

VILLAGE OF MCFARLAND
Senior Outreach Services Committee Minutes

Wednesday, August 16, 2023 - 8:30 AM

1. CALL TO ORDER, ROLL CALL.

Village President Clow called the meeting of the Village of McFarland Senior Outreach Services Committee to order at 8:31 a.m. in Conference Room A of the McFarland Municipal Center.

Members present: Carolyn Clow, Colleen McCormick, Jerry Adrian, Diane Mikelbank, Lowell Prill, Barb VanderWerff.

Members not present: Mike Flaherty

Staff present: Lori Andersen, Dawn Wallace

2. PUBLIC APPEARANCES.

There were no public appearances.

- a. *This is an opportunity for members of the public to address the Senior Outreach Services Committee. Members of the public who wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to senior.outreach@mcfarland.wi.us to be included as part of the meeting.*

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the June 21, 2023 meeting.*
Motion by Village President Carolyn Clow, second by Member Barb Vander Werff, to approve the consent agenda as presented. Motion carries 5 - 0 - 1 by acclamation.

4. BUSINESS.

- a. *New Caterer update*
Lori Andersen reported that the new caterer, Atlantis Valley Foods, will start meal service on September 1st. Clients receiving home delivered meals will have the option to choose a fresh salad on Tuesdays and starting in October salads will be an option for home delivery and for in-person diners Mondays through Thursdays. We will be able to use this caterer for events going forward. The meal trays will once again be provided by the caterer rather than having to purchase them separately.
- b. *Discussion regarding Senior Outreach's quarterly report including programing updates and trends in service delivery*
Lori Andersen updated the group on several client cases of note. For the first time, a meal delivery client was residing at a local campground and was approved to receive meals. Senior Outreach has worked with the Police Department on several cases and completed several joint home visits and welfare checks.
Our programs and events continue to be well attended. Upcoming programs include our annual picnic and a booth at the McFarland Family Festival.

c. Potential changes in case management funding formula

There may be a change in the Dane County funding formula for case management. This change may go into effect in 2025.

5. SCHEDULE NEXT MEETING DATE.

The next meeting will be held on October 11th or 25th. Carolyn Clow to decide and inform Lori Andersen.

6. ADJOURNMENT.

Motion by Carolyn Clow, second by Diane Mikelbank, to adjourn at 9:45 a.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Dawn Wallace
Nutrition Manager