



# City of Madison

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

## Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, April 28, 2021

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff:** Sally Jo Spaeni, John Weichelt

**Guest:** Jim Krueger

**Present:** 10 - Michael E. Verveer; Patrick W. Heck; Kathleen Whitt; Kathleen A. Poi;  
Donna C. Bryant; Felicitus Ferington; Faisal A. Kaud; Ya Chen; Blinda H.  
Beason and Alnisa T. Allgood

**Absent:** 2 - Charlestine (Charlie) Daniel and Eileen D. Mershart

1. [65175](#) Approval of Minutes- March 24, 2021

**Attachments:** [March 24, 2021- CoA Minutes.pdf](#)

Allgood motions to Approve the Minutes, Bryant seconds; motion carries by Voice Vote.

2. [61825](#) Public Comment

None

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

3. [65179](#) Eileen Mershart's resignation from CoA

Eileen Mershart has resigned from the Committee on Aging. CoA has also been informed that Patrick Heck will be added to the Committee, in place of Nasra Wehelie.

4. [64698](#) Review of Racial Equity Analysis Results

**Attachments:** [4-22-21 Older Adult Services Racial Equity Findings \(1\).pdf](#)

Spaeni gives presentation to CoA based on recent survey. Moving forward, MSC will create plans, implement and evaluate, and make adjustments as necessary; working on an internal work plan to be presented at the May 2021 CoA meeting.

5. [65177](#) Update on Senior Center Courtyard Conversion Plans
- Verveer reports that the project has been delayed due to COVID and lack of accessibility for community input. The first opportunity for public engagement is projected for Fall 2021.**
6. [65178](#) Age Friendly Community- MSC partners with Public Health to involve older adults
- Weichelt provides information, data and statistics on Age Friendly Communities and "Aging In Place."**
7. [55504](#) Review of Annual Reports
- Attachments:** [Monthly Program Tracking 2021.pdf](#)  
[March 2021- Monthly Report.pdf](#)  
[AnnRpt2020.pdf](#)
- Spaeni presents the 2020 Annual Report and (March) monthly program data.**
- Regarding Older Adult RFP process, Spaeni reports of adjustments to policies and timelines; now planned for 1st quarter of 2022.**

#### ADJOURNMENT

**Bryant motions to Adjourn, Poi seconds; motion carries.**