

Southwest Dane Outreach Board Meeting-April 3, 2022

The meeting was called to order by Pat Farrell at 5:30 pm. In attendance were Mary Ann Nelson, Lynn Forshaug, Janis Hiltbrand, Mark Johnson, Pat Farrell and Cheryl Sutter. Absent were Cecile McManus and Mary Ann Hopp.

The minutes from the February 9, 2022 meeting were reviewed. Janis Hiltbrand made a motion to approve the minutes and Mark Johnson seconded the motion.

Dane County's contributions for the 2022 budget include: \$51,792.00 for Outreach/Case Management, \$31,840.00 for Nutrition, \$5,000.00 for MACM, (Medical Assistance Case Management) and \$20,203.00 for Finks Café meals. The local municipalities' contribution is \$31,273.00 and the Village of Mt. Horeb's contribution is \$39,453.00.

The Nutrition Program has spent 11.3% of budget and the Outreach Program has spent 15.5% of budget through February, 2022. Fundraising revenue has brought in \$5,365.48 through donations and Bucky Book sales. Contributions have brought in \$9,567.32. The Senior Center received a donation of \$2,000.00 from PSI (Pharmacy Society of Wisconsin, Inc.) This program will sponsor a local Pharmacist to review 20 Senior's Medications by August, which is to help prevent falls with seniors.

The Senior Center Renovation Project has been put on hold due to an "Environmental Protection Review" that has to be done before they can start.

All municipalities have paid their first half of their contribution, except for the Town of Primrose who has paid in full.

Shannon Gabriel, Dane County's Registered Dietician came for the unannounced annual review of Mt. Horeb's Senior Center's Nutrition Program, kitchen inspection and policies for the meal program. The inspection went well. They recommended getting a temperature gauge or temperature strips that would be put in the dishwasher during the washing cycle, to verify the temperature of the water. Four kitchen Volunteers participated in the "Serving Safe Food" video training and then took the state test to be certified in this program. It is now required for Nutrition volunteers.

The Senior Center will be doing more virtual programs again with the U.W. School of Geology. They will be showing videos of Blue Mounds State Park and the Apostle Islands in May and June.

Two new volunteers, Ken & Deb Ubersetzig will be now be entering data for the Senior Center into the SAMS nutrition program for the state. All meal participants must fill out a meal registration when getting a meal, whether congregate or home delivered. We are grateful to Heidi Hoff from the Town of Perry who has been volunteering her time for two years entering this data.

It was suggested that for the next meeting, the Board discuss a policy for the use of the "Outreach Special Projects Fund" money (\$156,000.00); like appliances, home delivered meal carriers, steamtable, future Senior Center, etc.

Mark Johnson made a motion to adjourn the meeting at 6:15 pm. It was seconded by Mary Ann Nelson.

Next meeting: June 8, 2022