

Southwest Dane Outreach Board Meeting-June 14, 2023

The meeting was called to order by Pat Farrell at 5:03 pm. In attendance were Janis Hiltbrand, Cheryl Sutter, Mark Johnson, Lynn Forshaug, Mary Ann Nelson and Cecil McManus. Theresa Judd was absent. The minutes from the April 12, 2023 were reviewed. Janis H. made a motion to approve the minutes and Cheryl S. seconded the minutes.

The 2023 budget was reviewed through May, 2023. 29.5% of the Nutrition budget has been spent and 36.7% of the Outreach/ Case Management budget has been spent. The fundraising revenue is at \$5,585.00 and the contribution revenue is at \$1,172.00 through May, 2023. \$16,000.00 was transferred to the 2023 budget from the Special Fund Balance account.

"TnT Catering" in Middleton will be our new meal vendor for our congregate and home-delivered meals. We are not sure on a starting date yet. A letter was sent out to all home-delivered meal recipients to explain the process of qualifying for home-delivered meals. No one can just call and say they want meals five days/week. The cost of the meal is \$9.26/meal and the suggested minimum donation for a meal is \$4.50 or what they can afford.

A "Quilts of Valor" program is scheduled for June 16. This program will honor 19 service people who have served our country. The Sugar River Quilts of Valor Quilting Club have made 19 quilts for each participant, which will have their names on the back. We will have an "Ice Cream Social" after the ceremony.

Nic Owens, the Village Administrator will have the proposed 2024 budget ready each of the Departments by mid-August.

All of the Focal Point Directors are working with the Managers of the Area Agency on Aging of Dane County to determine the budget priorities for 2024, which include nutrition, case management and cultural diversity.

Claire Purkis, the Manager of the Case Management Program at the Area Agency on Aging of Dane County will be coming to the Senior Center in August to review client's files.

Mark Johnson made a motion to adjourn the meeting at 5:27 pm and Janis Hiltbrand seconded the motion.

Next meeting will be August 9 at 5:00pm at the Senior Center.