



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, August 22, 2018

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Hunt Guests: Hendrickson, Vue (Hmong Institute), Manila Kue, D.Vang, ShwaulVang

Kaud called the meeting to order at 2:40 pm.

Present: 8 - Michael E. Verveer; Barbara Harrington-McKinney; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Faisal A. Kaud and Mary Jo A. Rimkus

Absent: 4 - Felicitus Ferington; Kathleen Whitt; Blinda H. Beason and Alnisa T. Allgood

APPROVAL OF MINUTES

Unanimously approved on the motion of Poi and Rimkus.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Kathleen Poi serves on the Board of the West Madison Senior Coalition.

8. [52894](#) Informational Report on Journey Mental Health Program, Kajsiab House

Kajsiab House is a case management program of Journey Mental Health for approximately 60-90 unduplicated older individuals from Cambodia and Viet Nam, supported by City of Madison funding. The program started in 2000 was notified on August 6 that Journey was ending it on September 28. An additional 70 older persons are served at home. Doua Vang and Mai Zong Vue reported on this "home-away-from-home" that offers socialization, safety, companionship and support to those who have been impacted by war, multiple losses and disenfranchisement by virtue of language and culture. Clients are distraught about the situation, and CoA members wanted Donna Bryant to express their concerns at the CSC meeting. They encouraged Beatty to speak to her superiors regarding a delay in closing this important facility, so other plans might be implemented for the good of this population.

REPORTS

1. [43424](#) Madison Senior Coalitions Report

Hendrickson reported on the status of the merger. Messages to clients, participants, staff and community are the same and the transition is anticipated to be seamless. Clients will have same Case Manager; programs will remain. Westside utilization is increasing with move, and "entity" marketing plan and HR policies to be completed by September 11. New name by the next CoA meeting.

2. [48103](#)

Community Services Committee, Donna Bryant

The committee discussed and accepted recommendations for the awarding of Community Building and Engagement grants; Progress Center \$45,000, + 2018 funding \$11,250 and Bayview \$37,475 and Vera Court \$24,525. Will go to the Common Council September 4th. Discussion about the remaining funds for 2018 and determined to extend the two current contracts for Lussier/Goodman and Centro Hispano. The committee also requested additional funds in the 2019 budget.

3. [51726](#)

Madison Senior Center Foundation, Edna Canfield and Kathy Whitt

Board members approved request of \$900 for North Eastside Senior Coalition Artful Aging project. Staff submitted an application to co-brand a fund raising campaign with Madison Community Foundation. Canfield commented favorably on potential new member Ron Luskin, who is on the agenda for approval.

4. [52860](#)

Staff Report, Christine Beatty

- Discuss Available Reports
- Retirement Planning
- Volunteer and Program Activities; John Weichelt and/or Laura Hunt

Beatty announced her retirement event on Wednesday, December 12, from 3-5:30 pm. A save the date card is being sent. Upcoming events were highlighted by Laura Hunt.

ACTION ITEMS

5. [52861](#)

Approval of New Foundation Board Member, Ron Luskin

Ron Luskin was unanimously approved as a Foundation Board member on the motion of Canfield and Verveer.

6. [52862](#)

Encouraging Canfield, Poi, Bryant, and Kaud to Renew; Bryant to Remain on Community Services Committee?

Canfield, Poi, Bryant and Kaud agreed to serve another term on the Committee on Aging, and Bryant agreed to serve as representative to the Community Service Committee.

7. [52893](#)

Value of NISC National Senior Center Accreditation

That the Madison Senior Center should pursue and maintain national senior center accreditation now and in the future was moved and unanimously approved on the motion of Poi and Rimkus.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:45 pm on the motion of Sherman and Poi. Next meeting will be on September 26.