



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON AGING

---

Wednesday, July 27, 2016

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

---

### CALL TO ORDER / ROLL CALL

**Staff:** Beatty, Crawley, Wachter

**Guests:** Tom Benish, Lupe Morales, Jim Krueger (NESCO)

**Present:** 11 - Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman;  
Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus;  
Blinda H. Beason; Paul H. Kusuda and Alnisa T. Allgood

**Absent:** 2 - Michael E. Verveer and Rebecca Kemble

### APPROVAL OF MINUTES

Approved as corrected (Poi was present) on the motion of Kusuda and Bryant.

### PUBLIC COMMENT

None

### 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. Blinda Bleason is on the Board of the North Eastside Senior Coalition.

### REPORTS

1. [43424](#) Madison Senior Coalitions

Krueger reported on the Coalition Collaboration Initiative. They are on schedule and are arranging the 8 external focus groups and interviews. He spoke to the challenges of exploring a new structure for 4 different organizations and the expectation that change will take time and resources.

The new federal minimum salary for managers (\$47,000), an Executive Order by President Obama, will begin on December 1. The effort was made to exempt nonprofits, but they are included. This will be a major impact on senior service contracts, in fact, all CDD contracts with nonprofit service organizations.

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

No meeting and then an absence; no report. LGBT Senior Alliance picnic will

be Thursday 7/28 at 5pm.

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

No meeting

- 4. [43811](#) Staff Report, Christine Beatty
  - Discuss Available Reports
  - Program Updates
  - Update on 2016 City of Madison Budget

**Attachments:** [Senior Center Report.pdf](#)

The June monthly report was distributed with brief comments and explanations on the Rowe and Kahn model of “successful aging”, i.e. 1. Avoid disease and disability; 2. Strengthen physical and cognitive functioning; and 3. Engage with community.

Staff is doing a great job in finding corporate sponsorships for the “Age of Love” movie and the Health & Resource Fair (in November). LGBT program is celebrating 15TH year.

Correction: Update on 2017 City of Madison Budget. Sherman emphasized need to advocate for 2017 budget for the Senior Center and for senior services. Members noted increase in population and need for services and the difficulty of the CDD to manage Mayor’s request for 2.5% cost-to-continue cuts. Beatty provided schedule:

Division proposals due	July 20	
Mayor’s Executive Budget released		October 2
Board of Estimates (BOE) consideration		October 10-12
City Council deliberation and approval		November 14-15

Committee will include Budget as agenda item at its meetings in August, September, October and November and will seek the consultation of Alderpersons Kemble and Verveer (who serves on BOE and as Council President) in advocacy efforts.

**DISCUSSION ITEMS**

- 5. [43812](#) Discussion on Cognitive and Physical Abilities for Participation

**Attachments:** [Physical and Cognitive Abilities for Participation.doc](#)

Members considered and understood the need (staff and facility liability, safety, etc.) for the policy. They felt that definitions of caregiver/companion would clarify who should attend with the participant, and they wanted a different word for “banned,” which had a punitive and negative feel. Sherman offered to send rewritten suggestions. The DRAFT policy will be sent to the City Attorney’s Office.

**ACTION ITEMS**

6. [43813](#) Receive Strategic Operational Plan Review, 1-6/2016

**Attachments:** [SOP Accomplishments 2016 1-6.doc](#)

Received with unanimous consent.

7. [43814](#) Approval of Strategic Operational Plan Goals, 7-12/2016

**Attachments:** [SOP 2016 7-12.doc](#)

Approved with unanimous consent.

Members expressed their appreciation for the work of the staff and noted the variety, quality and quantity of efforts occurring in the Senior Center.

8. [43548](#) SUBSTITUTE RESOLUTION - Recommending the selection of CommonBond Communities for the provision of services relating to the development and property management for a mixed income senior housing development.

**Attachments:** [43548\\_version 1 6-29-16.pdf](#)  
[43548\\_version 2.pdf](#)  
[CommonBond\\_Senior.pdf](#)

Matt Wachter, Housing Specialist, and CoA Member Rimkus reported on their efforts to select a candidate for the Tree Lane senior property from 10 responders, located in IN, MN, WI, IL. They will apply for tax credits, manage operations, serve as developer and provide services and management of the property. Rimkus and Wachter reviewed the process, criteria and named the top two; CommonBond (Minneapolis, MN) and Horizon Development & Catholic Charities (Madison, WI). Timeline is expected to be: tax credits in February 2017, approvals in May 2017 and opening in Spring 2018.

Common Bound was recommended on the motion of Poi and Rimkus and unanimously approved.

## ADJOURNMENT

Being no more business, the meeting was adjourned at 3:30 pm on the motion of Canfield and Allgood.