

Southwest Dane Outreach Board Meeting- April 8, 2026

The meeting was called to order by Pat Farrell at 5:03pm. In attendance were Lynn Forshaug, Theresa Judd, Mary Ann Nelson, Cecile McManus, Andrea Murleau, Pat Farrell, Cheryl Sutter and Julie Schmocker. Janis Hiltbrand and Karen Tetzlaff were absent. The minutes from the February 11, 2026 meeting were reviewed. Mary Ann N. made a motion to approve the minutes and Cecile M. seconded the motion.

The Outreach Budget has spent 103.5% of the budget and the Nutrition Budget has spent 89.0% of the budget through December, 2025. The Outreach "Special Project" account has a total of \$330,007.49. It was suggested that we look into getting a better interest rate from another bank, other than Mound City Bank. These Financials are a draft until the audit is finalized.

The March, 2026 Revenue is at \$52,309.95 and the expenditures are at \$43,446.52. The "Special Project" account is now at \$339,811.79.

Update from Sr. Center: Several trips have been planned for the Seniors this year; a Fireside "Quartet Presentation" and a Lake Geneva Boat Trip in June and a Riverboat Cruise down the Mississippi River in Fall. There will also be three trips through "World Premier Travel" which include an Alaskan Cruise, a trip to Niagara Falls and Mackinac Island and a trip to New York City for the Holidays.

The homeless gentleman that we were working with has now moved to an apt. in Waunakee. He has been enrolled in a "Managed Care" program that will cover all of his medical needs. The homeless lady that came to us in February took a train to CA where her daughter lives.

Julie and Lynn attended the Chamber of Commerce "Good Morning Mt. Horeb" at Buck and Honey's on April 1. Lynn gave an update on programs and activities at the Senior Center and Julie gave an update on a case and shared what it all entails to work with a client on a case. "Viva Health" is another new business in Mt. Horeb that presented that day. Viva Health will be moving into their new building (on JG south) in the near future. They will have services for folks who are experiencing migraines, mental health issues, weight loss concerns, etc.

The Sr. Center will be hosting an exercise program to improve balance through Upland Hills Health. The class will run from April 14-June 2, from 4-5pm.

Jon Hachkammer is our Interim Administrator until a new Village Administrator is chosen.

Dane County Human Services is requiring a new monthly reporting system for the MACM (Medical Assistance Case Management) and regular Case Management. This has involved many hours of meetings and trainings with Dane County for Denise and Lynn. These new reports will help determine the actual cost of programs for POS (Purchase of Service) agencies of Dane County for the 2027 budget.

The Dementia Caregiver Support Group is going very well every month with many caregivers attending.

Andrea Murleau, the HR Manager for the Village gave an update on the hiring process for the new Senior Center Director. Cecile M. and Cheryl S. volunteered to be on the "Interview Committee".

The next meeting will be June 10, 2026 at 5:00pm at the Senior Center. Cheryl S. made a motion to adjourn the meeting and Theresa J. seconded it.