



City of Madison

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

Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, December 8, 2021

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Hunt, Spaeni, Weichelt

Guests: Margie Zutter

Present: 10 - Michael E. Verveer; Patrick W. Heck; Kathleen Whitt; Kathleen A. Poi;
Donna C. Bryant; Faisal A. Kaud; Ya Chen; Jeanne M. Morton; Blinda H.
Beason and Alnisa T. Allgood

Absent: 1 - Charlestine (Charlie) Daniel

1. [68444](#) Approval of Minutes: October 27, 2021

Attachments: [October 27, 2021- CoA Minutes.pdf](#)

Poi motions to Approve the minutes, Chen seconds; all in favor, motion passes by Voice Vote.

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

NEW BUSINESS

3. [67956](#) Introduction of new member, Jeanne Morton

4. [68447](#) Re-appointment of Donna Bryant (representing Community Service Committee to CoA)

Allgood motions to Approve re-appointment, Poi seconds; all in favor, motion passes by Voice Vote.

5. [68448](#) MSC Veterans Day Celebration

Distinguished guests visited and spoke at MSC for Veterans Day

6. [68449](#) Review Management Report

Attachments: [Timeline.pdf](#)

Spaeni continues working with CDD to develop a handbook for monitoring contracts, putting parameters and expectations into effect for vendors and agencies alike.

Continued to work on Older Adult Services RFP, scheduled for March 2022 (timeline provided).

Silver Santa program developed in collaboration with Capri Communities. Involved in Community Engagement steering committee in collaboration with Margie Zutter/RSVP, sharing powerpoint presentation with UW hospital to inform of services available.

7. [59637](#) Program Report

Attachments: [Oct-Nov 2021 Reports.pdf](#)

Hunt: Oct-Nov attendance has increased over previous months. Program highlights include: A Photo Affair (Gallery Night), Exploring Poetry, Virtual Art class, Tom Jones Presentation, Holiday Sing-Along, and Craft in a Bag.

8. [68450](#) Volunteerism & Fundraising Report

Weichert: volunteer applications are up, especially in leading programs, helping with events and front desk positions.

For fundraising, Giving Matters set to mail out in the next week or two.

9. [68451](#) 2022 CoA meeting dates; Committee to vote for virtual or in-person meetings

Attachments: [Committee on Aging 2022 Dates.pdf](#)

Beason motions to Approve CoA meetings dates for 2022, Poi seconds; all in favor, motion passes by Voice Vote.

Poi motions for meeting virtually in 2022, Allgood seconds; all in favor, motion passes by Voice Vote.

ADJOURNMENT

Beason motions to Adjourn, Poi seconds; all in favor, meeting Adjourned.