



City of Madison

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

Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, July 26, 2017

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley, Hunt

Guests: Gallagher, Benisch, Zutter

Present: 9 - Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus and Paul H. Kusuda

Absent: 4 - Michael E. Verveer; Amanda Hall; Blinda H. Beason and Alnisa T. Allgood

APPROVAL OF MINUTES

Unanimously approved on the motion of Poi and Canfield.

PUBLIC COMMENT

RSVP Triad Conference

DISCLOSURES AND RECUSALS

Paul Kusuda disclosed that he serves on the Dane County AAA. Kathleen Poi serves on the Board of the West Madison Senior Coalition.

REPORTS

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

Gallagher indicated that Coalition program groups are meeting and also the "committee of twelve" to move process ahead. Agencies will vote on action during the next month.

Focusing on Westside Senior Center, Gallagher discussed action by Board not to continue lease with Segoe Terrace Apartment and to develop "a senior center without walls" concept for the westside area.

2. [48103](#) Community Services Committee, Donna Bryant

First meeting is tonight at 5:30 pm

3. [41829](#) Madison Senior Center Foundation, Edna Canfield

No meeting

4. [48097](#) Staff Report, Christine Beatty
-Discuss Available Reports
-City Training Efforts; RESJI 1-3, Prohibited Harassment
-City Budget Development 2018
-Aging Mastery Program, Report to Madison Community Foundation
- Beatty identified City training, Racial Equity and Social Justice Initiative and Prohibited Harassment, mandated for City employees. She discussed recent CDD meeting on budget to clarify and project building expenses and highlighted report to Madison Community Foundation for Aging Mastery Program grant \$12,000.**

ACTION ITEMS

5. [48045](#) Accept Strategic Operational Plan Review, January-June 2017
- Accepted on the motion of Canfield and Bryant.**
6. [48099](#) Adopt Strategic Operational Plan Goals, July-December 2017
- Adopted on the motion of Canfield and Rimkus.**

DISCUSSION ITEMS

7. [48100](#) Suggestions for Senior Beat Program
- Over 20 excellent ideas for the cable television program were offered by members.**
8. [48101](#) Commonwealth AARP Proposal
- Judy Olson, City grants writer, and the Madison Senior Center developed a joint grant with RSVP and Westside Senior Coalition to expand Food Cart evenings offered by Commonwealth Development.**
9. [48102](#) Programs Update
- Laura Hunt identified program offerings in August.**

ADJOURNMENT

Being no more business, the meeting was adjourned at 2:30 pm on the motion of Ferrington and Whitt. Next meeting will be on August 23, 2017.