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| **Background:**  The ADRC’s Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American’s Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.  Based on the success of the My Meal My Way Program, and witnessing the success during the trial period , the ADRC will extend the contract with Reedsburg Country Club to provide two My Meal My Way dining days per week. It is anticipated that approximately 2,730 meals will be served from April 1- December 31, 2020 and that the ADRC will receive an estimated donation of $13,650 during this period, resulting in a cost of $4.00 per meal. The anticipated gross expense for this contract is anticipated to be over $24,570.00 for 2020. |
| **Fiscal Impact:** [ ] None [x] Budgeted [ ] Not Budgeted |

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Reedsburg Country Club, for the provision of congregate meals to our senior citizens.

For consideration by the Sauk County Board of Supervisors on March 17th, 2020.

Respectfully submitted,

SAUK COUNTY

ADRC & VETERANS SERVICE OFFICE COMMITTEE

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Chuck Spencer, Chair Craig Braunschweig

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Chuck Whitsell Valerie McAuliffe

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Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used.

MIS NOTE: No MIS impact.