



# City of Madison

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

## Meeting Minutes COMMITTEE ON AGING

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Wednesday, February 26, 2020

2:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

**Staff:** Sally Jo Spaeni, Laura Hunt, Jim O'Keefe, John Weichelt

**Guest:** Jim Krueger

**Present:** 11 - Michael E. Verveer; Barbara Harrington-McKinney; Kathleen Whitt; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Ben Obregon; Eileen D. Mershart and Alnisa T. Allgood

**Absent:** 1 - Blinda H. Beason

### APPROVAL OF MINUTES

A motion was made by Obregon to Approve the minutes, Bryant seconds;  
Motions carries by Voice Vote

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### BUSINESS

- [59664](#) CoA approval of Tom Dechant for MSC Foundation Board seat  
  
**Whitt motions to Approve the recommendation, Poi seconds; Motion carries by Voice Vote.**
- [59809](#) Announcement: National Accreditation, Sally Jo Spaeni  
  
**MSC is approved for National Accreditation. Suggestions for improvement in the assessment are not required/ binding. The accreditation is good for five years.**
- [59626](#) Newbridge final agency consolidation report, Jim Krueger  
  
**Krueger reports on NewBridge activity from 2019, emphasizing successes and challenges with staffing, funding, marketing and various changes through the transition period. Goals and projections for 2020 discussed, as well.**

- 4. [55504](#) Review available reports, Sally Jo Spaeni  
  
**Noted: Discuss Census involvement and updates at next CoA mtg**
  
- 5. [59637](#) Program updates, Laura Hunt  
Volunteer and fund development update, John Weichelt
  
- 6. [59624](#) Discuss and approve draft policy paper for Older Adult Services, Sally Jo Spaeni  
  
**Attachments:** [Older Adult Services Policy Paper draft.docx](#)  
  
Spaeni, O’Keefe present drafts and timelines for the 2021 funding process, for CoA review.  
  
**Noted: Change “Race/Ethnicity” to “Demographics,” add comma to the list. Question about the numbers/ percentage on pg 1, with the possibility of adjusting the filters.**  
  
**Sherman, Obregon motion for approval. Motion carries by Voice Vote to support the policies. McKinney abstains.**
  
- 7. [59625](#) Discussion: Transportation to MSC, Faisal Kaud  
  
**Attachments:** [Downtown Street Map.pdf](#)  
  
**CoA members generally express interest in adding/returning bus service to MSC, and/or other transportation options.**
  
- 8. [59183](#) 2020 Meeting Dates: Committee on Aging  
  
March 18\*  
April 15\*  
May 27  
June 24  
July 22  
August 26  
September 23  
October 28  
December 9

**ADJOURNMENT**

**A motion was made by Poi to Adjourn the meeting, Allgood seconds; Motion carries by voice vote.**