



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, May 27, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Crawley, O'Keefe, Beatty, Noel

Guests: Kluesner, Zutter

Present: 10 - Michael E. Verveer; Rebecca Kemble; James C. Lamal; Edna Canfield; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus; Paul H. Kusuda and Rosemary Lee

Absent: 2 - Michael R. Jackson and Thomas Frazier

APPROVAL OF MINUTES

Jackson attended meeting , and Jim Krueger gave Coalition report. Approved as corrected by Canfield, Lee.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Paul Kusuda serves on the Dane County AAA.

REPORTS

1. [36346](#) Madison Senior Coalitions

Katie reported that HR collaboration could be very important to the Madison Senior Coalitions. On June 30 Dane County will name vendor for mental health consultation for senior case managers; this will be a significant support to case managers. Case loads per full time case managers are averaging 70-91 cases. All Coalitions have wait lists for case management, from 3 days to 6 weeks
2. [31594](#) Community Services Committee, Fay Ferington

No Report
3. [35605](#) Madison Senior Center Foundation, Jim Lamal

Jim Lamal moved approval of 4 new Foundation Board members, Harry Engstrom, Paul Reilly, Sally Miley, and Tom Burish. Paul Kusuda

seconded the motion and it passed unanimously.

4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

No report

5. [38608](#) Staff Report, Christine Beatty
 -New Hires
 -August 9 Picnic, 40th Anniversary of the Madison Senior Coalitions

New Hires. Two new AASPIRE interns were hired; Jessica Faust (Marketing Assistant) and Marissa Braun (Program Assistant), both starting on June 1. The new Program Coordinator is Laura Hunt who will start on June 8. Laura has 20+ years of experience with the YMCA as Branch Director, Membership and Marketing Coordinator and Staff Development Coordinator. Currently, she is the Program Coordinator for the North Eastside Senior Coalition.

August 9 Picnic, 40TH Anniversary of the Madison Senior Coalitions Entertainment, BBQ Sunday Lunch, Cake, Mayor Soglin and 200 people expected. Be there!

ACTION ITEMS

6. [38609](#) Approve New Senior Center Foundation Board Members; Harry Engstrom, Sally Miley, Paul Reilly

**Approve new Senior Center Foundation Board members; Harry Engstrom, Sally Miley, Paul Reilly, Tom Burish
 Action completed with Foundation report.**

7. [38456](#) SUBSTITUTE Community Development Division Funding Process for the 2016 Budget

Attachments: [Revised 2016 Senior Adult Services goals and objectives.doc](#)
[Revised 2016 Crisis Support Services goals and objectives CSC.doc](#)
[CDD Funding Process #38456 v 1.pdf](#)
[Res #38456 language changes memo6415 Final.pdf](#)
[CDD Funding Process Study Common Council Summary 05.13.15.docx](#)
[CDD Funding Process Study Common Council Update v05.13.15.pptx](#)
[Outline for Common Council presentation May 19 ' 15.doc](#)
[2015 CDD contracts FINAL rev 2014-12-04.pdf](#)
[2016 Senior Adult Services goals and objectives Final.doc](#)
[2016 Crisis Support Services goals and objectives Final.doc](#)

Laura Noel and Jim O'Keefe reviewed their last visit in March when the committee approved the Senior Adult priorities. They discussed the anticipated 2015 funding process, which might include applications by about 7 senior organizations for 17 programs. The timeline for the process is fast to coincide with the City 2016 budget process and perhaps, enhance collaboration with Dane County. A new meeting date for CoA committee is needed and was determined to be July 29.

The resolution will be considered by the Community Service and Community Development Committees this evening and then go to the City Council. Paul Kusuda move endorsement of the resolution with a second by Mary Jo Rimkus; passed unanimously.

ADJOURNMENT

The meeting was adjourned on the motion of Fay Ferington and Edna Canfield.