

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, August 20, 2020

8:30 A.M.

McFarland Municipal Center

MINUTES

Call to order.

1. The meeting was called to order by Chair Clow at 8:30 am.

Present: Carolyn Clow (Trustee/Chair), Jerry Adrian, Lori Andersen (Director), Kathleen Blair, Brad Czebotar, Becky Losby, Monica Macarra, Colleen McCormick, Diane Mickelbank, Barbara Vander Werf, Sara Sprang (Case Manager),

Absent: Carol Lobes

2. **Public Appearance**

No public appearances

3. **Approval of minutes from July 16, 2020**

Motion approved by Adrian and second by Mickelbank for the July 16, 2020 meeting as amended. Motion carries 9-0

4. **Business**

- a. **Review and discuss Questions re: Core services**

- Chair Clow took a poll of the committee of their interest, expertise and if they had interest in working in small groups.
- Director of Senior Outreach reviewed Case Manager services, and Dane County tracks units of services of Case Management clients. Senior Outreach staffing has not changed but duties have increased especially when the nutrition program doubled in sized.

- b. **Review expected population trends**

- Director of Senior Outreach reviewed population trends of McFarland and surrounding townships that Senior Outreach serves. A summary sheet will be provided to committee members of demographics.
- Expected aging population span 40 years with diverse needs. Expected services needs for aging population are housing, disabilities (hearing, vision, cognitive.) transportation, economics, increase poverty, Activities of Daily Living (ADL's) and Instrumental activities of daily living (cooking, driving, shopping, etc.) health prevention, environmental and social needs.
- Committee asked for a handout regarding funding from Dane County and Townships. Committee also interested in funding for Monona and Verona Senior Center and the services they received from Dane County.

5. **Schedule Next Meeting Date:**

Next meeting scheduled for Thursday, September 17, 2020

6. Adjournment

- Motion to adjourn by Clow, second by Czebotar to adjourn at 10:04 am

Submitted by,
Sara Sprang