



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMITTEE ON AGING

Wednesday, July 24, 2013

1:30 PM

Madison Senior Center
330 W. Mifflin St.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center
608-267-8652

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 26, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REPORTS

1. [30280](#) Community Services Committee, Fay Ferington
2. [30961](#) Changing Demographics Workgroup, Lauren Cnare
3. [30962](#) COA Subcommittee Report, Tammy Hagen
Attachments: [COA Subcommittee Minutes 7-11-13.doc](#)
4. [30960](#) Foundation Report, Jim Lamal. Information on the Senior Center Foundation
Attachments: [Articles of Inc.pdf](#)

ACTION ITEMS

5. [30963](#) Accept the Strategic Operational Plan Report, January through June, 2013
6. [30964](#) Approve the Strategic Operational Plan Goals, July through December, 2013

DISCUSSION ITEMS

7. [30687](#) Advocacy Focus for Committee
8. [30966](#) COA Memo to the Mayor, Paul Kusuda, Tammy Hagen
9. [30967](#) Staff Report, Christine Beatty
 - Case Management Formula Scenarios
 - Replacement Hire of Intergenerational Coordinator (Hourly)
 - Appreciation for Summer Interns; Suvee Bhandari, Alice Coyne
 - National Association of Area Agencies on Aging (n4a) Conference, Louisville, KY
 - Monthly Report, as available

Attachments: [Batterman memo7.11.13.pdf](#)
[Case management Scenario.docx](#)

ADJOURNMENT

Next meeting on August 28, 2013