

Southwest Dane Outreach Board Meeting-September 13, 2023

The meeting was called to order by Pat Farrell at 5:05 pm. In attendance were Janis Hiltbrand, Cheryl Sutter, Mark Johnson, Lynn Forshaug, Mary Ann Nelson, Theresa Judd and Pat Farrell. Cecil McManus was absent. The minutes from the June 14, 2023 were reviewed. Janis H. made a motion to approve the minutes and Mark J. seconded the minutes.

The 2023 budget was reviewed through August, 2023. 35.5 % of the Nutrition budget has been spent and 44.8% of the Outreach/ Case Management budget has been spent. The fundraising revenue is at \$5,610.00 and the contribution revenue is at \$1,172.00. There is \$7,972.61 in a memorial account.

Dane County is proposing \$40,879.00 for Nutrition, \$11,550.00 for Finks Café meals, \$63,562.00 for Outreach/Case Management and \$5,000.00 for the Medical Assistance Case Management program for 2024. The local municipalities are proposing \$38,804.00 for their contributions and the Village of Mt. Horeb is proposing \$48,000.00 for their 2024 contribution. Lynn sent an email to all of our local municipalities to give them a heads up on what Dane County is proposing, with a letter to follow.

Nic Owen, Village Administrator has been in contact with the Dane County CDBG program on the renovation project for the Mt. Horeb Senior Center.

Denise Schwenn is our new Finance Director for the Village of Mt. Horeb.

TNT Catering is doing a great job as the new Vendor for our congregate and home-delivered meals. We are serving about 1,000 meals per month.

The annual Brat and Bake Sale will be held on Saturday, September 16 at Miller and Sons in Mt. Horeb.

A new grant through Dane County called "Independent Living Support Pilot Program" will allow seniors to apply for \$7,200.00, to offer short-term, flexible, limited services and support. Dane County will use a lottery system to choose participants.

The next meeting will be held on Wednesday, December 6, 2023 at the Mt. Horeb Senior Center at 5:00pm.

Mark J. made a motion to adjourn the meeting and it was seconded by Mary Ann Nelson.