

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

