



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON AGING

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Wednesday, May 24, 2017

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

**Guests:** Shanahan, Osher (OutReach), Zutter (RSVP), Krueger (NESC)

**Present:** 10 - Michael E. Verveer; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Mary Jo A. Rimkus; Paul H. Kusuda and Alnisa T. Allgood

**Absent:** 3 - Amanda Hall; Kathleen Whitt and Blinda H. Beason

### APPROVAL OF MINUTES

Moved by Poi; second by Bryant and approved.

### PUBLIC COMMENT

Zutter announced two awards for RSVP, Vets Helping Vets & the Driver Escort programs, from the CNCS and Serve WI. She noted her concern for key cuts in the President's released budget, including Senior Corps & AmericCorps, and she distributed info on RSVP raffle fund raiser. Michal Osher introduced herself as the LGBT Senior Advocate and distributed a new brochure.

### DISCLOSURES AND RECUSALS

Paul Kusuda serves on the Dane County AAA, and Kathleen Poi serves on the Board of the West Madison Senior Coalition.

### REPORTS

1. [43424](#) Madison Senior Coalitions Report

Krueger reported that the Coalition Collaboration Team hired Van Mell Associates, who specialize in business and project development. In meetings facilitated with Derrick Van Mell, they are evaluating existing operations, setting goals and identifying priorities for the consolidation of 6 areas; structure, outreach & advocacy, program operations, information, human resources & volunteers and finance & fundraising. A draft plan and timeline will be developed for the next Team meeting in early June.

In May Executive Directors met with all Coalition staff persons to develop consolidation plans around the four main program areas, case management, nutrition, cultural diversity/senior activities and home chore/volunteers.

Krueger also mentioned that Family Care will be coming to Dane County in the near future, and it is unknown how that transition will be implemented. He too expressed concern about national and state budget issues. Several people mentioned Aging Advocacy Day, held on May 17, with 200 folks organized by GWAAR on the Capitol. Beatty offered two handouts for advocacy on the state and federal budget.

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

**Ferington will meet with the committee this evening.**

3. [41829](#) Madison Senior Center Foundation, Edna Canfield

**No meeting.**

4. [47362](#) Staff Report, Christine Beatty  
 -Discuss Available Reports  
 -Comments about CNCS and WI Volunteer Administration Conferences and Upcoming National Senior Center Conference (June 13-16)  
 -CDD Funding Process for 2018: RFPs for Youth and Adult Employment, Community Building and Engagement, and Peer Support (Aging Services Continuation)

**o Discuss Available Reports**

**Beatty reviewed January, February, March monthly reports.**

**o Comments about CNCS and WI Volunteer Administrators Conferences and upcoming National Senior Center Conference (June 13-16)**

**A presentation on self directed teams was offered by Beatty and GWAAR staff at the WI VAC conference. Beatty was able to attend a regional CNCS conference in Columbus, Ohio, as a CNCS Commissioner (no cost to City). She will train a new cohort of senior center peer reviewers and attend the National Senior Center Conference in Oakbrook, IL in June.**

**o CDD Funding Process for 2018: RFPs for Youth & Adult Employment, Community Building & Engagement, and Peer Support (Aging Services Continuation)**

**No RFPs will be requested for Senior Service for 2018. A staggered approach with longer contracts may be approved in the coming months, and changes to the Community Resources Committee are also anticipated.**

## DISCUSSION ITEMS

5. [47363](#) Program Updates, Laura Hunt  
 -Health Lecture at Monona Terrace  
 -2nd Speed Dating  
 -Aging Mastery Program  
 -Boomer Bash May 31st

**Hunt updated CoA members on programs. A Health Lecture, featuring Dr. Tina Hallis, was co-sponsored by Monona Terrace, the Senior Center and Visiting Angels. The 2ND Speed Dating event was held and another is planned for the fall. This week will be the last session in the Aging Mastery Program, supported by a grant from the Madison Community Foundation. Another session will be held in a workshop format (5 session for 2.5 hours) located at**

Warner Park. The Boomer Bash Dance on May 31 is co-sponsored by Goodman Center and Visiting Angels. Beatty commended Laura for her willingness to collaborate with non-profits, private entities and government resources and to relocate to seek appropriate audiences.

6. [47364](#) Summer Picnic, August 5th, Volunteers

Volunteers and Donors are honored, but everyone is invited. Committee on Aging members are invited to host the event and welcome people.

7. [47365](#) Accreditation Effort, Restart and Leadership

The Accreditation process is stalled after one training. Additional seniors and community folks need to be recruited and trained, and Beatty is seeking leadership from the CoA. Daryl Sherman agreed to serve as a leader for the effort.

#### ADJOURNMENT

The next meeting will be on June 28; both Mary Jo Rimkus and Fay Ferington will be absent. The meeting was adjourned unanimously on the motion of Ferington and Poi.