



# City of Madison

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

## Proceedings - Draft SENIOR CITIZENS ADVISORY COMMITTEE

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Wednesday, March 21, 2012

1:30 PM

330 W. Mifflin St.

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**Senior Center Board of Directors members have been invited to attend this meeting; a quorum of that body may be established.**

### CALL TO ORDER / ROLL CALL

**Present:** 9 -

Thomas Frazier; Tamara S. Hagen; Michael F. Ely; Felicitus Ferington;  
Timothy D. Otis; Paul J. Van Rooy; Mary Jo A. Rimkus; Paul H. Kusuda  
and Evelyn D. Burns

**Absent:** 1 -

Paul E. Skidmore

### APPROVAL OF MINUTES

The minutes of February 15, 2012 were approved on the motion of Ely and Rimkus.

### PUBLIC COMMENT

Guests from the Madison Senior Center Board were welcomed

### DISCLOSURES AND RECUSALS

None

### REPORTS

[25626](#)

City Council, Paul Skidmore

No Report

[25627](#)

Community Services Committee, Paul Van Rooy

**Paul Van Rooy reported that the Community Services Committee heard testimony from agencies providing services.**

[25629](#)

Preparation for 2013-2014 Funding Process, Laura Noel

**Laura Noel present information and a revised timeline on the proposed 2013-2014 purchase of service funding process. She reminded members of a major study of neighborhood centers, whose contracts will continue unchanged for 2013, and in 2014, report recommendations may be implemented.**

**The City of Madison Code of Ethic (Simplified), 20 Things You Need to Know About the Ethics Code, and an Actions Chart, were reviewed. Members had questions and engaged in discussion regarding their vote or recusal from voting on funding matters when they (or a family member) may have (or have the appearance of having) a conflict of interest. Ms Noel offered a consult with the Ethics Board and will bring a check list of agencies for each member to review prior to funding deliberations. She emphasized the importance of determining any conflicts early in the process.**

**Beatty will send info on Community meetings.**

[25628](#)

Staff Reports

- Madison Senior Coalition 2011 Materials, Christine Beatty
  - Service Statistics and Narrative
  - Service Descriptions and Report

**Christine Beatty reported on the work that she and Laura Noel have initiated on the recommendation of the SCAC with the Coalition Directors to clarify descriptions and reporting of information on services provided by the Coalitions, funded through the City. The Quarterly Report format, 2011 Statistics Summary, 2011 Service Narrative, and Service Descriptions and Reporting Requirements were reviewed.**

## **BUSINESS**

[25630](#)

Review Ordinance to Create a Unified "Senior Citizens Advisory Committee"

[25644](#)

Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Senior Citizens Advisory Committee.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Lisa Subeck and Paul E. Skidmore

**Members discussed their comments on the ordinance language, which was believed to capture the charge and tasks correctly. Members considered the name of the committee and determined that the Committee should be called, "Advisory Committee on Aging", where 'aging' is a noun referring to the process of aging. Motion by Ely, second by Ferrington to adopt the name of the newly merged committee. Majority voted 'yes', with 1 'no' vote (Kususda).**

**Frazier moved approval of the term "older adults" rather than "senior citizens" throughout the ordinance document for consistency, second by Rimkus. During discussion it was noted that eleven members, plus the Alder, created an even number and difficulties in voting processes. A friendly amendment to increase the size of members to twelve, plus 1 Alder, was received by Frazier and Rimkus. The vote on the motion and amendment was unanimous to adopt.**

## ADJOURNMENT

**Beatty will send information on Frazier's class on advocacy.**

**The meeting was adjourned on the motion of Tammy Hagen and Tom Frazier.**