



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, May 28, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

CALL TO ORDER / ROLL CALL

Chairperson Tammy Hagen called the meeting to order at 1:30 pm with a quorum of members present.

Present: 11 - Michael E. Verveer
James C. Lamal
Michael R. Jackson
Edna Canfield
Thomas Frazier
Felicitus Ferington
Faisal A. Kaud
Kathleen Whitt
Tamara S. Hagen
Paul H. Kusuda
Rosemary Lee

Absent: 2 - Lauren Cnare
Mary Jo A. Rimkus

APPROVAL OF MINUTES

The minutes of the April 23, 2014 meeting were approved with a correction (presentation speaker is Erika) on the motion of Faisal Kaud and Edna Canfield.

PUBLIC COMMENT

No Comments

DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County AAA Board.

REPORTS

1. [32453](#) Madison Senior Coalitions

Sonya Lindquist, East Madison/Monona Coalition, announced fund raising events by EMMC Board, a golf outing and concerts. She provided COA members information on funding.

2. [31594](#) Community Services Committee, Fay Ferington

Fay indicated that a proposal from Forward Community Investments (FCI) was accepted by the Common Council and will make recommendations on City funding processes.

3. [31595](#) Changing Demographics Workgroup, Lauren Cnare

Lauren was not present to report.

4. [31596](#) Madison Senior Center Foundation, Jim Lamal

Jim reported on the first ever Donor Appreciation Luncheon, which was well received with about 24 in attendance. He announced that a bequest of \$7,300 was received from the Meerdink Estate. The Foundation Board will meet with its financial advisor at their next meeting in August.

BUSINESS

5. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing

Mary Jo Rimkus was appointed to serve on the Dane County AAA Housing Task Force on the motion of Edna Canfield and Fay Ferington. The motion passed unanimously.

DISCUSSION ITEMS

6. [34248](#) Older Americans Act Funding Proposal: Tom Frazier, Paul Kusuda

Senator Tammy Baldwin's letter responded to concerns on RSVP funding and other issues.

7. [34246](#) Staff Report, Christine Beatty
-Monthly Report(s)
-Essay Contest
-Staff Changes
-Peer Review in Philadelphia, PA

Christine discussed the 6TH Grade Essay / Ice Cream Social event with the Madison Senior Coalitions which had 70 in attendance and included comments by Alex Fralin, Assistant Superintendent of Secondary Schools. Hiring has begun for a new Intergenerational Coordinator; Sally Stein is retiring. Christine will be in a suburb of Philadelphia, PA, for a peer review visit of Center in the Park, known for its excellent evidence-based health programs to its primarily African-American participants. Dane County is revamping its Advocacy Training program, with Tom Frazier and Esther Olson as leaders; the Senior Center will pay \$10 fee for any Committee on Aging participants.

ADJOURNMENT

Jim Lamal and Fay Ferington moved adjournment of the meeting at 3:25 pm, and the motion passed unanimously.