

**SENIOR OUTREACH
SERVICE COMMITTEE**

Thursday, January 16, 2020

8:30 AM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the November 21, 2019 meeting.
4. BUSINESS.
 - a. Director's Quarterly report and overview of annual report
 - b. Present department goals/programs for 2020
 - c. Establish committee goals
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, November 21, 2019

8:30 A.M.

McFarland Municipal Center

MINUTES

1. Call to Order. Roll Call.

Chairman Adrian called the meeting to order at 8:30 A.M.

Members Present: Chairman/Village Board Trustee Jerry Adrian, Village Board Trustee Mary Pat Lytle, and Citizens: Becky Losby, Colleen McCormick, Carol Lobes.

Members Absent: Monica Maccara

Staff Present: Senior Outreach Director Lori Andersen.

Guest Present: Village Administrator Matt Schuenke.

2. Public Appearances: no one present

3. Approval of minutes from October 17, 2019

Lytle motioned to approve with Lobes seconding. Motion carried.

4. Business

a. Discussion and action to make a recommendation to the Village Board regarding the final contract and funding formula for all member communities within the Focal Point.

Contract presented and verbally approved by all member communities according to Schuenke. Language is slightly different than original presented in part due to suggestion made by Town of Dunn. All contracts were then modified to address this. Cambridge will have formal approval at their next meeting. Signed contracts returned by Rockdale, Pleasant Springs and Town of Dunn. Christiana also has not returned signed contract but verbally agreed.

Motion made by Lytle to recommend that we accept the contract from the other parties we serve conditional upon all contracts being signed

Seconded by Lobes. Unanimously approved.

5. Next regular meeting: Thursday, January 16, 2020 at 8:30 A.M.

6. Adjournment: Motion to adjourn at 8:45 a.m. by Losby and seconded by McCormick.

Respectfully Submitted,

Lori Andersen



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Thursday, January 16, 2020

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Director's Quarterly report and overview of annual 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, January 16, 2020

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Present department goals/programs for 2020

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, January 16, 2020

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Establish committee goals

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None