

**SENIOR OUTREACH
SERVICE COMMITTEE**

Thursday, October 18, 2018

8:30 AM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Approval of Minutes from August 23, 2018 meeting
 - b. Approval of Minutes from September 27, 2018
4. BUSINESS.
 - a. Director report
 - b. Endowment update
 - c. Update and discussion on 2019 contract changes
5. SCHEDULE NEXT MEETING DATE.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, August 23, 2018

8:30 A.M.

McFarland Municipal Center
Conference Room A

MINUTES

1. Call to order.

The meeting was called to order at 8:33 am by Chair Adrian.

Present: Jerry Adrian (Trustee), Brad Czebotar (Village President)
Colleen McCormick, Carol Lobes, Monica Macarra, Becky Losby and Lori Andersen (Senior Outreach Director), Matt Schuenke (Village Administrator)

2. No Public Appearances

3. Review and possible approval of draft Minutes of the meeting of June 14, 2018 Senior Outreach Services Committee.

The minutes were unanimously approved on a motion by Lobes and seconded by Macarra.

4. Business

A. Discussion and recommendation on Dane County Contract 2019

- Background reviewed regarding the current contracts
- Two alternatives to contract presented and discussed for 2019. One is to keep the territory as it is, which includes part of Rutland. The other alternative is to eliminate that portion of Rutland. Financial implications for both nutrition and case management contracts presented by Andersen and Schuenke. Cost factors appear similar with either choice. Discussion also included unseen costs to Senior Outreach program related to taking on the added territory for the nutrition contract. Notably case management staff completing nutrition tasks.
- Due to previous concerns over equitability, a preliminary calculation has been made to determine what the cost is to serve the different townships of Rutland, Pleasant Springs, Town of Dunn, Rockdale, Christiana and Cambridge. Cambridge had previously requested an accounting in early 2018 and it showed that they have been contributing disproportionately related to the service provided. Discussion included in what manner we as a village look at reducing this disparity and in what time frame. Recommendation requested to bring to the Village Board.

Recommendation- Accept contracts for 2019 that eliminate Rutland for both a case management and nutrition territory made by Lobes. All in agreement.

Recommendation-Accept proposal for 2019 and provide a fair warning for 2020 as this would be less abrupt and would maintain relationships in a more positive manner with townships made by Lobes. Recommendation seconded. Discussion- This is less tiered than originally presented by Schuenke. Czebotar felt that a formula was in place already and should be acted upon sooner, still within this year. Original recommendation voted on with 5 yay and 1 nay. (Czebotar) Czebotar will be taking this to the village board as a minority report.

B. Director Report on completed programs, planned programs and initiatives

- Stepping On, a fall prevention class is coming to a conclusion. This was a joint program with the Library, and Safe Communities.
- Agrace Hospice presented on Hospice and Palliative care.
- Picnic held in July was a success despite bad weather. UW Marching band performed.
- Safe driving presentation and class to be held in October.
- Healthy Living with Diabetes to begin in September.
- Working on co-presenting with Adult Protective Services to our First responders.
- Redefining "Are you OK" due to a new officer in the role.
- Associated Bank of McFarland participating in Dementia Friendly Training for financial institutions presented by the ADRC.
- Case management for the month is 42.5 units/hours thus far.

C Discuss and recommendation regarding an LTE case management position for the remainder of 2018

-Medicare D enrollment is fast approaching along with still providing services to Pleasant Springs and Rutland clients. Outreach staff are having a hard time keeping up with demand for services and keeping office staffed. Requesting to hire a case manager to cover until territory issues can be resolved. Recommendation made by Lobes to hire an LTE position of no greater than 20 hours a week. All in favor.

8. Set agenda items for the September 24th, 2018 meeting.

Continue discussion on contract changes

9. Adjournment.

On a motion by Czebotar and Seconded by McCormick, the committee approved adjournment at 10:35 am.

Submitted by,

Lori Andersen



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Thursday, October 18, 2018

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Director report

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Thursday, October 18, 2018

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Endowment update

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

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ATTACHMENTS:

None



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ATTACHMENTS:

None