



City of Madison

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

Wednesday, October 24, 2018

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Present: 11 - Michael E. Verveer; Barbara Harrington-McKinney; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus; Blinda H. Beason and Alnisa T. Allgood

Absent: 1 - Daryl K. Sherman

Staff: Beatty, Hunt **Guests:** Hendrickson, Zutter

APPROVAL OF MINUTES

A motion was made by Beason, seconded by Poi, to Approve the Minutes of August 22, 2018. The motion passed by voice vote.

PUBLIC COMMENT

Margie Zutter reported on a successful recognition event and identified several upcoming activities, including a special Veteran's Day program from 11am-1pm.

DISCLOSURES AND RECUSALS

Poi and Beason disclosed their Board membership at Westside Senior and North Eastside Coalitions respectfully.

REPORTS

1. [43424](#) Madison Senior Coalitions Report

Marcia Hendrickson did not reveal the new name and logo. A special event at Warner Park on Monday, November 29, at 1pm will reveal the logo and new name. Forty-five individuals are employed by the new entity, with 20 Case Managers who will be eligible for health insurance as a result of the merger.

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

Donna Bryant reported on the discussion of the committee regarding distribution of \$137,000 for Community Engagement projects. Some agencies believe their previous funding will continue in perpetuity. Accountability and changes in the community may cause shifts in funding to new or different agencies.

3. [51726](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt

No meeting; next meeting is November 28.

4. [53571](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Update on Kajsiab House
-Update on Accreditation Efforts
-Volunteer and Program Activities: John Weichelt and Laura Hunt

Christine Beatty distributed the monthly report from August, and the group discussed the difficulties of using RecTrac. MySeniorCenter is being used currently by the Coalitions; there may be an opportunity for that system. Kajsiab House will continue to serve Hmong and Cambodian elders through the end of the year. Work continues design and develop an appropriate program for 2019. National Accreditation has two areas of operation to complete, Evaluation and Fiscal and Asset Responsibility, and the notebooks are being compiled. Laura Hunt discussed a number of programs, including a successful Monona Terrace lecture with 120 participants. The sale of fresh wreaths has started and a volunteer led tour of MMofCA will be offered. Special transportation has been made available for local mini-tours to Mustard Museum, Olbrich Gardens, for example. The Classic English Tea will be on November 30.

ACTION ITEMS

5. [53572](#) Discuss and Approve Accreditation Materials, Recommended Actions 2019-2024
-Records and Reports
-Governance
-Program Development and Implementation

Recommended Actions for 2019-2023 in the areas of Records and Reports, Governance and Program Development and Implementation were discussed and approved on the motion of Poi and Beason.

6. [53573](#) General Comments on Hiring Process and Schedule

Members who participated in the hiring process provided insights and positive comments about the quality of the candidates and the fidelity of the process. Final interviews are expected next week.

ADJOURNMENT

Being no more business, the meeting was adjourned at 4 pm on the motion of Beason and Canfield. Next meeting will be on December 5.