

SENIOR OUTREACH SERVICES COMMITTEE

Thursday, September 17, 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, Becky Losby, Brad Czebotar, Monica Macarra, Colleen McCormick, Diane Mikelbank, Barbara Vander Werff, Sara Sprang (Case Manager)

Absent: Carol Lobes

2. **Public Appearance**

No public appearances

3. **Approval of minutes from August 20, 2020**

Motion to approve by Vander Werff and second by McCormick as amended. Motion carries 8-0.

4. **Business**

- a. **Population trends report**

- Population trends reviewed. Overall Population of McFarland to grow by 3984.

- b. **Dane County funding and contract for nutrition and case management services including estimated amounts for 2021**

- Dane County contract reviewed, discussion on how clients are served, and the funding formula. Ideas were shared how to market services and connect with clients including how to incorporate technology. Village Board will speak with a consultant regarding a community center.
- Chair Clow would like to focus time on design/space process and how to staff changes operations. Village Board needs to provide structure for senior outreach services committee to move forward. A consultant will join the Village Board during the Committee of the Whole 5:30, September 28th at 5:30pm to answer questions on process/plan of a Community Center.
- Discussion of programs and services and how it fits within space of future community center and library.

- a. **Township revenues**

5. **Schedule Next Meeting Date:**

Thursday, October 15, 2020 or November 19, 2020.

6. Adjournment

- Motion to adjourn at 10:03am by Vander Werff, seconded by Mickelbank.

Submitted by,
Sara Sprang