

Southwest Dane Outreach Board Meeting- December 4, 2024

The meeting was called to order by Pat Farrell at 5:08pm. In attendance were Cheryl Sutter, Lynn Forshaug, Pat Farrell, Julie Schmocker, Cecile McManus, Theresa Judd, Janis Hiltbrand and Karen Tetzlaff. The minutes from the September 14, 2024 meeting were reviewed. There is one correction with the minutes; the date for the September meeting was September 12, 2024 and not September 14, 2024. Janis H. made a motion to approve the minutes and Karen T. seconded the minutes.

The 2024 budget was reviewed. We have spent 62.6 % of the Nutrition budget and 70.8% of the Case Management budget through October 31, 2024.

The 2025 budget was reviewed. The contributions from Dane County include \$81,083.00 for Case Management, \$42,523.00 for congregate and home-delivered meals, \$9,416.00 for MA (Medical Assistance) Case Management and \$11,550.00 for Finks Café meals. The Senior Center received \$1,500.00 from Mt. Horeb Community Foundation to use towards postage for the 2025 monthly newsletters.

Lynn applied for a grant from an anonymous Foundation to purchase a computer and I-Pads for seniors. The Senior Center was awarded the grant and received a check for \$10,000.00.

Dane County had \$600.00 in their nutrition budget for the Mt. Horeb Senior Center to use before the end of the year. The Center purchased two home-delivered meal carrier bags, heating packs for the meal carriers and dish soap.

There was money left from the CDBG grant that had awarded to the Mt. Horeb Senior Center. The Center was able to have the Dining Room, Kitchen, Nutrition Office and the Bathrooms painted and had new flooring laid in the Kitchen and Nutrition Office. These projects turned out very nice. The Senior Center hosted the Brat and Bake Sale at Millers on September 21. They made a profit of \$1,200.00.

Fundraising Donation Letters were sent out in the Mt. Horeb Shopper in November, with donations already coming in. They will be purchasing more "Tech Items" with these donations. The Senior Center is also working on providing "Tech Classes" to help seniors navigate I-Pads, cell phones, Lap Tops, etc.

The next meeting is scheduled for Wednesday, February 12, 2025 at 5:00pm at the Senior Center.

Mary Ann N. made a motion to adjourn the meeting and Karen T. seconded the motion.