



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, May 25, 2022

2:30 PM

Virtual Meeting

The City of Madison is holding the Committee on Aging meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to committeeonaging@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 825 1574 6995

CALL TO ORDER / ROLL CALL

Staff: Laura Hunt, Patricio Ortiz, Sally Jo Spaeni, John Weichelt

Guests: Margie Zutter, Jim Krueger

Present: 8 - Michael E. Verveer; Patrick W. Heck; Faisal A. Kaud; Kathleen A. Poi; Charlestine (Charlie) Daniel; Kathleen Whitt; Ya Chen and Jeanne M. Morton

Absent: 3 - Donna C. Bryant; Blinda H. Beason and Alnisa T. Allgood

1. [71606](#) Approval of Minutes

Attachments: [April 27, 2022- CoA Minutes.pdf](#)

Chen motions to Approve the Minutes; Poi seconds; all in favor, motion passes by Voice Vote.

2. [66563](#) Public Comment
- None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [71608](#) Foundation Quarterly Financial Report
- Attachments:** [2022 1st Qtr Investments.pdf](#)
[2022 Budget and Qtr 1 Report.pdf](#)
[Jan-April Donations.pdf](#)
- Kaud presents quarterly MSC Foundation financial report to CoA
4. [68449](#) MSC Report Brief Highlights
- Attachments:** [MSC Program Tracking- April 2022.pdf](#)
[MSC- April 2022 Monthly Report.pdf](#)
- Spaeni has been organizing files and preparing for an eventual transition to her successor. Yolanda Shelton-Morris will be the interim manager of the Madison Senior Center. The MSC manager position recruitment is nearly ready for posting. An update on the process should be available at the next meeting, in July 2022.
- Hunt reports on upcoming programs and activities at MSC.
5. [71609](#) Age Friendly Community Survey Data presentation
- Attachments:** [Manager's Meeting and Committee on Aging AFC Community Input Findings AFC Survey Infographic 4.25.22.pdf](#)
- Spaeni presents PowerPoint of Age Friendly Communities (AFC) overview and survey results, from 961 Madison residents between 8/11/21-10/22/21.
- Weichert reports that, based on survey responses, the next step is to create Action Plans in each of the eight domains for presentation to City leaders for consideration in future work plans, as capacity allows. The first two domains that the AFC committee will address are Transportation and Housing; hoping to recruit volunteers to assist, as well as possibly connecting with RSVP and NewBridge. The survey results will also be shared publicly via the Common Council members.
6. [71738](#) Committee on Aging meeting schedule
- CoA meetings will shift to a bi-monthly (every other month) schedule until a new MSC manager is hired. Next meeting will then be July 27, 2022 (no meeting in June 2022.)
7. [71610](#) A Word From Faisal Kaud

Kaud acknowledges Spaeni's positive impact on MSC and the Older Adult community at-large; members also share their thoughts and well-wishes.

ADJOURNMENT

Verveer motions to Adjourn (in honor of Spaeni's public service;) Poi seconds.
Meeting adjourned; next meeting July 27, 2022 at 2:30pm