



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes COMMITTEE ON AGING

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Wednesday, December 5, 2018

2:30 PM

Madison Senior Center  
330 W. Mifflin St.

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**Agenda Item 5 is new**

### CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley Guests: Hendrickson, Hunt, Zutter

New Madison Senior Center and Senior Services Manager, Sally Jo Spaeni (Spain ee) was introduced and recognized. She will begin work on December 17, 2018 and work with Christine through January 4, 2019.

### APPROVAL OF MINUTES

October 24, 2018 minutes were approved on the motion of Ferington and Poi.

### PUBLIC COMMENT

Margie Zutter asked for referrals of older adults to serve as volunteers with Driver Escort and Vets for Vets. Individual volunteers are offered specific positions connected to their stated interests and skills.

### DISCLOSURES AND RECUSALS

Kathy Poi continues on the Westside Senior Coalition Board for 3 more weeks.

### REPORTS

1. NewBridge Report, Marcia Hendrickson  
  
Hendrickson described the advantages of moving Case Managers around the City as needed in multiple sites. Existing offices are expected to remain through 2019. Employee meetings have been organized, including one explaining the available health benefit package, which was not available in the separate organizations. East Madison/Monona will close its Adult Day Care Center at the end of the year and transition the 4-5 remaining clients to other alternatives. South Madison Coalition has created a grant program for individuals in the Triangle to honor its history there. A friends group is being announced, which transitions the NESCO membership program to a new function and form. Hendrickson expressed appreciation to the Committee for its support and encouragement, and she was lauded by Committee members for her determination and skill in developing the new entity.
2. Community Services Committee, Donna Bryant

Bryant indicated that the CSC elected new officers, and Kim Genich will serve as Chairperson. They heard funding process updates from staff and service providers, including that requests of \$2.2 million were received for an available amount of \$450K. Discussion centered on strategies for engagement of community members in leadership roles.

3. Madison Senior Center Foundation, Edna Canfield and Kathy Whitt
- oQuarterly Financial Report (See Attached)
  - oApproved Grants: Internal, Sip and Swipe (\$600), Who Matters, Vol 2 (\$500) External, SDV Network Training (\$1,000)

Canfield presented and reviewed the Foundation Quarterly Report, which provides a one- page snapshot of the YTD income and assets of the Foundation. She also identified approved funding awards; two internal program grants totaling \$1,100 and one external program for \$1,000. 'Internal' means a Madison Senior Center program costing more than \$500, and 'external' means a request from an outside agency.

4. Staff Report, Christine Beatty
- oDiscuss Available Reports
  - oAccreditation Process Report
  - oVolunteer and Program Activities; John Weichelt and Laura Hunt
  - oParty Time! Wednesday, December 12, 3:00 - 5:30 pm

Beatty reviewed the September and October monthly reports. The last two Accreditation areas of operation have been examined and their recommended actions will be approved today. Staff is preparing the notebooks to be sent, and arrangements for a peer reviewer will most likely occur in milder (Spring?) weather. This will be the 4TH National Accreditation for the Madison Senior Center. State accreditation was not completed at this time, but may be completed if desired from the national materials later. Laura Hunt reported on an excellent listing of upcoming activities and programs, including an Aging Mastery Program (AMP) at Warner Park. All are invited to Beatty's Retirement Event on Wednesday, December 12, 3-5:30 pm at the Senior Center.

- 5.

**2019-2014**

• **Fiscal and Asset Responsibility**

Canfield and Kaud, who served on this team, discussed some of their recommendations. Some could be implemented immediately, like the distribution of the Foundation Quarterly Report to the Committee on Aging today. Mike Verveer noted that the term "Board" was used instead of the Committee on Aging. Verveer and Poi move to approve the plan as amended with unanimous approval.

• **Evaluation**

Canfield and Rimkus moved to approve the plan as presented with unanimous approval.

**ADJOURNMENT**

Prior to adjourning, members made many appreciative and lovely comments about Beatty's long tenure at the Madison Senior Center and wished her great happiness in her new endeavors. Verveer reported wet eyes.

Being no more business, the meeting was adjourned at 4 pm on the motion of Poi and Sherman. Next meeting will be on WEDNESDAY, January 23, at 2:30 pm.

Minutes warmly and respectfully submitted with gratitude by Christine Beatty.