



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, April 23, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

CALL TO ORDER / ROLL CALL

Edna Canfield called the meeting to order at 1:30 pm in the absence of Tammy Hagen. A quorum of members was present.

Present: 10 - Lauren Cnare
Michael R. Jackson
Edna Canfield
Thomas Frazier
Felicitus Ferington
Faisal A. Kaud
Kathleen Whitt
Mary Jo A. Rimkus
Paul H. Kusuda
Rosemary Lee

Absent: 3 - Michael E. Verveer
James C. Lamal
Tamara S. Hagen

APPROVAL OF MINUTES

The minutes of the March 26, 2014 meeting were approved on the motion of Lauren Cnare and Rosemary Lee.

PUBLIC COMMENT

No Comments

DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County AAA Board.

PRESENTATIONS

[33778](#) Race to Equity Study, A Project to End Racial Disparities in Dane County

Erika Nelson, Project Director, W Council on Families and Children was invited by Fay Ferrington to present the Race to Equity report to the Committee.

REPORTS

1. [32453](#) Madison Senior Coalitions

Jim Krueger, North Eastside Senior Coalition, invited members to the 6TH Grade Essay Contest and Ice Cream Social at the Senior Center on May 7; this is a joint citywide project of the Coalitions and Senior Center. He indicated that the Dane County AAA is developing a task force on affordable housing (definition?) and may contact our Committee. He also mentioned exploration of the four Coalitions' futures with Forward Investments, and he promoted the Multicultural Senior Health Fair on May 9 at Warner Park.

2. [31594](#) Community Services Committee, Fay Ferington

Fay discussed the extension of 2014 Community Service grants to 2015, so there will be no funding process this summer. However, Fall will include another Emerging Opportunities Program process of \$100,000.

Fay also mentioned that the Gay and Gray group was rotating to various venues with sponsorship by the Senior Coalitions.

3. [31595](#) Changing Demographics Workgroup, Lauren Cnare

Lauren indicated the presentation at the Senior Center Annual meeting was well received, and attendees asked good questions. Another report to the City Council will be at the end of May or early June.

4. [31596](#) Madison Senior Center Foundation, Jim Lamal

No Meeting

DISCUSSION ITEMS

5. [33775](#) Older Americans Act Funding Proposal: Tom Frazier, Paul Kusuda

Attachments: [Kusuda Ltr. RSVP.docx](#)

Paul Kusuda's letter was included with the agenda, and Tom (and other members) discussed the favorable reaction by Mark Pocan to our concern regarding restructuring and reallocating of funds for the Senior Corps service programs.

6. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing

No comments.

7. [33776](#) Staff Report, Christine Beatty
-Monthly Report(s)
-Donor Recognition Luncheon, May 22
-Rotary Senior Service Award to Yolanda Salazar
-An Artful Affair, Art Show
-Farmers' Market

Christine Beatty reviewed the January 2014 monthly report and reported on the Donor luncheon on May 22. She celebrated the Rotary Club Senior Service Award for Yolanda Salazar (also given to Edna Canfield and Paul Kusuda). The award allows the Madison Senior Center to hold up our leaders before 350

“movers and shakers” in Madison. The Artful Affair Art Show is to be hung for May, Older Americans Month. Farmer’s Market is back on the Square; this is an important rental for us, but it is hard on our building and staff.

ADJOURNMENT

Tom Frazier and Fay Ferington moved adjournment of the meeting at 3:08 pm, and the motion passed unanimously.