



# City of Madison

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

## Agenda - Amended COMMITTEE ON AGING

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Wednesday, April 22, 2015

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Madison Senior Center  
608-266-6581

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

March 25, 2015: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### REPORTS

1. [36346](#) Madison Senior Coalitions  
Jim Krueger, North Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

**ACTION ITEMS**

5. [37750](#) Consider Wisconsin State Budget Resolutions for Support Sign-on
  - Wisconsin Long Term Care Coalition
  - Resolution to Dane County Executive and Legislators

**Attachments:** [draft resolution revised march 22.pdf](#)  
[LTC Resolution.pdf](#)
  
6. [38073](#) Senior Center Policy Approvals
  - Distribution of Parking Coupons
  - Guest Policy
  - Background Checks for Volunteers
  - Use of Video Surveillance Cameras (Info Only)

**Attachments:** [Policy-Dist of Parking Coupons.pdf](#)
  
7. [38074](#) Staff Report, Christine Beatty
  - Senior Center Staff News
  - Annual Report and Meeting
  - Monona Terrace Health Lecture, April 29 at noon
  - Older Americans Month (May) Activities
  - Funding Process Study Update

**ADJOURNMENT**

**The next meeting will be on May 27.**