



City of Madison

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

Wednesday, August 5, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Noel, Beatty

Guests: Krien, Reif, Werner, Vang, Hillman, Kluesner, Hendrickson, Konkel, Krueger, Lindquist,

Present: 9 - Rebecca Kemble; James C. Lamal; Edna Canfield; Thomas Frazier; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus and Paul H. Kusuda

Absent: 3 - Michael E. Verveer; Michael R. Jackson and Rosemary Lee

APPROVAL OF MINUTES

Approved on the motion of Paul Kusuda and Edna Canfield.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Members reviewed the document in the Funding Application notebook, called Recommended Actions Where a Potential Conflict of Interest Exists. Paul Kusuda disclosed that he serves on the Dane County AAA.

ACTION ITEMS

1. [39554](#) Discuss Staff Recommendations for 2016 Adult Senior Services Funding, Christine Beatty, Laura Noel, Jim O'Keefe

Attachments: [Adult Seniors Services RecommendationsREV8-5.pdf](#)

Discuss Staff Recommendations for 2016 Adult Senior Services Funding
Jim O'Keefe reviewed the funding process, changes from previous years and summarized the actions needed at this meeting.

Christine Beatty reviewed the funding chart document, 2016 CDD Community Resources Funding Recommendations: Senior Adult Services, which scored applications and recommended specific amounts for agencies and programs. She highlighted changes, investments and strategies regarding senior adult services.

2. [39557](#) Comments by Agencies

- 3 minute limit for agencies applying for one program
- 5 minute limit for agencies applying for two or more programs

The following agencies presented additional information to Committee on Aging members; RSVP, OutReach, Inc., Journey Mental Health-SEA, Neighborhood House, West Madison Senior Center, South Madison Coalition, Tenant Resource Center, North Eastside Senior Coalition, East Madison/Monona Coalition.

3. [39555](#) Approval of Funding Recommendations to the Community Services Committee

Paul Kusuda moved that the Committee approve the staff recommendations for 2016 funding as presented. He added that staff should include information and options for advocacy in communication with senior agencies and their Boards. Edna Canfield seconded the motion, and it passed unanimously.

Tom Frazier recommended that \$10,000 be added to the South Madison Senior Coalition, Collaborative proposal. Paul Kusuda seconded the recommendation. Jim O'Keefe referenced CDD collaborative funding which may be available. The recommendation passed unanimously.

Rebecca Kemble remarked on the multiple comments from agencies addressing the issue of homelessness for older adults. Additional concerns were raised about the level of funding for senior services, given the increase in this population and the complexity of issues, like AODA, mental health and housing costs.

Members agreed to advocate and seek additional information on the issue of homelessness impacting older people, and Rebecca Kemble will make City Council members aware of the issue and our concern.

REPORTS

4. [36346](#) Madison Senior Coalitions

Committee members learned about the 40TH Anniversary Picnic on Sunday, August 9. Coalition Directors are working on Dane County and City funding applications and advocacy, while being aware of changes at the state level. The role of churches, especially Madison Urban Ministry and Chuck Pfeifer, in the development of the Madison Senior Coalitions was noted and encouraged.

5. [31594](#) Community Services Committee, Fay Ferington

No report, but a reminder that the Madison Pride Parade was also scheduled for August 9.

6. [35605](#) Madison Senior Center Foundation, Jim Lamal

An ad hoc committee of the Foundation spent two mornings interviewing investment agency candidates. Their recommendation will go to the full Board at their August 12 meeting.

7. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

No report and no more meetings are planned. This item will be removed from the agenda each month.

8. [39553](#)

Staff Report, Christine Beatty

- Receive Strategic Operational Plan Review, 1-6/2015
- Approval of Strategic Operational Plan Goals, 7-12/2015
- Program Update

Attachments: [RV1-6.15.doc](#)
[Goals7-12.15.doc](#)

The SOP review and goals were briefly discussed. No action was taken on the documents. Monthly reports are now being generated; members received January, February and March 2015 reports.

9. [39556](#)

Discuss Next Committee Meeting Date, August 26

Committee members will have a meeting on August 26. Christine Beatty thanked members for their dedication to attend, despite schedule changes.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:30 pm on the motion of Edna Canfield and Jim Lamal.