



City of Madison

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

Meeting Minutes COMMITTEE ON AGING

Wednesday, July 24, 2019

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Present: 10 - Michael E. Verveer; Barbara Harrington-McKinney; Kathleen A. Poi; Donna C. Bryant; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Ben Obregon; Blinda H. Beason and Alnisa T. Allgood

Absent: 1 - Daryl K. Sherman

Staff in attendance: Jim O'Keefe, Sally Jo Spaeni, Mary O'Donnell, Linda Vakunta

1. [56715](#) Approval of Minutes

**A motion was made by Obregon, seconded by Poi, to Approve the minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

Public comment was taken under the agenda item

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

BUSINESS & DISCUSSION

Live translation was available in Hmong, Khmer, and Lao; Those speakers utilizing translation were given 6 minutes rather than 3 as an accomodation.

Public testimony was taken from Ann Garden (opposed, representing herself); Anna Vang (opposed, representing herself); Nan Vue Tran (opposed, representing herself); Sambo Chhowa (opposed, representing herself); Savang Chhaown (opposed, representing herself); Maivnyin Mau (opposed, reopresenting herself); Doua Vang (opposed, representing himself); Houa (opposed, representing herself)

Registered but not wishing to speak were Sarinth Dai (opposed); Ryna Reun (opposed); Kimberly May (opposed); Sopnorn Seth (opposed)

Written testimony from Jer Thao (not present, staff for Hmoob Kaj Siab) was distributed to the committee.

The chair expressed his gratitude to those who spoke, closing the public comment.

Jim O'Keefe briefed the committee on the staff recommendation and the history of City and County funding for these services as well as the history of the RFP process.

2. [55432](#) Staff Recommendation of SE Asian Senior Services RFP - Jim O'Keefe, Sally Jo Spaeni, Mary O'Donnell and Faisal Kaud

Attachments: [Revised Staff Memo to Aging Committee July 24 '19 \(003\).pdf](#)
[Freedom Inc Seniors App.pdf](#)
[Hmong Institute Seniors App.pdf](#)
[SEA Application Scoring.pdf](#)
[Staff Memo to Aging Committee June 26 '19 \(003\).pdf](#)
[20190725043550787.pdf](#)

A motion was made by Obregon, seconded by Poi, to recommend approval of the staff recommendation to the Common Council. The motion passed by the following vote:

Absent: 1 - Daryl K. Sherman

Ayes: 7 - Michael E. Verveer; Kathleen A. Poi; Donna C. Bryant; Felicitus Ferington; Faisal A. Kaud; Ben Obregon and Blinda H. Beason

Noes: 3 - Barbara Harrington-McKinney; Kathleen Whitt and Alnisa T. Allgood

ADJOURNMENT

A motion was made by Obregon, seconded by Bryant, to Adjourn. The motion passed by voice vote/other.