



# City of Madison

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

## Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

---

Wednesday, October 27, 2021

2:30 PM

Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

**Staff:** Hunt, Spaeni, Weichelt

**Guests:** Jim Krueger

**Present:** 10 - Michael E. Verveer; Patrick W. Heck; Kathleen Whitt; Kathleen A. Poi;  
Donna C. Bryant; Charlestine (Charlie) Daniel; Faisal A. Kaud; Ya Chen;  
Jeanne M. Morton and Alnisa T. Allgood

**Absent:** 1 - Blinda H. Beason

1. [67955](#) Approval of Minutes

**Attachments:** [September 22, 2021- CoA Minutes.pdf](#)

Poi motions to Approve the Minutes (with typo fix), Allgood seconds; all in favor, passes by Voice Vote.

2. [66563](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

3. [67956](#) Introduction of new member, Jeanne Morton

Tabled until next meeting

4. [59637](#) Review Reports

**Attachments:** [September 2021 Reports.pdf](#)

Hunt gives brief overview of programs offered at MSC, with upcoming programs including Photo Affair, Gallery Night, Silver Santa, Health Literacy classes, and more.

Weichert reports more volunteers have been recruited, including for front desk shifts, preschool crafts and class instruction; next fundraising campaign set for November 2021.

Verveer suggests including MSC Foundation updates in monthly newsletters, in addition to re-launching Senior Beat.

Spaeni reports funding for the Grandparent and Immediate Needs for Older Adults programs were not approved by the Mayor for inclusion in the 2022 budget. She stated that some components of the programs may be included in the next Older Adult Services RFP, set for release in Spring 2022.

5. [67958](#) Consultant RFP draft and timeline

Attachments: [Consultant RFP Draft12.pdf](#)

As a collaborative effort, Madison Senior Center and City of Madison (CDD) are seeking to hire a consultation firm to help understand how to improve stakeholder engagement, strengths & shortcomings, and effective community outreach. The proposed timeline includes releasing the RFP Nov 1, 2021, and notifying of results Dec 22, 2021.

Whitt motions to Approve the proposal, Bryant seconds; all in favor, motion passes by Voice Vote.

#### ADJOURNMENT

Allgood motions to Adjourn, Poi seconds; all in favor.

Next CoA meeting will be December 8, 2021