

VILLAGE OF MCFARLAND

Senior Outreach Services Committee Minutes

Wednesday, August 28, 2024 - 8:30 AM

1. CALL TO ORDER, ROLL CALL.

Village President Clow called the regular meeting of the McFarland Senior Outreach Services to order at 8:30 am in Conference Room A of the McFarland Municipal Center.

Members present: Lowell J. Prill, Carolyn Clow, Jerry Adrian, Vito Griseta, Colleen McCormick, Diane Mikelbank, Barb Vander Werff

Members not present:

Staff Present: Lori Andersen, Matt Scheunke, Dawn Wallace

2. 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 May 22, 2024 meeting.*
Motion by Village President Carolyn Clow, second by Member Barb Vander Werff, to approve Motion to approve the minutes of the May 22, 2024 meeting. Motion carries 5 - 0 - 2 by acclamation, with Carolyn Clow, Diane Mikelbank abstaining.

4. BUSINESS.

- a. *Community Center update*
Matt Scheunke reported that the Village Board has voted to put the Community Center project on hold. New goals and the Capitol Improvement plan were discussed at the Board meeting last night. The intention is to look at this project again in April of 2025. The hope is to have a plan to move ahead by the end of 2025.
- b. *Dane County Case management program audit report*
Lori Andersen reviewed the Area Agency on Aging report detailing the recent audit of Focal Point recordkeeping systems. They found that there are many different data management systems being used which creates a lack of consistency. Dane County may fund a system to be used in the future if they require uniform recordkeeping.
- c. *Dane County Adult Protective Services report*
Lori Andersen reviewed the recent APS report.
- d. *Review Senior Outreach brochure for possible changes*
Lori Andersen reviewed proposed changes to three Senior Services brochures (Endowment, Senior Outreach Services and Fall Prevention). These will be printed

before the upcoming Community Festival as Senior Services will have an informational table.

5. SCHEDULE NEXT MEETING DATE.

The next meeting will be held Wednesday, October 16, 2024 at 8:30 am.

6. ADJOURNMENT.

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