



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, July 24, 2013

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Guests: Jim Krueger (NESCO), Margie Zutter (RSVP)

Staff: Christine Beatty

Chairperson Tammy Hagen called the meeting to order at 1:30 pm with a quorum present.

Present: 8 -

Lauren Cnare; Michael R. Jackson; Edna Canfield; Thomas Frazier; Kathleen Whitt; Mary Jo A. Rimkus; Tamara S. Hagen and Paul H. Kusuda

Absent: 3 -

Michael E. Verveer; James C. Lamal and Felicitus Ferington

APPROVAL OF MINUTES

The June 26, 2013 minutes were approved unanimously on the motion of Lauren Cnare and Michael Jackson.

PUBLIC COMMENT

Jim Krueger discussed the changes in the Dane County AAA formula for funding case management. Committee members were provided a memo from Cheryl Batterman, Manager, which identified the elements of the formula, updated from 2003 by the 2010 Census. Also, available was a chart showing the loss of funding to 3 of the 4 Madison Senior Coalitions. The chart amounts were inaccurate; a new one will be sent to committee members. There will be a three year phase-in of the changes, but there will be an impact on the delivery of case management services: less staff, waiting lists, longer response times, etc. Ultimately, clients will be impacted and may use other services like EMT or police, a more expensive alternative. Committee members agreed to add a Coalition Report to the agenda each month.

Margie Zutter from RSVP reminded members about the Vets Helping Vets Program and mentioned several other volunteer activities which help older adults remain engaged and healthy.

DISCLOSURES AND RECUSALS

None

REPORTS

1. [30280](#) Community Services Committee, Fay Ferington

No Report

2. [30961](#) Changing Demographics Workgroup, Lauren Cnare

Lauren Cnare discussed the workgroup's most recent meeting, which included statistical information on poverty in the City of Madison, especially differences between African-Americans and Caucasians. She expects an interim report in September with committee work completed in two years. The committee hopes to encourage their City Council colleagues to view the 2014 budget discussion with a new perspective, based on the changing face of the City.

3. [30962](#) COA Subcommittee Report, Tammy Hagen

Attachments: [COA Subcommittee Minutes 7-11-13.doc](#)

Tammy Hagen reported on the discussion of the subcommittee that reviewed the 2 senior proposals in the Neighborhood Centers & Gardens funding process. They recommended full funding of the 2014 requested amount. Given the Mayor's budget directive for flat funding and a 97% funding, the amounts were:

Friends of Wil-Mar: 2013 Allocation-\$9,621; 2014 Request-\$10,102; COA Flat Funding-\$9,621; COA 97%-\$9,332

Goodman Center: 2013 Allocation-\$6,989; 2014 Request-\$7,129; COA Flat Funding-\$6,989; COA 97%-\$6,779

Because the subcommittee believes that the requested amount should be funded, this comment was included on the B-list: "Allocate funds necessary to bring programs to 2014 request."

In addition, subcommittee members discussed the living wage issue which was presented in the hearing. Michael Jackson and Mary Jo Rimkus moved to approve the concept of the Community Services Committee letter expressing this concern to the Mayor and Council Members. Motion passed unanimously.

4. [30960](#) Foundation Report, Jim Lamal. Information on the Senior Center Foundation

Attachments: [Articles of Inc.pdf](#)

No Report. Committee members discussed the Foundation Articles of Incorporation and requested the Bylaws and a listing of the members of the Board.

ACTION ITEMS

5. [30963](#) Accept the Strategic Operational Plan Report, January through June, 2013

Accepted on the motion of Edna Canfield and Michael Jackson; unanimous vote.

6. [30964](#) Approve the Strategic Operational Plan Goals, July through December, 2013

Approved on the motion of Tom Frazier and Lauren Cnare; unanimous vote.

DISCUSSION ITEMS

7. [30687](#) Advocacy Focus for Committee

Tammy Hagen asked members to select an advocacy topic(s). Mary Jo Rimkus moved and Tom Frazier seconded, that CoA members will develop an advocacy plan and projects regarding senior affordable housing and its relationship with mental health issues. Approved unanimously.

8. [30966](#) COA Memo to the Mayor, Paul Kusuda, Tammy Hagen

Committee members reviewed two letters by Tammy Hagen and approved the version which asked the Mayor to support an increase of 2FTE (1 FTE Assistant Director, .5 FTE Grants Administrator, and an increase of .5FTE for the Clerk/Typist at the Front Reception Desk). History about the change in the position should also be added.

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](#)

Christine Beatty reported on her concerns regarding the shift in case management funding by Dane County, especially for the Madison Senior Coalitions. She hopes to distribute Madison demographic information being prepared by a student intern. The ASSPIRE program (Alice Coyne) and Miami University in Ohio (Suvee Bhandari) interns have been especially helpful this summer. Christine will attend the National Association of Area Agencies on Aging (n4a) conference in Louisville, KY this week and present 2 panel sessions and team teach a daylong seminar, all on expanding senior volunteer efforts. Her attendance registration, lodging and some meals are reimbursed. No monthly report is currently available.

ADJOURNMENT

Mary Jo Rimkus and Michael Jackson moved that the meeting be adjourned at 3:35 pm; unanimous approval.

Next meeting on August 28, 2013