



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Draft COMMITTEE ON AGING

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Wednesday, April 27, 2016

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

**Staff:** Laura Noel, Karen Cator, John Weichelt, Laura Hunt

**Guests:** Sonya Lindquist (East Madison/Monona Senior Coalition), Marcia Hendrickson (South Madison Senior Coalition)

**Edna called meeting to order at 1:30pm**

**Present:** 10 - Michael E. Verveer; Rebecca Kemble; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Kathleen Whitt; Blinda H. Beason and Paul H. Kusuda

**Absent:** 2 - Faisal A. Kaud and Mary Jo A. Rimkus

### APPROVAL OF MINUTES

**Motion by Sherman. Second by Kusuda. Approved**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Edna confirmed the same disclosures as in the past with Kusuda, Poi, Beason and Bryant. In addition, Kusuda distributed copies of Caregiver Chronicles from the Area Agency on Aging.

### REPORTS

1. [36346](#) Madison Senior Coalitions

Lindquist provided an update on the Coalition Collaboration process. There have been three meetings between directors and some board members; a fourth will be held in May which will focus on finances. So far, interviews have occurred with directors and some board members. Staff for each coalition (collectively) will be interviewed. Many parallels have been found within each coalition regarding funding sources, services, stakeholders, partners, etc. Unique qualities have also been found. These findings have been insightful for Board members and have reinforced the reasoning for this collaboration. Many can foresee the benefits of the coalitions having a united, strong voice.

2. [31594](#) Community Services Committee, Fay Ferington
- No report.**
3. [41829](#) Madison Senior Center Foundation, Edna Canfield
- The Foundation Board reviewed financial reports and discussed report format. They agreed they want a simple, easy to understand design. Funds were allocated toward marketing. Annual meeting was discussed and praised.**
4. [42616](#) Staff Report, Laura Hunt and John Weichelt
- Program Updates
  - Volunteer Opportunities
- The senior center celebrates Older Americans Month in May with our annual essay contest - a collaborative effort with the coalitions. This year 8 schools participated with 6th graders writing an essay about an older adult who has influenced them. Winners will be announced and top essays read the afternoon of May 4. Current volunteer opportunities include working with our pre-school program and assisting with gardening.**
- Program Report, Laura Hunt.**
- Highlights in March and April include a Helen Keller impressionist, Mid Town Jazz performance, a second session of Li Chiao-Ping dance, and the History of M&Ms. Margaret Rentmeesters led a class on how to make useful items with plastic bags and Jim Lamal is leading "The Cathedral" class. There will be an LGBT event Thursday, April 28 and the Artful Affair exhibit will officially open with Gallery Night on May 6 and continue through May.**

#### DISCUSSION ITEMS

5. [42617](#) Save the Date, May 18, Aging Advocacy Day at the State Capitol
- Canfield reported that May 18 is Aging Advocacy Day at the State Capitol. Kusuda commented he would like to see more of an attempt to get more older people to participate.**
- Other:**
- Kusuda moved for the Committee on Aging to congratulate Michael Verveer as the new council president. Whitt seconded. Approved.**

#### ACTION ITEMS

6. [42450](#) Forward Community Investment(FCI) Funding Process Study Report
- Attachments:** [FCI Final Report Funding Process Study](#)  
[FCI Appendices Final](#)
- Laura Noel, Community Services Program Coordinator, provided an overview of the Forward Community Investment (FCI) Funding Process Study Report and process.**
- Noel distributed**
- Community Development Division Funding Process Study**

- CDD Funding Process Study supporting documentation Appendix A and Appendix B
- CDD Funding Process Study copy of Powerpoint presentation

Work began for this report in 2014 and revolved around looking at the Division's mission, goals, funding structure and the funding allocations process.

Since the report was written by a consultant, no changes can be made. Consequently, it is being referred to committees (BOE, CSC and CDC) for review and acceptance. Noel noted that acceptance of the report is not approval or adoption of it. Consequently, recommendations within the report may be changed or ignored. Noel has been orienting groups to the report in effort to get people thinking about potential changes in the future – such as having a smaller, more focused funding process.

No matter what changes will be implemented, agencies currently receiving funding will not experience any changes unless they have issues that need to be reviewed. As for this summer, they still need to determine which RFPs need to be done. They are looking for smaller collaborations due to budget deadlines being moved up and lack of staff.

There are three major parts of the report: 1) Reform and Recommendations; 2) Guiding Principles and 3) Proposed Goals. Noel focused her overview of the reports she distributed on the following, and suggested more reading in these sections:

- Appendix B: Best Practices in Local Government Funding Processes
- Guiding Principles (pages 7-8 in report)
- Proposed Funding Priorities and Proposed Goals (pages 11-23 in report).

Noel noted the funding priorities provide a large umbrella (staffing and funding allocations) and more structure still needs to be built underneath it. She also pointed out there is no specific area for Seniors, as they are included throughout the structure.

\*Recommendations (page 27 in report and slides 7 & 8 of Powerpoint handout). Noel noted there are seven parts to the funding process and report includes recommendations that correspond to each part.

Next steps - if the committees and mayor accepts the report, will there be a follow-up resolution that may incorporate many of the changes found within the report. Incremental changes will be made for community acceptance.

Kusuda moved to accept the CDD Funding Process Study Report presented by Laura Noel. Canfield seconded. Passed. Kusuda has a two page commentary on the report for staff. Noel will email Kusuda's commentary to COA members.

Canfield asked to add item to agenda for next month to discuss the CDD Funding Process Study Report since people will have had time to read it more thoroughly.

Kemble and Bryant suggested the idea of a CDD Ombudsman (staff or volunteer).

**ADJOURNMENT**

Motion by Beason to adjourn. Second by Verveer. Passed.