

Southwest Dane Outreach Board Meeting-December 6, 2023

The meeting was called to order by Pat Farrell at 5:04 pm. In attendance were Janis Hiltbrand, Cheryl Sutter, Mark Johnson, Lynn Forshaug, Mary Ann Nelson, Theresa Judd, Pat Farrell and Julie Schmocker. Cecile McManus was absent. The minutes from the September 13, 2023 meeting were reviewed. Janis H. made a motion to approve the minutes and Mark J. seconded the minutes.

The 2023 budget was reviewed. We have spent 54.3 % of the Nutrition budget and 70.3 % of the Outreach/Case budget through September, 2023.

We will be receiving \$82,011.00 for our Case Management program, \$49,978.00 for our Nutrition Program and \$11,500.00 for Finks Café meals from Dane County for the 2024 budget. Dane County will be changing the reimbursement plan for the Finks Café meals for 2024. Dane County will pay the Village of Mt. Horeb/Mt. Horeb Senior Center monthly for the meals served at Finks Café and the Village will reimburse Finks Café.

The Village of Mt. Horeb will be contributing \$48,000.00 and the local municipalities will be contributing \$45,033.00 for the 2024 operating budget.

The Senior Center Renovation Program will be starting on January 9, 2024 with Bachmann Construction.

The Senior Center worked with "Neighbors Helping Neighbors" in providing Thanksgiving dinners for about 60 seniors in the Mt. Horeb area. The meals were prepared at the Highpoint Restaurant in Ridgeway.

Julie Schmocker, our Case Manager has been working with many seniors to renew their Medicare D Prescription Drug Plan. December 7, 2023 is the last day to enroll in this program.

Lynn sent out a "Donation Letter" at the end of November in the Mt. Horeb Shopper, to all local recipients as a fundraiser for the Senior Center.

The next meeting will be held on February 12, 2024 at 5:00 pm at the Mt. Horeb Senior Center. Mark Johnson made a motion to adjourn the meeting and it was seconded by Mary Ann Nelson.