



City of Madison

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

Agenda - Amended COMMITTEE ON AGING

Wednesday, July 23, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

June 25, 2014: <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. [32453](#) Madison Senior Coalitions
Sonya Lindquist, East Madison/Monona Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [31595](#) Changing Demographics Workgroup, Lauren Cnare
4. [31596](#) Madison Senior Center Foundation, Jim Lamal
No Meeting
5. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

DISCUSSION ITEMS

6. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing
Matt Wachter, CDA Housing Initiatives Specialist
7. [34851](#) NIH-commissioned Census Bureau Report Highlights Effect of Aging Boomers
Attachments: [65 in the USA; 2010.pdf](#)
8. [34852](#) Staff Report, Christine Beatty
 - New Staff, Debra Mason, Intergenerational Coordinator
 - Volunteer Coordinator Hiring Process
 - New Participant Software, Rec Trac
 - National Women's Music Festival, "*Senior Centers: A Resource for All*"
 - Statistical Report: *2013 Delivered Services***Attachments:** [Senior Centers-A Resource for All.doc](#)
[Madison Sr Coalition Services.pdf](#)

ACTION ITEMS

9. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.
10. [34853](#) Discuss and Accept the Strategic Plan Accomplishments for January -June, 2014
Attachments: [RV1-6 2014.doc](#)
11. [34854](#) Discuss and Approve the Strategic Plan Goals for July-December, 2014
Attachments: [Goals7-12.2014.doc](#)

ADJOURNMENT