

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, February 21, 2019

8:30 A.M.

McFarland Municipal Center

MINUTES

Call to order.

1. The meeting was called to order by Chairman Adrian at 8:32 A.M.

Present: Jerry Adrian (Village Board Trustee/Chairman), Lori Andersen (SOS Director), Brad Czebotar (Village Board President), and Citizens: Becky Losby and Monica Macarra.

Absent: Citizens: Carol Lobes and Colleen McCormick.

2. **Public Appearances:** no one present

3. **Approval of minutes from December 29, 2018**

Minutes were approved by Losby, seconded by Czebotar, and carried by 4-0 vote.

4. **Business**

- a. **Director's Annual Report:** After distributing copies of the Annual McFarland Senior Outreach Report, 2018 (that was prepared for a Village Board presentation), Andersen highlighted the following points.

- Based on 3% of McFarland's population, Dane County set a goal of 152 clients to be managed by the McFarland Outreach Department in the year 2019. At present, the average number of clients served is 125.
- Rutland is no longer serviced by McFarland Outreach.
- The annual report includes more details concerning the Department's handling of referrals, clients, outreach, and events that involve area Seniors.
- Weather has been a real challenge this year for the Nutrition and RSVP Medical Rides programs. Many food deliveries and rides have been cancelled. Also, with the redistricting of service communities, at least two new Meals on Wheels routes have been added to McFarland's program.
- The Outreach Department also oversees around 64 volunteers (with fluctuating availability) that cover many different programs.
- Losby referred to a computer program that the Verona Senior Center uses to track participants in their various programs and will share the information with Andersen.

- b. **Upcoming events for 2019:**

- “PI (E) Day Celebration” on 3.14 (Thur., March 14 at 2:00 P.M. in Municipal Center Community Room)
 - “Legal Seminar for Caregivers of People Affected with Dementia and Alzheimer’s” (Tue., March 5 from 5:30–7:00 P.M. at E.D. Locke Library)
 - County Executive, Joe Parisi: “Cleaning Up Our Lakes and Renewable Energy” (Wed., April 17, from 2:00–3:00 P.M. at E.D. Locke library)
 - “We Need to Talk” an AARP presentation about driving concerns (Early Fall)
 - AARP Driver Safety Presentation and Class (Early Fall)
 - “Welcome to Medicare,” Presented by the Dane County Benefit Specialists of the ADRC (Sat., July 13, from 9–11:30 A.M. at McFarland Municipal Center)
 - Summer Picnic: Fri. July 19
 - 4th Annual: “Living Well with Chronic Conditions” (Mondays from 1:00–3:30 P.M. August 5 thru September 23 at E.D. Locke Library)
- c. Update on Nutrition program changes for 2019 contract.** Refer to the Nutrition section and attached graph in Director’s Annual Report.
- d. Discuss township contracting changes for 2020.**
- Adrian and Czebotar expressed concerns that without contracts the Outreach Department can’t be guaranteed of additions to its operating budget.
 - Andersen reported that there was a meeting between the Cambridge County Supervisor and Dane County officials to discuss specifics of CM/Nutrition contract language and services. Neither McFarland nor Cambridge attended the meeting.
 - Matt Schuenke, Village Administrator, will be invited to the next SOS committee meeting to review and discuss township contracts.

5. Next meeting: April 25, 2019 at 8:30 A.M.

6. Adjournment: Motion to adjourn at 9:35 A.M. by Czebotar, seconded by Losby, and carried by 4-0 vote.

Respectfully Submitted by,
 Citizen: Jackie Burger (volunteer recorder)