



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, April 22, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley

Faisal Kaud called the meeting to order at 1:35 pm with a quorum present.
Rebecca Kemble, new City Council member, was introduced and welcomed.

Present: 9 - Michael E. Verveer; Rebecca Kemble; Edna Canfield; Felicitus Ferington;
Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus; Paul H. Kusuda and
Rosemary Lee

Absent: 3 - James C. Lamal; Michael R. Jackson and Thomas Frazier

APPROVAL OF MINUTES

Minutes were approved as corrected (page 2, it's changed to its) on the motion
of Paul Kusuda and Mary Jo Rimkus.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County AAA Board.

REPORTS

1. [36346](#) Madison Senior Coalitions

Dane County has found additional financial resources for a case management initiative to provide mental health consultations. Dane County is using a formula (similar to the case management formula) to distribute funds for Nutrition Sites. It focuses on percentage of senior population, those living alone and in poverty. Projections are that this could cut \$8 to \$9 thousand for North Eastside and South Madison Coalitions. Several committees will consider the item prior to the AAA Board.

North Eastside Senior Coalition is holding its Multicultural Health Fair on Friday, May 8, and it has recently achieved National Senior Center Accreditation.

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

The EOP (Emerging Opportunities Program) funding cycle received 36 applications of approximately \$1million for \$175 thousand in grants. There was a deliberate concentration on racial equity and social justice in awarding these grants. Aging groups are represented by few proposals in the requests.

3. [35605](#) Madison Senior Center Foundation, Jim Lamal

Christine Beatty reported on the Foundation and distributed minutes from their April 15 meeting. The Committee on Aging will approve recruited Foundation Board members at their next meeting. New members include Paul Reilly, Sally Miley, Harry Engstrom and Tom Buresh. Officers have been elected; Jim Lamal, President; Reta Haring, Vice President and Brian Holtz, Secretary. The Foundation will meet on June 17, August 12, October 21 and December 9 in 2015.

4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

No meeting.

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](#)

The issue of sign-on is moot, according to Tom Frazier, so no action is necessary.

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](#)

Members considered each of the policy documents and discussed them. Distribution of Parking Coupons was approved on the motion of Paul Kusuda and Fay Ferington. Guest Policy was approved on the motion of Paul Kusuda and Rosemary Lee. Background Checks for Volunteers was approved on the motion of Paul Kusuda and Mary Jo Rimkus. Paul Kusuda suggested that in public documents regarding the cameras, the placement and number of video surveillance cameras be redacted.

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

Christine Beatty indicated that the Funding Process study and discussion was continuing and will soon go to the Mayor for a “green light” and then on to the City Council for approval before the implementation phase begins. Staff hiring processes have begun for replacement of the Program Coordinator and two new ASPIRE interns. Pat Guttenberg’s retirement party will be on Thursday, May 14, 12 to 1pm. The Annual Recognition Breakfast was successful to recognize the accomplishments of volunteers, staff and leaders. Other events were highlighted for the month of May.

ADJOURNMENT

The meeting was adjourned at 3:05pm on the motion of Mike Verveer and Rosemary Lee. Next meeting is May 27.