



City of Madison

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

Meeting Minutes COMMITTEE ON AGING

Wednesday, April 24, 2019

2:00 PM

Madison Senior Center
330 W. Mifflin St.

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