



City of Madison
Agenda - Approved
Committee On Aging Subcommittee

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

Thursday, July 11, 2013

5:30 pm

Eastside District Police Office
809 S. Thompson Drive

CALL TO ORDER / ROLL CALL

Attendees: Tammy Hagen, Edna Canfield, Mary Jo Rimkus

Meeting was called to order by Tammy Hagen at 5:35 pm.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

None.

NEW BUSINESS ITEMS

1. Review Submitted Proposals for Senior Programs in Neighborhood Centers

Subcommittee members reviewed and discussed the proposals from Goodman and Wil-Mar Community Centers for Senior Programs. Edna Canfield moved that the requested amounts in both proposals be granted, second by Mary Jo Rimkus. Motion approved unanimously.

2. Develop Recommendations for the Community Services Committee

They tallied the points on the review sheets and developed a report for the Community Services Committee. (See Below)

ADJOURNMENT

Mary Jo Rimkus moved, Edna Canfield seconded, that the meeting be adjourned. Approved unanimously at 6.30 pm.

Review Criteria for Programs Tally Sheet

Committee Member: **Tammy Hagen, Mary Jo Rimkus, Edna Canfield**

Program Area: Seniors

Please enter your rating numbers on this sheet for each program you have reviewed. Results are due by **July 9**. Bring to the Center Presentation night at the Madison Senior Center and give to a staff member, email to jstoiber@cityofmadison.com, or fax to 608-261-9626.

Agency/Program	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Total
Friends of Wil-Mar-Senior Activities	8	6	5	0	4	5	4.33	32.33
Goodman-Senior Services	8	6.67	5	0	4.33	5	3.33	32.33

Note: *Ratings are averaged from the three reviewers. Q4 information was not available to the reviewers, "on file" designation.*

COMMENTS BY REVIEWERS: Senior services should be available at Neighborhood Centers. Centers need to document quality services for the City funding that is granted. Reviewers are aware that expenses to agencies increase every year, and they believe it is necessary to add funds for the Living Wage that is mandated by City ordinances. This is not a time for new programs.

Please contact Jennifer Stoiber if you have any questions, 608-267-1152.

Prepared by CKB 7/12/2013