



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, June 25, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

CALL TO ORDER / ROLL CALL

Guests: Zutter (RSVP), Warner (OutReach), Kluesner (West Madison Senior Coalition), Orton (Staff)

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

Present: 9 - Lauren Cnare; James C. Lamal; Michael R. Jackson; Thomas Frazier; Felicitus Ferington; Mary Jo A. Rimkus; Tamara S. Hagen; Paul H. Kusuda and Rosemary Lee

Absent: 4 - Michael E. Verveer; Edna Canfield; Faisal A. Kaud and Kathleen Whitt

APPROVAL OF MINUTES

Michael Jackson and Mary Jo Rimkus moved approval of the minutes of the May 2014 meeting as corrected (spelling of Lin D quist). Passed unanimously.

PUBLIC COMMENT

Rick Orton announced his retirement on September 5, 2014. Rosemary Lee reported that 7 ADRCs were closed in West Virginia due to budget cuts. Margie Zutter reported that new information indicates that Senior Corps programs will be flat funded with no reorganization.

DISCLOSURES AND RECUSALS

Paul Kusuda is a Dane County AAA member.

REPORTS

1. [32453](#) Madison Senior Coalitions

Attachments: [My meal. My way.pdf](#)

Katie Kluesner introduced herself to members and explained her comfort in moving from the North Eastside Coalition (Case Manager) to Westside Coalition (Director).

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

Fay Ferington reported that the committee reviewed the report, Strategic Vision on Equity and Social Justice Initiative, which lays out specific actions that the City of Madison plans to take in the near future. The information will be sent to members. She also reported that SAGE (Seniors Aging in a Gay Environment) will collaborate with Storycore to do personal life interviews.

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

Lauren Cnare estimated that every City committee had the workgroup's interim report on their agenda, and it was approved by the City Council. The recommendation for senior housing was of interest to CARPC (Capital Area Regional Planning Commission). Lauren attended an "8 to 80" conference in Chicago, where participants were encouraged to enhance their cities for all ages, and she mentioned a fair housing equity assessment that might be helpful in Madison.

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

Attachments: [Foundation 8.14.pdf](#)

No Meeting

5. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

Mary Jo Rimkus thanked members for approving her assignment at the previous meeting.

DISCUSSION ITEMS

6. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing

Christine Beatty spoke with Matt Wachter who will attend our July meeting. He is working on the low income section of the report and will soon turn to the issue of senior housing. Christine also reported that the 2015 City Capital Improvement budget may contain funds to advance senior housing and capture federal monies for 250 units of housing and owner occupied housing assistance. She remarked that many discussions are occurring on the committee's interest area.

7. [34534](#) Staff Report, Christine Beatty
- Monthly Report
 - Staff Changes
 - SOP Accomplishments and Goals Planning
 - WI National and Community Services Board Appointment

Christine Beatty presented the March report and discussed the hiring process for the Intergenerational Coordinator and the Volunteer Coordinator. She and staff are now working on the SOP (Strategic Operational Plan) accomplishments and goals for discussion and approval at the July meeting, and she encouraged members to suggest activities for the next 6 months. Governor Scott Walker has appointed Christine to the WI National and Community Services Board.

ADJOURNMENT

The meeting was adjourned on the motion of Tom Frazier and Mary Jo Rimkus at 2:20 pm.