



# City of Madison

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

## Meeting Minutes - Draft 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, December 4, 2024

2:30 PM

Virtual Meeting

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The City of Madison is holding the Committee on Aging meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [CommitteeOnAging@cityofmadison.com](mailto:CommitteeOnAging@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 868 8452 1485

### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 2:35pm

**Present:** 9 - Michael E. Verveer; Isadore Knox Jr.; Kathleen A. Poi; Charlestine (Charlie) Daniel; Ulrike Dieterle; Kathleen Whitt; Ya Chen; Jeanne M. Morton and Eve Galanter

**Excused:** 2 - Rhonda D. Smillie and Caitlyn Liu

**APPROVAL OF MINUTES**

Knox made a motion to approve the Minutes. Verveer 2nd. Galanter abstained from voting. Unanimous approval.

**PUBLIC COMMENT**

1. [86284](#) Public Comment

Attachments: [Public comment emails.pdf](#)

**DISCLOSURES AND RECUSALS**

**NEW BUSINESS**

2. [86285](#) Overview of Older Adult Data

Guest presenter presented information regarding data for Older Adult Services.

3. [86286](#) Overview of Older Adult Funding Recommendations

Attachments: [CDD\\_Recommendations\\_2024\\_OlderAdults.pdf](#)

Shelton-Morris and Tusler discussed recommendations for Older Adult funding.

4. [85469](#) Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).

**Attachments:** [Older Adult Funding\\_Staff Recommendations.pdf](#)  
[Committee on Aging - Funding Recommendations 2024.pdf](#)  
[100724-100824\\_CC\\_public\\_comments.pdf](#)  
[100824\\_CC\\_public\\_comments.pdf](#)  
[For file 85469 Memo to CC Re Older Adult Services RFP Sept 30'24.doc](#)  
[FC Public Comment -- File 85469 -- 10.28.2024.pdf](#)  
[100924-102924\\_CC\\_public\\_comments.pdf](#)  
[Additional FC Comment - File 85469.pdf](#)  
[85469-version1.pdf](#)

Verveer made a motion to approve the recommendations with an amendment. Knox seconded. Everyone approved except Dieterle.

This Resolution was returned to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE : To approve revised staff recommendations that include allocating the additional \$103,870 authorized by the Common Council to three organizations to support their provision of case management services to BIPOC clients, including \$50,000 more to NewBridge Madison, \$26,935 to The Hmong Institute, and \$26,935 to Bridge Lake Point Waunona Neighborhood Center; and, that should any additional funds become available prior to the next Older Adult funding process that the funds be allocated in consultation with and subject to the review and approval of the Committee on Aging.

#### STAFF REPORTS

5. [86287](#) Monthly Reports-Madison Senior Center Operations

**Attachments:** [Sept 2024 MSC.pdf](#)  
[October 2024 MSC.pdf](#)

#### ADJOURNMENT

Dieterle made motion to adjourn. Verveer 2nd. Committee was adjourned at 5:35pm.