



# City of Madison

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

## Meeting Minutes COMMITTEE ON AGING

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Wednesday, April 24, 2019

2:00 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

**Staff:** Spaeni, Hunt, Weichelt

**Present:** 7 - Michael E. Verveer; Edna Canfield; Kathleen A. Poi; Daryl K. Sherman;  
Faisal A. Kaud; Kathleen Whitt and Alnisa T. Allgood

**Absent:** 1 - Barbara Harrington-McKinney

**Excused:** 3 - Donna C. Bryant; Felicitus Ferington and Blinda H. Beason

1. [55430](#) Approval of Minutes

**Attachments:** [April 3- Minutes.pdf](#)

The motion was made by Poi, seconded by Verveer, to Approve

### PUBLIC COMMENT

No public comments

### DISCLOSURES AND RECUSALS

None

### REPORTS

2. [55504](#) Staff Report, Sally Jo Spaeni

**MSC staff recently participated in training facilitated by MPD re: CRASE and De-escalation techniques. All staff participated in SWOT analysis facilitated by City HR Organizational & Development team.**

**Foreseeable MSC capital improvement needs in the near future.**

**Upcoming MSC programs (Hunt) and volunteer opportunities (Weichelt) listed, including new collaborations established with EPIC and US Cellular to provide technology instruction, with discussion of more collaboration with Madison College.**

**The annual meeting was successful with approximately 60 in attendance. Well-received speaker from WIHA presented on Ageism.**

**Feedback on conference attended in New Orleans.**

3. [55507](#) Community Services Committee, Donna Bryant

**No discussion on this item**

4. [55432](#) Elderly services for SEA update, Sally Jo Spaeni, CDD staff, Alders Verveer and McKinney.

**Adjustments and reconsiderations to RFP timeline.**

**Met with County administrators of Senior Services & Senior Case Management and Nutrition Sites to understand available funding streams.**

#### **DISCUSSION ITEMS**

**Meeting with Mayor Satya this afternoon to determine next steps. Possible need for CoA to meet earlier in May, looking at tentative May 8th meeting, 2:30pm**

#### **ADJOURNMENT**

**A motion was made by Canfield, seconded by Poi, to Adjourn. The motion passed by voice vote.**

**Minutes by Flesher**