

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, June 20, 2019

8:30 A.M.

McFarland Municipal Center

MINUTES

1. Call to Order. Roll Call.

The meeting was called to order by Chairman Adrian at 8:33 A.M.

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

Members Absent: Citizen: Carol Lobes.

Staff Present: Senior Outreach Director Lori Andersen.

2. Public Appearances: no one present

3. Approval of minutes from April 25, 2019

Motion by Adrian, seconded by Losby, and carried by a 5-0 vote to approve the minutes of April 25, 2019.

4. Business

a. Discussion on Senior Outreach Funding Analysis prepared by Village Staff.

Andersen distributed copies of the 'McFarland Senior Outreach Services Funding Analysis' covering the years from 2017 to the present. The Analysis' spreadsheets include data on the following topics:

- Revenues.
- Case management costs for McFarland and outlying Municipalities.
- Meal Program/Nutrition Costs.
- Expenses.
- Cost distribution amongst the three services provided by the Outreach Department.
- Funding Comparison by Municipality.

The committee members made comments and asked questions about the data. After a lengthy discussion, it was clear that some Townships are not contributing adequate funding for the services that they receive. Adrian summarized by stating that the committee needs to consider a major decision concerning the future direction of the Outreach Department. If the Municipalities refuse to sign a contract guaranteeing equitable financial support to the Outreach Department, would the committee members seriously consider severing all ties with Dane County? As a result, the Outreach Department's services would apply only to McFarland residents and be financed solely by McFarland funds. The committee will meet with Matt Schuenke in July to explore this idea further.

b. Discuss on-going follow-up with the Area Agency on Aging regarding joint Cambridge visit in April.

Andersen reported on attending a meeting with the Area Agency on Aging Department. The topic under discussion was Cambridge's concerns about the services currently provided by the Outreach Department.

c. Discuss upcoming programs and report on recent programs.

Programs for the summer are as follows:

- June – Ice Cream fundraiser
- July – Senior Luau Picnic with ukulele music
- Medicare Seminar
- Living Well with Chronic Conditions
- In the fall - LBGQT Outreach Training for Village department personnel

d. Review new brochure draft.

Andersen distributed copies of the Outreach brochure that was designed and prepared by Katie Gletty-Syoen. The committee members felt that the updated brochure is very informative and attractive.

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

6. Adjournment: Motion to adjourn at 10:40 A.M. by Adrian, seconded by Lytle, and carried by 5-0 vote.

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

