Aye 6; Nay 0. Motion carried. Motion made by J. Meyers and seconded by E. Reilly to adopt the new policy and procedures of Home delivery meal determination. Aye: 6; Nay 0. Motion carried.
9	Adjournment: Motion to adjourn by J. Meyers and seconded by L. Ludlum. Aye: 6; Nay: 0. Meeting adjourned at 12:25 PM.
	Prepared by Dody Cockeram . Edits by Christopher Baird.