



City of Madison

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

Wednesday, January 24, 2018

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Hunt

Guests: Zutter (RSVP) Osher (OutReach), Kreuger (NESC)

Present: 9 - Michael E. Verveer; Barbara Harrington-McKinney; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus and Alnisa T. Allgood

Absent: 3 - Edna Canfield; Felicitus Ferington and Blinda H. Beason

APPROVAL OF MINUTES

Unanimously approved on the motion of Poi and Allgood.

PUBLIC COMMENT

Margie Zutter informed members about a film release on January 30, 6:30-7:30, called "Minding the Gap: The Housing Crisis in Dane County." RSVP is seeking candidates for its Foster Grandparents position at 25 hours weekly.

DISCLOSURES AND RECUSALS

Kathleen Poi serves on the Board of the West Madison Senior Coalition.

PRESENTATION

1. [50167](#) African American Older Adult Community Forum Summary

Attachments: [Community Forum Summary.pdf](#)
[Community Forum.pdf](#)

Jim Krueger presented information on the African American Older Adult Community Forums, cosponsored by NESC, Area Agency on Aging and United Way. Guest facilitators were Dr. Ruben Anthony Jr. and Reverend Marcus Allen.

CoA members received a summary of the forum on November 14, 2017, and Krueger presented a similar summary of an additional forum held on January 17, 2018. Effort is designed to identify issues, needs, concerns, and strategies to respond and to empower older adults in the community to lead and serve others. Another meeting is scheduled for mid-March to be hosted in Allied Drive.

REPORTS

2. [43424](#) Madison Senior Coalitions Report
- Krueger reported on the Collaborative Initiative. A draft of Bylaws is circulating to be adopted in February. The transition Board is seeking nominees and a Chairperson. Naming and logos/ promotional image are being developed. A joint database is used by Case Management staff. A nutrition site has been established at Festival Foods on Thursdays. Collaboration has started with administrative staffing.**
3. [48103](#) Community Services Committee, Donna Bryant
- No meeting.**
4. [41829](#) Madison Senior Center Foundation, Edna Canfield
- No meeting (lack of quorum)**
5. [50168](#) Staff Report, Christine Beatty
- Discuss Available Reports
 - 2018 Senior Service Contracts
 - Volunteer and Program Activities; John Weichelt and Laura Hunt
- Attachments:** [SC October 2017 Report.pdf](#)
[Minding the Gap Announcement.pdf](#)
- Beatty presented and responded to questions regarding October, November and December reports. She is disappointed that the RecTrak software system has not met expectations to deliver accurate statistics in a user-friendly fashion (for both staff and older adults). The program was chosen by the City of Madison IT and is the only one they will support. Committee on Aging members are concerned and suggested several strategies to alleviate this issue. Beatty is to update them.**

BUSINESS

6. [50169](#) Discuss Accomplishments SOP July-December 2017
- Beatty recognized the excellent efforts of staff and responded to questions.**
7. [50170](#) Approve Goals SOP January-June 2018
- After review of key items for the next 6 months, CoA members approved the SOP unanimously on the motion of Sherman and Poi.**

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:45 pm on the motion of Poi and Bryant. Next meeting will be on February 28. Beatty will be absent, but Laura Noel will attend as staff.