

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, September 24, 2018

8:30 A.M.

McFarland Municipal Center
Conference Room A

MINUTES

1. Call to order.

The meeting was called to order at 8:34 am by Chair Adrian.

Present: Jerry Adrian (Trustee), Brad Czebotar (Village President)
Colleen McCormick, Monica Macarra, Becky Losby, Sara Sprang and Lori Andersen (Senior Outreach Director)

2. No Public Appearances

3. Review and possible approval of draft Minutes of the meeting of August 23rd, 2018 Senior Outreach Services Committee.

The minutes were not available. Deferred to next meeting.

4. Business

A. Discussion and recommendation on Dane County Contract 2019

-Recommendation by committee went to the Village Board meeting August 27th, 2018. Board approved accepting the 2019 contract without the Township of Rutland. Further discussion on completing contract for townships as soon as possible, but no later than 2019.

-Town of Dunn requested a meeting with the Senior Directors from Oregon, Stoughton and McFarland after hearing about the proposed changes in service providers. The thistle ran an article after the last board meeting in which it was discussed that McFarland wanted to develop more equitable contracts with the townships they serve. Dunn has been a good municipal partner Andersen stated. Dunn feels there was a MOU when McFarland took over the whole of Dunn for case management which allowed a three-year revaluation. Town of Dunn made an appeal to the Area Agency on Aging with an alternate proposal of not changing the medical and meal rides and keeping those as is and dividing all services by school district.

- On October 2nd there is a meeting with the Area Agency on Aging, McFarland, Oregon and Stoughton Senior Directors regarding the territories. We will meeting with RSVP the following week regarding the need for drivers and change in coordination of rides.

- Dane County Supervisor Bob Salov called regarding the Cambridge nutrition site. Informed that at this point there is no change. He wanted more details that Andersen was not able to provide as no contract has been received yet from Dane County. Czebotar suggested it might be good to have our County Supervisor Patrick Miles involved in discussion of townships. Administration has been waiting for the actual contract to be received before contacting the townships .Adrian suggested to look at difference from previous funding for meal site vs 2019.

- McFarland meal site has had an increase of approximately 10 participants, but probably too little to get the average up. Some are from other municipalities but for Dane County purposes that does not matter.

-Requesting to fill the Senior Outreach at 24 hours, same as it was in 2018. Duties could include volunteer and ride coordination and clerical. Would need to look at someone with a wide set of skills. Not necessarily a social worker. Helpful if someone could fulfill the case management role as needed.

8. Set agenda items for the October 18th, 2018 meeting.

Continue discussion on contract changes

9. Adjournment.

On a motion by Czebotar and Seconded by McCormick, the committee approved adjournment at 9:34 am.

Submitted by,

Sara Sprang