



# 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?*

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Wednesday, May 26, 2021

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff:** Laura Hunt, Sally Jo Spaeni

**Guests:** Mara Eisch, Jim Krueger, Margie Zutter

**Present:** 8 - Michael E. Verveer; Patrick W. Heck; Kathleen Whitt; Kathleen A. Poi;  
Donna C. Bryant; Charlestine (Charlie) Daniel; Faisal A. Kaud and Alnisa T.  
Allgood

**Absent:** 3 - Felicitus Ferington; Ya Chen and Blinda H. Beason

1. [65615](#) Approval of Minutes: April 28, 2021

**Attachments:** [April 28, 2021- CoA Minutes.pdf](#)

Poi motions, Whitt seconds to Approve minutes; motion passes by Voice Vote.

2. [61825](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

3. [65619](#) July-December 2021 Goals for Racial Equity Initiative

**Attachments:** [Jul-Dec 2021 Work Goals draft.pdf](#)

RESJI initiative, Community Development Division priorities and participant feedback point to the need for Madison Senior Center to consider different models of operation moving forward, such as increased community outreach and engagement. Staffing may (in tandem) become an issue moving forward.

Spaeni solicits CoA for feedback on goals. Members commend the Voices of Color program; suggest connecting with church groups, utilizing volunteer coordination to a greater extent, and collaborating for transportation solutions. Krueger notes NewBridge has existing and anticipated involvement in partnerships, as well.

Next steps include: select CoA members and MSC staff meeting to discuss opportunities, and organizing an ad hoc steering committee.

4. [65620](#)

Committee Election

Allgood nominates Poi for Vice Chair. Kaud is re-elected as Committee Chair; Approved by Voice Vote.

5. [59637](#)

Review Available Reports

Attachments: [May 2021- Reports.pdf](#)

Committee suggests continuing virtual programming options moving forward.

6. [65621](#)

MSC Reopening Update

Spaeni presents a Draft plan for reopening, including a proposed timeline and cleaning and capacity considerations, and additional measures such as new air filters.

Krueger reports that NewBridge is planning to reopen meal sites (date TBD) with certain protocols in place, and with carry-out as an option; volunteers may initially be in short supply.

#### ADJOURNMENT

Allgood motions to Adjourn, Poi seconds; motion passes.