



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, February 27, 2013

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Guests: Heather Allen, Dave Schmiedicke, Katie Crawley, James O'Keefe
Staff: Christine Beatty

Chairperson Hagen called the meeting to order at 1:30 pm.

Present: 7 -

Michael E. Verveer; James C. Lamal; Felicitus Ferington; Kathleen Whitt;
Mary Jo A. Rimkus; Tamara S. Hagen and Paul H. Kusuda

Absent: 4 -

Lauren Cnare; Michael R. Jackson; Edna Canfield and Thomas Frazier

APPROVAL OF MINUTES

Paul Kusuda moved the minutes of the January 23, 2013 meetings be approved with a second by Fay Ferington. Approved unanimously.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

- 1.** [29217](#) "Rewinding Not Winding Down: How Some Cities are Adapting to Meet the Needs of Those 65 and Over"
 Heather Allen, Legislative Analyst, Office of the City Attorney

Heather Allen, Legislative Analyst for the City Council, identified two areas of the Council's interest, namely 1) identifying additional resources, and 2) studying the impact of different demographics. She selected three cities who are "age-friendly," Portland, Chattanooga, and Seattle and distributed a checklist of attributes of that designation.
- 2.** [29218](#) Ambulance Ree Waivers and Modified Reverse Mortgages
 Dave Schmiedicke, Director, Finance Department

David Schmiedicke, Director of the Finance Department, reviewed the status of the 2013 City budget and highlighted 2 programs in the Department helpful to older adults, the Ambulance Fee Waiver and the Modified Reverse Mortgage.

DISCUSSION ITEMS

3. [29219](#) Staff Report, Christine Beatty
-2012 Senior Services Narrative and 2012 Delivered Services
-Affiliated Organizations Ordinance
-March Programs Review
- Attachments:** [2012 Service Summary Narrative .doc](#)
[2012 Delivered Services.doc](#)
- Christine Beatty distributed the January monthly report and responded to questions. Two compilations from 2012 provider reports were discussed; one was delivered service units and the other highlighted case management trends. She indicated that the “affiliated organizations” ordinance was less onerous than originally written, but will bring required registration and separate financial accountability to the Senior Center Foundation.
- Farmer’s Market (Saturday) programs are on March 2, 9, and 16, and Dr. Tom Fritsch programs on dementias, occur monthly in March, April and May. Mark your calendars for Thursday, April 25, at 9 am for the Annual Recognition Breakfast.
4. [29220](#) Report of Representatives
Community Services Committee, Fay Ferington
- Fay Ferington reported on the Community Services Commission meeting, where they approved the purchase of a home on Theresa Terrace to be developed as a neighborhood center in the southwest area of Madison.
5. [29221](#) Introduction to Public Housing and Federal Rental Assistance, Paul Kusuda
- Attachments:** [Federal Rent Asst.pdf](#)
[Intro to Public Housing.pdf](#)
- Paul Kusuda had no additional comments on the articles, which followed up on a topic at our last meeting.

ACTION ITEMS

6. [29222](#) Approval of Rental Fees
- Attachments:** [Rental Materials.pdf](#)
- Members discussed the rental program at the Senior Center. In 2012 over \$31,100 was received, which offsets the Senior Center operating budget. Mike Verveer compared fees for equipment with those of the Monona Terrace. Mary Jo Rimkus moved and Jim Lamal seconded that the 2013 published fees be approved, and the motion passed unanimously.

ADJOURNMENT

Mike Verveer moved and Mary Jo Rimkus seconded that the meeting be adjourned at 3:30 pm. Motion passed.