



City of Madison

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

Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, December 9, 2020

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Spaeni, Weichelt

Guests: Cechvala, Krueger, Sobota

Present: 8 - Michael E. Verveer; Kathleen A. Poi; Daryl K. Sherman; Felicitus Ferington;
Faisal A. Kaud; Blinda H. Beason; Eileen D. Mershart and Alnisa T. Allgood

Absent: 3 - Marsha A. Rummel; Donna C. Bryant and Ben Obregon

Excused: 1 - Ya Chen

1. [63234](#) Approval of Minutes

2. [61825](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

BUSINESS

3. [63225](#) Revised Mission and Vision Statements for approval

**Spaeni presents new Mission and Vision Statements, assembled July 2, 2019.
Asks for CoA to accept and adopt the statements**

Motion carries.

4. [63226](#) Discussion: CoA meeting time change to 4:30PM on THURSDAYS

**All opposed; Motion does not carry
Next meeting: Jan 27, 2:30 pm**

5. [61824](#) Transportation to Madison Senior Center- David Trowbridge, Michael Cechvala,
Tim Sobota

Kuad communicates the need for alternative transportation solutions
Cechvala shares a map with bus stops near MSC; stops within 1-2 blocks, generally
Details the challenges in rerouting a bus to MSC
Verveer suggests forwarding this issue to Transit Network Plan, for review; will have public input with that approach, as well.

6. [63224](#) CoA discussion: Next steps for transportation to MSC

See Agenda item #5

7. [55504](#) Review Available Reports; Senior Services Updates- Sally Jo Spaeni

Attachments: [Oct2020 Reports.pdf](#)
[Nov2020 Reports.pdf](#)

Slight increase in participatio, with collaboration with Goodman CC, Monona Terrace, & other Senior Centers. Also, a preliminary collaboration with UW "All of Us" - health oriented initiative for members of the community at-large. Weichelt has continued to recruit new volunteers, along with organizing a Giving Tuesday event; exploring fundraising virtually
Working on 2021 staff goals, and will present 2020 outcomes soon
Still waiting on Vanguard to respond for Foundation

ADJOURNMENT

This was Adjourn