



City of Madison

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

Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, December 6, 2017

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty

Guests: Hendrickson South Madison Coalition), Osher (OutReach, Inc.)

Alder Barbara McKenny was welcomed to the Committee. Members reflected on the service of Paul H. Kusuda and shared their appreciation for his contributions to our community.

Present: 9 - Michael E. Verveer; Barbara Harrington-McKinney; Edna Canfield; Kathleen A. Poi; Daryl K. Sherman; Faisal A. Kaud; Mary Jo A. Rimkus; Blinda H. Beason and Alnisa T. Allgood

Absent: 3 - Donna C. Bryant; Felicitus Ferington and Kathleen Whitt

APPROVAL OF MINUTES

Unanimously approved on the motion of Beason and Canfield.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Blinda Beason serves on the Board of the North Eastside Senior Coalition.
Kathleen Poi serves on the Board of the West Madison Senior Coalition.

REPORTS

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

Hendrickson serves as CEO of the Collaboration Initiative and works with a Transition Board representing equally the four Madison Senior Coalitions. She reminded CoA members that the initiative began in 2016 with their support of \$45,000 in that year's budget. Subsequent City of Madison amounts of \$25,000 in 2017, and expected in 2018, and the recent Madison Community Foundation amount of \$25,000 have allowed the process to continue. Currently, the Transition Board is working through a business plan (with 68 items!) to complete a merger on January 1, 2019.

Focus is upon effective, consistent and improved services for Madison elders. She announced the elimination of waiting lists for case management services,

targeting services to those in greatest need and a policy of hiring from within Coalition employees. She identified the impact of Family Care on the South Madison Coalition, both a loss of staff and funds.

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

Bryant was absent. Verveer report that the Community Services Committee made recommendations to the City Council on Adult and Youth Employment Funding.

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

No report; lack of quorum for the meeting.

4. [49730](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Foundation Update
-2018 Meeting Calendar
-Volunteer and Program Activities-John Weichelt and Laura Hunt

Attachments: [Areas of Operations and Teams 2017.doc](#)
[Accreditation 2018 listing.docx](#)

A 2018 meeting schedule and Accreditation Team and Member lists were distributed. The meeting time has been changed to 2:30 pm. Beatty announced the first contribution of a minimum distribution from a participant, a \$10,400 gift! Given the 35TH Anniversary of the Senior Center and the 4TH National Accreditation, we are looking to brand at least one appeal with Madison Community Foundation and seek their match for the appeal.

DISCUSSION ITEMS

5. [49731](#) 2018 Budget Update, Alders Verveer and McKinney

Verveer discussed the budget for Senior Service in the Community Development Division budget. No RFP until 2018 and a reauthorization of 2017 amounts of \$705,000 in 2018.

McKinney discussed the efforts of the City to move to a budget based upon service priorities and emphasized the importance of advocacy for senior services and programs.

Members commented on a recent meeting, seeking the needs of African-American elders. Beatty will ask Jim Krueger for a report for our next meeting.

ADJOURNMENT

**Being no more business, the meeting was adjourned at 2:55 pm on the motion of Verveer and Sherman. Next meeting will be on January 24 at 2:30 pm.
NOTE TIME CHANGE.**