



City of Madison

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

Wednesday, October 25, 2017

1:30 PM

330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley, Hunt

Guests: Krueger, Amin

Present: 9 - Michael E. Verveer; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Mary Jo A. Rimkus and Paul H. Kusuda

Absent: 4 - Amanda Hall; Kathleen Whitt; Blinda H. Beason and Alnisa T. Allgood

APPROVAL OF MINUTES

Michael Verveer attended the August meeting. Minutes unanimously approved as corrected on the motion of Canfield and Poi.

PUBLIC COMMENT

None

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

Madison Senior Coalitions, Jim Krueger, North Eastside Senior Coalition Krueger reported that the Coalitions have hired a lawyer to prepare documents for the consolidation of the Coalitions. Executive Directors and staff have formed teams to review and prepare policies and procedures for programs and services. These planning subgroups are organized around: 1) administration, Board & committee structure and bylaws; 2) financial structures and fund raising; 3) data base development for case management services; and 4) HR regulations, staffing, salaries.

Kaud and Canfield attended the North Eastside Senior Coalition membership meeting and shared their observations. Concern was voiced that programs at Warner Park might be lost. Poi commented on the Westside Senior Center change to delivering programs in local community and targeted locations (taking programs to people).

2. [48103](#) Community Services Committee, Donna Bryant

Bryant reported on the \$2.5 million dollars of requests for approximately \$1.6 million available in the CSC budget. An additional amount is available in the Emerging Opportunities Program funding from the City of Madison. Committee members listened to the agencies present their programs. Staff will make 14-16 recommendations to the committee for \$146,000. Committee members learned that fledgling programs can use a fiscal agent, reducing barriers to applying for funds.

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

No meeting.

4. [49264](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Correspondence from Bob Hillner, Fitchburg Senior Center Friends
-Volunteer and Program Activities, John Weichelt and Laura Hunt

Attachments: [Letter.pdf](#)

Staff Report, Christine Beatty, Laura Hunt, Alder Verveer
Beatty distributed August and September monthly reports and shared a letter from Bob Hillner indicating a joint meeting in February at the Fitchburg Senior Center of senior centers with "friends" groups (or Foundations?). Edna Canfield will present this information at the next Foundation meeting in November to determine if they are interested.

Hunt presented information on programs and volunteer activities during the next few months.

Verveer gave an update on the City budget. Kusuda's request for an additional senior position was considered by the Mayor, but not funded. Appreciation for Kusuda's effort was voiced by committee members. Some discussion ensued about the future for the Coalition collaboration, and perhaps, the Senior Center's role in the delivery of programs and activities.

ACTION ITEMS

5. [49265](#) CoA Meeting Time Change

Committee members respected a conflict for Alderperson Verveer and agreed to delay their starting time to 2:30 pm, beginning with meetings in 2018. Passed unanimously on the motion of Canfield and Ferington.

6. [49266](#) Renewal Terms for CoA Members

Beatty reported that Whitt and Bleason agreed to renew their terms on the committee. After discussion at the meeting, Sherman also agreed to be renewed. Beatty will connect with Allgood regarding her wishes.

ADJOURNMENT

Verveer and Ferington congratulated Beatty for her award as LGBT Ally of the Year at the OutReach, Inc. 25TH Anniversary Banquet.

Being no more business, the meeting was adjourned at 3:05 pm on the motion of Rimkus and Canfield.

No November meeting will be held; the next meeting will be Wednesday, December 6.