



City of Madison

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

Wednesday, August 28, 2013

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

City Staff: Christine Beatty, Sue Wallinger

Present: 9 -

Michael E. Verveer; James C. Lamal; Michael R. Jackson; Edna Canfield;
Felicitus Ferington; Kathleen Whitt; Mary Jo A. Rimkus; Tamara S. Hagen
and Rosemary Lee

Absent: 4 -

Lauren Cnare; Thomas Frazier; Faisal A. Kaud and Paul H. Kusuda

APPROVAL OF MINUTES

The July 24 minutes were approved on the motion of Mary Jo Rimkus and
Edna Canfield.

PUBLIC COMMENT

Marge Zutter (RSVP) recommends Triad Conference and highlighted new Bus
Buddies program. Marcia Hendrickson (South Madison Coalition).

DISCLOSURES AND RECUSALS

None

1. [31345](#) Welcome of New Members: Rosemary Lee and Faisal Kaud

Attachments: [CoA 2013 listing.pdf](#)

Rosemary Lee was introduced and welcomed. Faisal Kaud is recuperating
from hip surgery. A new committee listing was emailed to members.

REPORTS

2. [31346](#) Madison Senior Coalition, Marcia Hendrickson

Marcia Hendrickson distributed 6 month case management report and shared
key information regarding South Madison Coalition, including boundaries,
poverty levels, nutrition sites (Brittingham, Quaker, and Senior Center) and
unique Volunteer Representative and Payee program. Many live on \$775
monthly and 26% of Dane County meals are served in area. They serve 233
case management clients with 2.5FTE case management workers and see
untreated mental health, hoarding, and low literacy issues. They have no

facility, and there is currently a 2 to 3 week wait for assessment. She shared examples of their success in meeting needs and they wish to be preventative, especially in elder abuse situation.

3. [30280](#) Community Services Committee, Fay Ferington

No meeting.

4. [30961](#) Changing Demographics Workgroup, Lauren Cnare

No report

5. [31347](#) Madison Senior Center Foundation, Jim Lamal

Attachments: [Found 6.2013 MN.pdf](#)
[Foundation 2013 Budget](#)

Jim Lamal was available to answer questions regarding the both the budget and the minutes from the June Foundation meeting, which included actions to move resources from Baird Investments to the Madison Community Foundation and the Senior Center Program Fund.

DISCUSSION ITEMS

6. [31348](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing
-City of Madison CDBG, Sue Wallinger

Attachments: [Brochure 1.pdf](#)
[Brochure 2.pdf](#)

Sue Wallinger is in the CDBG unit of the Community Development Division and is the City's point person on homelessness. Sue discussed various services and strategies and responded to questions. Most services are delivered through contracts with non-profit service providers who have expertise in housing and social services and she mentioned several who work with specific client populations, like Moving Out (physical and mental disabilities) and Independent Living (aging).

7. [31349](#) Staff Report, Christine Beatty
-May 2013 Report
-Oasis Grant, Sustainability Focus
-Advisory Council Meeting, August 26
-Travels in September and October
-Intergenerational Coordinator, Sue Jarona
-Additional Hours (4 weekly) for Front Desk Manager

Attachments: [May 2013 Report.pdf](#)

Christine Beatty reviewed the May 2013 report and discussed the next phase of the CATCH Health Habits project, seeking sustainability. An excellent Advisory Council meeting was held; notes of each meeting will be made available. Christine will be traveling extensively in September and October for both work assignments and vacation. A new Intergenerational Coordinator, Sue Jarona, was introduced, and Christine has secured permission from the Division to

expand Front Desk hours by 4 weekly (to cover desk mornings, Monday through Friday).

ADJOURNMENT

The meeting was adjourned unanimously on the motion of Kathy Whitt and Fay Ferington. The next meeting is September 25 and Matt Wachter, City Housing Policy staff person, will join us.