



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved SENIOR CITIZENS ADVISORY COMMITTEE

Wednesday, August 4, 2010

1:30 PM

330 W. Mifflin St.

SUBCOMMITTEE MEETING

Note: A quorum of the Senior Citizens Advisory Committee may be in attendance.

CALL TO ORDER / ROLL CALL AT 1:35 P.M.

Quorum of Subcommittee members present.

Present: 6 -

Lauren Cnare; Charles A. Bunge; Timothy D. Otis; Paul J. Van Rooy; Paul H. Kusuda and Evelyn D. Burns

Excused: 5 -

Sandra Sykes; Michael F. Ely; Ben O. Obregon; Shirley A. Storkson and Helen Aarli

PUBLIC COMMENT

Christine Beatty presented an article regarding family care. Also, a letter to Kathleen Falk was distributed and discussed.

NEW BUSINESS

1. [19424](#) 2011-2012 CDD proposals received for Community Resources, Program Area VII: Seniors and formulation of questions for agencies.

A motion was made by Van Rooy, seconded by Ms. Aarli, to Approve the following questions for agencies:

East Madison/Monona Coalition of the Aging:

1. What proportion of the .5FTE of the proposed Outreach Worker would be utilized for case management?
2. What does EMMCA do to engage seniors who might be falling through the cracks?

South Madison Coalition of the Elderly:

1. SMCOE reported in application that 45% of program participants are expected to be low income. This is low compared to the other coalitions (80-95%). Please comment.
2. How does your user fee structure affect your ability to serve low income residents?

The motion passed by voice vote/other.

2. [19441](#) Funding process review.

A motion was made by Van Rooy, seconded by Bunge, to Discuss and Finalize. Staff recommendations for funding allocations and the rationale will be provided to SCAC members at the 8/25/10 meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bunge, seconded by Van Rooy, to Adjourn at 3:50 p.m. The motion passed by voice vote/other.