

Southwest Dane Outreach Board Meeting-February 9, 2022

The meeting was called to order by Pat Farrell at 5:31 pm. In attendance were Mary Ann Nelson, Mary Ann Hopp, Lynn Forshaug, Janis Hiltbrand, Mark Johnson and Amy Hall. Absent were Cecile McManus and Cheryl Sutter. We welcomed new Board members, Janis Hiltbrand (Representative for Senior Citizens) and Mark Johnson (Representative for the Village of Mt. Horeb).

The minutes from the December 1, 2021 meeting were reviewed. Mary Ann Nelson made a motion to accept the minutes and Mary Ann Hopp seconded the motion.

Reviewing the 2021 Outreach budget, 86.9 % of the budget has been spent and 78.9 % of the Nutrition budget has been spent through December, 2021. The fundraising for 2021, which included the Brat and Bake Sale at Miller's in September and the Donation Letter in December took in \$9,818.95 and the total amount of contributions to the Senior Center was \$11,493.94.

Lynn and Alexis attended the quarterly Dane County Nutrition Meeting held virtually on February 2, 2022. Shannon Gabriel, the Registered Dietician with the Area Agency on Aging of Dane County reviewed regulations for the Meal Program and shared some information and statistics. Dane County served 500,000 meals in 2020 and 750,000 home delivered meals in 2021. The "Dane County Nutrition Program" will be celebrating 50 years of serving meals to seniors in 2022. The theme for the Senior Nutrition Program is "Celebrate, Innovate and Educate". 64 % of seniors in Dane County live alone.

We have 21 Volunteers who deliver meals to the seniors in our community. One couple that delivers meals twice a week has kept track of the number of meals they delivered; 1,418 meals in 2020 and 1,527 meals in 2021.

Amy Hall, the Village Finance Director reviewed the December 2021 Financials and the 2022 budget with the Outreach Board. This worked out well especially for the new Board members. The local municipalities that we serve, (the Villages of Blue Mounds and Mt. Horeb and Towns of Blue Mounds, Perry, Primrose and Springdale) are all contributing a 20% increase over last year's contribution.

31 seniors attended euchre today.

Mark Johnson made a motion to adjourn the meeting and Mary Ann Hopp seconded the motion. The next meeting is scheduled for April 13, 2022.