



# 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?*

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Wednesday, December 9, 2020

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff:** Spaeni, Weichelt

**Guests:** Cechvala, Krueger, Sobota

**Present:** Whitt

**Present:** 8 - Michael E. Verveer; Kathleen A. Poi; Daryl K. Sherman; Felicitus Ferington;  
Faisal A. Kaud; Blinda H. Beason; Eileen D. Mershart and Alnisa T. Allgood

**Absent:** 3 - Marsha A. Rummel; Donna C. Bryant and Ben Obregon

**Excused:** 1 - Ya Chen

1. [63234](#) Approval of Minutes

Beason motions to Approve, Sherman seconds; Motion Carries by Voice Vote.

2. [61825](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### BUSINESS

3. [63225](#) Revised Mission and Vision Statements for approval

Spaeni presents new Mission and Vision Statements, assembled July 2, 2019.  
Asks for CoA to accept and adopt the statements

Mershart motions to Approve, Allgood seconds; Motion carries.

4. [63226](#) Discussion: CoA meeting time change to 4:30PM on THURSDAYS

Mershart motions to Approve, Poi Seconds. All opposed; Motion does not carry.

Next meeting: Jan 27, 2:30 pm

5. [61824](#) Transportation to Madison Senior Center - David Trowbridge, Michael

Cechvala, Tim Sobota

**Kaud communicates the need for transportation solutions pertaining to visiting MSC.**

**Cechvala shares a map with bus stops near MSC; stops within 1-2 blocks, generally. Details the challenges in rerouting a bus to MSC.**

**Verveer suggests forwarding this issue to the Transit Network Plan, for review; will have public input with that approach, as well.**

**Verveer motions to Refer, Mershart seconds; Motion carries.**

6. [63224](#)

CoA discussion: Next steps for transportation to MSC

**See Agenda item #5**

7. [55504](#)

Review Available Reports; Senior Services Updates- Sally Jo Spaeni

**Attachments:** [Oct2020 Reports.pdf](#)  
[Nov2020 Reports.pdf](#)

**Slight increase in participation, partly due to collaborations with Goodman CC, Monona Terrace, & other Senior Centers. Also, a preliminary collaboration with UW "All of Us" - health oriented initiative for members of the community at-large.**

**Weichelt has continued to recruit new volunteers, along with organizing a Giving Tuesday event; exploring fundraising virtually**

**Working on 2021 staff goals, and will present 2020 outcomes soon.**

**Still waiting on Vanguard to respond for Foundation investments.**

## **ADJOURNMENT**

**Verveer motions to Adjourn, Beason seconds; Motion carries.**