



# 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?*

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Wednesday, June 23, 2021

2:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Staff:** Laura Hunt, Sally Jo Spaeni, John Weichelt

**Guest:** Angelica Catalan, Jim Krueger

**Present:** 8 - Patrick W. Heck; Kathleen A. Poi; Donna C. Bryant; Charlestine (Charlie) Daniel; Faisal A. Kaud; Ya Chen; Blinda H. Beason and Alnisa T. Allgood

**Absent:** 3 - Michael E. Verveer; Kathleen Whitt and Felicitus Ferington

1. [66075](#) Approval of Minutes

**Attachments:** [May 26-2021- CoA Minutes.pdf](#)

Beason motions to Approve the minutes, Poi seconds; motion passes by Voice Vote.

2. [61825](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

3. [59637](#) Review Monthly Reports

**Attachments:** [MSC May 2021 Report.pdf](#)

Hunt presents activity report numbers; Spaeni details latest efforts with RESJI, as well as discussing/crafting new RFP's to help alleviate gaps in funding, to serve basic needs, ie. healthy food, Rx copays, transportation solutions, Grandparent-child care, etc.

Members report that existing funding sources for Grandparent-child care are limited and at times hard to access.

4. [66076](#) MSC Foundation Update

Dissolution Clause added to the MSC Foundation By-laws; siimilar format to what MPL Foundation has assembled. Key component is that upon dissolution, funds would be redistributed to area non-profits whose work benefits Older Adults.

The board is also looking for new members.

5. [57521](#)

Golf Outing

The second annual golf outing is scheduled for August 9th. There are three sponsors helping to recruit golfers. Still in need of prizes/donations, and hole sponsors.

6. [66077](#)

AASPIRE (Affirmative Action Student Professionals in Residence) Intern

Angelica Catalan introduces herself to the CoA, as the MSC summer intern.

7. [66078](#)

Community Outreach and Engagement Plan Udate

Spaeni and Hunt have been meeting with agency partners, such as NewBridge and RSVP. Seeking to create partnerships with agencies that have geographic proximity to target populations.

Beason suggests the possibility of increasing internship role/responsibility.

With MSC position vacancy, there may be an option to reconfigure the duties to include outreach & marketing. Members suggest this is a good period of time to be thinking about which non-profits/agencies are covering services and where, in order to avoid redundancies.

A request was made to the Mayor's Office to fund a consultant in 2022 to initiate and perform an evaluation of the Madison Sernior Center and its role in serving an increasingly diverse older adult population in Madison. The Mayor included this item in her list of priorities and the Finance Committee approved the request for \$50,000 on 6/21/21.

City Council will consider the request and vote on it 7/6/21.

## ADJOURNMENT

Bryant motions to Adjourn, Poi seconds; motion passes.