

Southwest Dane Outreach Board Meeting- December 7, 2022

The meeting was called to order by Pat Farrell at 5:05 pm. In attendance were Mary Ann Nelson, Lynn Forshaug, Janis Hiltbrand, Cecile McManus, Mary Ann Hopp, Cheryl Sutter, Mary Kay Sutter and Pat Farrell. Absent was Mark Johnson.

The minutes from the October 12, 2022 meeting were reviewed. Janis H. made a motion to approve the minutes and Mary Ann Hopp seconded the motion.

The October Financials showed that the Nutrition budget has spent 60.3% of the budget and the Outreach/Case Management budget has spent 83.5 % of the budget.

We have not heard from any of the municipalities that they would not be contributing to the 2023 budget.

We have applied for \$1,500.00 grant for a lab top through a private Foundation. We will hear from this Foundation by the end of December, if they have approved or denied the grant. Volunteers will be able to use the new lap top to put data into the SAMS Nutrition system.

An update on the CDBG grant: A public notice has gone out for the rebidding of the Senior Center Renovation Project. Bids have to be submitted by the end of December, 2022. One of the stipulations of this County grant is to keep track of all seniors who participate in all programs. The participants have to fill out a form that includes their name, address, DOB, ethnicity, income level, etc. \$132,000.00 was the original bid, but \$75,000.00 is now what the grant will pay for this project.

Mary Kay Sutter gave an update from the Case Management program. She worked with 23 seniors in reviewing their Medicare D Drug Plan, showed 45 plans to seniors, 14 seniors enrolled in new Medicare D plans. According to guidelines from Dane County for the Medicare Prescription D Drug Plan savings, Mary Kay saved these 23 seniors, \$121,119.00 by reviewing their prescription drug plans. Mary Kay and Lynn are currently working with 112 Case Management clients and 4 Medical Assistance Case Management clients. Neighbors Helping Neighbors are helping many seniors and families at this time.

Mary Ann Hopp, who has been the Outreach Board Representative from the Town of Primrose will be retiring from the Outreach Board at the end of 2022. We thanked her for her years of service and dedication to this Board and the seniors in the Mt. Horeb area.

Mary Ann Nelson made a motion to adjourn the meeting and it was seconded by Cecile McManus. The next meeting is scheduled for February 8, 2023 at 5:00pm at the Senior Center.