



# City of Madison

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

## Agenda - Amended COMMITTEE ON AGING

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Wednesday, March 27, 2013

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Christine Beatty  
Madison Senior Center  
608-267-8652

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

February 27, 2013: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PRESENTATIONS

1. [29544](#) Madison Senior Center Coalition Programs: Case Management, Focal Point, Senior Activities, Home Chore and Cultural Diversity  
-Jim Krueger, Director, North Eastside Senior Coalition  
-Ingrid Kunding, Director, West Madison Senior Coalition

### DISCUSSION ITEMS

2. [29545](#) Community Services Committee, Fay Ferington

3. [29546](#) Staff Report, Christine Beatty  
-Positions Reclassification  
-Aging and Disability Resource Center, April 13th, 11am-1pm  
-Annual Recognition Breakfast, April 25th, 9-10:30 am  
-Full Speed Ahead

### **ACTION ITEM**

4. [29171](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2013 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
5. [29553](#) Appointment of COA member to CDD Conference Committee  
-Upcoming Decisions on Neighborhood Centers and Gardens. Meetings in April

### **ADJOURNMENT**