



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, April 3, 2019

2:30 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center 608-267-8651

CALL TO ORDER / ROLL CALL

1. **55069** Approval of Minutes

PUBLIC COMMENT

Members of the public wishing to speak regarding items on the COA agenda or related matters shall do so at this time. Speakers are required to pre-register and are limited to three minutes each.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [54460](#) Elderly Services for SEA update, Sally Jo Spaeni, CDD Staff, Alders Verveer, McKinney

DISCUSSION ITEMS

- [54985](#) [Alternate Resolution 54202]
Directing the CDD to issue a competitive RFP for SE Asian Senior Services and Case Management
3. [54986](#) Area Agency on Aging Case Management Standards
4. [54987](#) Senior Activities Framework for Successful Aging
5. [54988](#) Draft Concept Paper for SEA Elderly Services Contract
6. [54989](#) Community Feedback Plan and Draft RFP Timeline
Next Meeting: April 24, 2019 Time TBD

ADJOURNMENT