

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, August 15, 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 8:30 A.M.

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

Members Absent:

Staff Present: Senior Outreach Director Lori Andersen and Senior Outreach Case Worker Sara Sprang.

Guest Present: Village Administrator Matt Schuenke.

2. Public Appearances: no one present

3. Approval of minutes from July 25, 2019

Adrian declared that the minutes should stand as recorded.

4. Business

a. Update on contract discussion with townships.

Schuenke displayed a copy of the McFarland township contract via PowerPoint. Schuenke and Andersen created the agreement based on the Verona contract template. After discussion, Lobes made a motion to approve the contract, seconded by McCormick, carried by a 6-0 vote.

Andersen and Schuenke will proceed with the following:

- forward the contract to the Village Board for approval.
- meet with Township Boards in September and hopefully have agreements.
- give feedback to the SOS Committee in September.

b. Report on recent Senior Advocacy training day.

The Dane County Board requested that Focal Point Senior Services send two a director and a board member to a Senior Advocacy training day. Macarra and Andersen represented McFarland. Parisi stated that nothing happens without advocacy, and Pope outlined the challenges of a rural area. When County Board Supervisors were asked for suggestions on how to handle townships who don't contribute equitable financing to the Focal Points. The answer was that Focal Points needed "to work harder" to acquire the funds.

c. Director monthly update.

Sprang and Andersen are facilitating a “Living Well with Chronic Conditions.” The attendees have conditions that range from depression to cancer.

Andersen attended a Dane County meeting hosted by the coordinator of the Healthy Aging Department. The purpose was to discuss how to best access various workshops for clients of each community. Andersen said that it would make sense to have joint classes with Cottage Grove, Monona, and Oregon.

5. Next meeting: Thursday, September 19, 2019 at 8:30 A.M.

6. Adjournment: Motion to adjourn at 9:25 A.M. by Lytle, seconded by McCormick, and carried by 6-0 vote.

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