



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON AGING

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Wednesday, December 2, 2015

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

**Staff:** (Beatty Absent) Laura Noel, Kate Crawley, Karen Cator

**Guests:** Margie Zutter and Mary Brown (RSVP), Marcia Hendrickson (South Madison Coalition), Matt Wachter (City of Madison PCED)

**Present:** 10 - Michael E. Verveer; Rebecca Kemble; James C. Lamal; Michael R. Jackson; Edna Canfield; Thomas Frazier; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt and Paul H. Kusuda

**Absent:** 2 - Mary Jo A. Rimkus and Rosemary Lee

### APPROVAL OF MINUTES

Kusuda moved to approve minutes. Jackson second. Frazier noted that he attended the October 28 meeting. Minutes approved as corrected.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County AAA

### REPORTS

1. [36346](#) Madison Senior Coalitions

**Marcia Hendrickson thanked the Committee on Aging for advocacy on budget and gave overview of efforts and collaborations of all Madison Senior Coalitions.**

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

**No report.**

3. [35605](#) Madison Senior Center Foundation, Jim Lamal

**Jim Lamal reported that Foundation members have been reviewing and updating bylaws with hope to adopt the new draft soon. Fund transfers between investment agencies are complete. Faisal Kaud announced Lamal's resignation from the Madison Senior Center Foundation Board.**

4. [40975](#) Staff Report, Christine Beatty  
-Discuss Available Reports  
-Program Updates  
-Final 2016 Senior Services Funding  
-Statement of Interest Form

**Attachments:** [2016 \(chart\) Contracted Sr Servicesdoc.doc](#)

- o Discuss Available Reports. Not Available
- o Program Updates. Not Available
- o Statement of Interest: Paul Kusuda had difficulties with online submittal.
- o Final 2016 Senior Services Funding (attachment)

Laura Noel distributed the final 2016 Senior Services Funding chart. Kusuda suggested including a third reference in the demographic report to highlight poverty and racial disparities.

Tom Frazier moved for the Chair to write letter to Common Council thanking them for approval of additional senior services funding. Kusuda second. Approved.

## ACTION ITEMS

5. [40976](#) Committee on Aging Membership and Recruitment
- Three new members are needed currently for the Committee on Aging. Christine Beatty will have report at next meeting, and Committee members are encouraged to recommend candidates.
6. [40977](#) Confirm Senior Center Foundation Members: Edna Canfield (liaison to COA), Michael Jackson, Jeffrey Budzicz (Johnson Bank)
- Frazier moved to confirm new Foundation board members. Verveer and Ferington second. Passed.
7. [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.

**Attachments:** [2015 Housing Report - FINAL 11-3-15.pdf](#)

Matt Wachter, City of Madison Housing Specialist, provided an overview of the report. Discussion followed with suggestions made by Kusuda, Verveer, Kemble, Frazier and Canfield. Verveer moved to adopt the resolution that accepts the report and recommendations of the Housing Strategy Committee. Frazier second. Passed.

Committee members requested to know more about the City of Madison Reverse Mortgage Loan Program and NORCs -Naturally Occurring Retirement Community.

## ADJOURNMENT

Mike Verveer moved to adjourn. Edna Canfield seconded. Passed.