

Southwest Dane Outreach Board Meeting- April 12, 2023

The meeting was called to order by Mark Johnson at 5:10 pm. In attendance were Mary Ann Nelson, Lynn Forshaug, Janis Hiltbrand, Cheryl Sutter, Theresa Judd, Cecile McManus and Mark Johnson. Absent was Pat Farrell. The minutes from the February 8, 2023 meeting were reviewed. Janis H. made a motion to approve the minutes and Cheryl S. seconded the motion.

A final review of the 2022 budget showed that 75.4% of the Nutrition budget had been spent and 104.9% of the Outreach/Case Management budget had been spent through the end of the year. We had to send \$15,288.25 from the Finks Café Catering Meals Program back to Dane County. This excess money not was spent due to Finks Café being closed for five weeks for a renovation project in October and November. There might have been one or two snow days also where Finks Café was closed for the Senior Meals.

The 2022 Fundraising donations netted \$20,219.97 and the general contributions netted \$16,805.25. The article in the October 24th Mt. Horeb Mail explaining services provided by the Mt. Horeb Senior Center, may have contributed to the generous donations from the community. Many folks in the community did not know about all of our services for Senior Citizens.

Shannon Gabriel, the Registered Dietician from the Area Agency on Aging of Dane County came and did the annual inspection of our Nutrition program and kitchen. She then went to Finks Café for a meal and inspection. We had a good review!

Finks Café served 40 meals today for the "My Meal My Way" senior meal program.

"Neighbors Helping Neighbors" is helping people who were affected by the fire two weeks ago at the Karakahl Inn in Mt. Horeb.

Miller & Sons sent a donation of \$430.72 for Oct., Nov. and Dec. from their round-up program.

All of the Municipalities have paid the first half of their contributions towards our Outreach/Nutrition programs, except for the Town of Primrose.

Mark J. said he will be meeting with Nic Owen, Village Administrator and the new Village President, Ryan Czyzewsk to give an update on the Senior Center.

The next meeting will be June 14, 2023 at 5:00pm at the Mt. Horeb Senior Center. Mary Ann Nelson made a motion to adjourn the meeting and Janis Hiltbrand seconded the motion.