



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, March 27, 2013

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Guests: Deepa Shah and Scott Showers, Madison College students; Zachary Tilson, Capital Lakes Administrative Intern

Staff: Christine Beatty

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

Present: 11 -

Michael E. Verveer; Lauren Cnare; James C. Lamal; Michael R. Jackson; Edna Canfield; Thomas Frazier; Felicitus Ferington; Kathleen Whitt; Mary Jo A. Rimkus; Tamara S. Hagen and Paul H. Kusuda

APPROVAL OF MINUTES

The minutes of February 27 were approved unanimously on the motion of Mary Jo Rimkus and Paul Kusuda. **Note:** some copies of the minutes had a typographical error with the word "Fee".

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Michael Jackson disclosed that he is a volunteer in the CATCH Health Habits program.

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

Ingrid Kunding and Jim Krueger, Directors of the West Madison Senior Coalition and the North Eastside Senior Coalition, respectively, discussed the three primary services of the four Madison Senior Coalitions, namely Case Management, Focal Point, and Senior Activities.

Case managers assist older adults and their families in accessing services and resources which help them remain independent. An ISP (individual service plan) is developed for each client and continued contacts determine if service

plan elements have been implemented. Low income seniors with no family, exhibiting complex and chronic problems, demand many hours of support. North Eastside Coalition offers this service to Spanish speaking seniors, many of whom are unable to read or write in Spanish or English. Coalitions are seeing new clients within 3 to 4 days, and they report increases in mental health and affordable housing issues. Focal point services are generally information and assistance to individuals, families, faith communities, and other organizations, and the Coalitions initiate coordination meetings and educational sessions in their geographic areas. Senior activities are planned throughout each area of Madison (Westside Senior Coalition operates the Westside Senior Center at Segoe Terrace), and these may include health and wellness, lifelong learning, volunteer programs. The Cultural Diversity (African-American and Hispanic seniors) and Home Chore programs were also discussed.

DISCUSSION ITEMS

2. [29545](#) Community Services Committee, Fay Ferington
- Fay Ferington reported on the most recent Community Services Committee meeting where members supported the LEAP (law enforcement abuse program) program of the Madison Police Department and the Domestic Abuse Intervention Services. They also discussed a recent count of homelessness in Dane County, noting the numbers of sheltered and unsheltered individuals which has grown since last year.**
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
- Christine Beatty stated that the Director and Program Assistant positions at the Senior Center are moving through the reclassification process with reports expected at the Personnel Board in May. She noted that the ADRC will have an OPEN HOUSE on April 13TH from 11 am to 1 pm. Committee members are invited to the Annual Recognition Breakfast on Thursday, April 25, at 9 am at the Senior Center. Full Speed Ahead was a successful program gathering 410 seniors at Monona Terrace in a new no-lunch, Saturday format.**

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.
- Mike Jackson and Lauren Cnare moved that the City of Madison accept the Oasis grant to continue the CATCH Health Habits program. The motion passed unanimously.**

5. [29553](#) Appointment of COA member to CDD Conference Committee
-Upcoming Decisions on Neighborhood Centers and Gardens. Meetings in April
No action was taken, since the appointment was not appropriate or needed at this time.

ADJOURNMENT

Fay Ferington and Edna Canfield moved that the meeting be adjourned at 3:30 pm. Passed unanimously.