



# City of Madison

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

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Wednesday, February 22, 2017

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

**Staff:** Beatty, Crawley

**Guests:** Urban, Lindquist, Zutter

**Present:** 10 - Michael E. Verveer; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman;  
Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus;  
Paul H. Kusuda and Alnisa T. Allgood

**Absent:** 3 - Rebecca Kemble; Edna Canfield and Blinda H. Beason

### APPROVAL OF MINUTES

Unanimously approved on the motion of Poi and Rimkus.

### PUBLIC COMMENT

Margie Zutter (RSVP) indicates that they received the Foster Grandparent Program grant, and there was no lapse in program payments to participants. The State continued its level of match to the CNCS. The national program needs advocacy, since it is rumored to be on federal budget cut lists.

### DISCLOSURES AND RECUSALS

Paul Kusuda disclosed that he serves on the Dane County AAA. Kathleen Poi serves on the Board of the West Madison Senior Coalition.

### REPORTS

1. [43424](#) Madison Senior Coalitions Report

The Coalition Board representatives and EDs met legal and financial advisors. They create a resolution indicating their intent to merge four organizations by January 2018. They have decided upon a governance structure of three Board members from each Coalition and the four Directors with each Coalition having one vote. They will facilitate the necessary changes within the first six months of 2017 with some support by consultant and a hired secretary. Their first meeting is March 31. Legal and financial consultation will be utilized to create the best model, expected to begin operation in 2018. Focus will be on engaging the broader community, increasing available resources and strengthening quality programs for senior adults. They do not assume there will be cost savings, but they anticipate consistent, quality services deployed throughout Madison.

Executive Directors have agreed to take leadership roles within these areas:  
 Hendrickson (SMSC) Administration and Case Management  
 Krueger (NESC) Development and Cultural Diversity  
 Lindquist (EMMCA) Advocacy and Nutrition Program  
 Gallagher (WMSC) Marketing, PR, Social Media and Home Chore Program.

CoA Chairperson Kaud complemented the Coalition Boards and EDs for their dedication and hard work. Kathleen Poi speaking as a Coalition Board member, emphasized the value placed upon staff members and older adult clients in the process.

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

Two meetings in one day ended in no quorum due to bad weather! Question about the Alternative member (Donna Bryant) on the Community Services Committee referred to Katie Crawley and her staff. Jim O'Keefe will be updating CoA and other members on the 2018 budget process. Paul Kusuda indicated that he was going to push for more professional staff at the Madison Senior Center in the upcoming budget process.

3. [41829](#) Madison Senior Center Foundation, Edna Canfield

Kathy Whitt reported that the Foundation approved \$1,000 each in grants to Rape Crisis (for 2 Chimera classes), to OutReach (for LGBT socials for seniors), South Madison Coalition (for recruitment, awareness and recognition of Volunteer Guardianship Program).

4. [45766](#) Staff Report, Christine Beatty  
 -Discuss Available Reports  
     -2017 Contracted Senior Services  
     -November 2016 Monthly  
 -Program Updates  
 -New NISC Assignment  
 -Caregiver Chronicles

**Attachments:** [2017 Contacted Senior Services.doc](#)  
[CC February 2017 FINAL.pdf](#)

Committee reviewed the November and December reports, and Beatty presented final City allocations for senior services for 2017. Beatty has been appointed as Chairperson of the NISC Accreditation Board for a three year term. Caregivers Chronicles will come to members electronically.

## DISCUSSION ITEMS

5. [45767](#) Aging Mastery Program

Hourly staff hired and program start date is March 16 with excellent presenters. Stumbling block is NCOA licensing agreement with City of Madison which is currently being reviewed by City risk manager, purchasing officer and attorney.

6. [45768](#) Paul Kusuda Memo

**Attachments:** [Collaborative Planning Study.pdf](#)

Kusuda presented his concerns regarding transparency and communication lapses with the Coalition Collaboration Initiative, especially regarding Dane County staff and the AAA Board.

### ACTION ITEMS

7. [45769](#) Adopt Strategic Operational Plan Review for July-December 2016

**Attachments:** [2016 7-12 REVIEWFinal.doc](#)

Unanimous approval on the motion of Kusuda and Whitt.

8. [45770](#) Approve Strategic Operational Plan for January-June 2017

**Attachments:** [SOP 1-6, 2017.doc](#)

Unanimous approval on the motion of Poi and Bryant.

Beatty announced that an Honorable Mention award was given to Madison Senior Center in the NISC Programs of Excellence for the 15TH Anniversary Celebration of the LGBT Senior Alliance. She also remarked that several CoA members attended an Accreditation Training, which will be gearing up for the fourth time.

### ADJOURNMENT

Being no more business, the meeting was adjourned at 3:15 pm on the motion of Ferington and Sherman.

Next meeting will be on March 22 at 1:30 pm. Beatty will be at the ASA Conference in Chicago, IL. It is anticipated that Laura Noel will staff the meeting.