

Southwest Dane Outreach Board Meeting- June 11, 2025

The meeting was called to order by Pat Farrell at 5:10pm. In attendance were Cheryl Sutter, Lynn Forshaug, Pat Farrell, Theresa Judd, Karen Tetzlaff, Janis Hiltbrand and Mary Ann Nelson. Cecile McManus was absent. The minutes from the April 9, 2025 meeting were reviewed. Janis H. made a motion to approve the minutes and Karen T. seconded the motion.

The Board reviewed the final 2024 Financial Statement. 79% of the Nutrition Budget had been spent and 100% of the Outreach Budget had been spent. The Board also reviewed the Financial Statement through April, 2025. 26% of the Nutrition Budget has been spent and 33% of the Outreach Budget has been spent. Denise Schwenn, the Finance Director for the Village of Mt. Horeb revised and condensed the format of the monthly Financial Spreadsheets to be an easier read. All of the municipalities have paid the first half of their annual contribution and the Town of Primrose has paid their full contribution. Lynn will be sending out letters in June to the four municipalities for their remaining 2025 contribution.

The Senior Center will be hosting a program on "POW Camps in Wisconsin" during WW2, on June 20 at 1:00pm.

The Senior Center will be hosting an "Ice cream Social" on June 23, at 1:00pm in honor of June Dairy Month.

The Senior Center will be hosting a "Community Vaccine Assessment Project" with Dr. Michael Zhao from the Madison-Dane County Public Health Dept. on June 18. Madison-Dane County Public Health wants to get people's view points on the pros and cons of vaccines.

World Premier Travel Agency will be having a presentation on June 19, 2025 at 1:00pm. They will be sharing information on trips to San Antonio TX in Dec. 2025, and to the Grand Canyon in March, 2026.

A gentleman from Mt. Horeb found a Ping-Pong table on Market Place. He called and gave us some info about it and said it was a good name brand and in good shape. He and a friend volunteered to pick it up in Chicago. He has done some minor fixings on it and we are now having folks coming it to play once a week.

The Upland Hills Clinic in Mt. Horeb contacted the Mt. Horeb Senior Center regarding a collaboration on an "Exercise Program" to "Keep our Bodies Moving". This sounds like a good program that will benefit many.

Next meeting, to be determined.

A motion was made by Theresa J. to adjourn the meeting and was seconded by Janis H.