



City of Madison

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

Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, August 26, 2020

2:30 PM

Virtual Meeting (via Zoom)

CALL TO ORDER / ROLL CALL

Staff: Sally Jo Spaeni, Laura Hunt, John Weichelt

Present: 7 - Michael E. Verveer; Kathleen Whitt; Kathleen A. Poi; Donna C. Bryant;
Daryl K. Sherman; Faisal A. Kaud and Alnisa T. Allgood

Absent: 5 - Marsha A. Rummel; Felicitus Ferington; Ben Obregon; Blinda H. Beason
and Eileen D. Mershart

APPROVAL OF MINUTES

1. [61825](#) Public Comment

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [59625](#) Discussion: Transportation to MSC, Faisal Kaud

Parking at MSC is likely to continue being an issue after reopening.
Survey from earlier in the year did not prove to be impactful.
The new metro study has not yet begun. MSC may want to get involved with
the consultation team, and also invite new Transit manager to attend a CoA
mtg.
3. [59637](#) Program Updates- Laura Hunt

MSC offering virtual seminars, groups and classes; has also collaborated with
Monona Terrace & Goodman CC for virtual programs.
"Busy Bags" distributed to Cap Centre residents, with donated items.
September is National Senior Center month, with Dr. John Dunne as a featured
speaker.
Difficult at this point to plan months in advance, as well as motivating
participants to join virtual programming.
4. [57521](#) Volunteer and Fund Development Report- John Weichelt

Pen Pal program launched, with significant media support.
Fundraising & Planning team have met, as well as MSC Foundation mtgs.
Spring Fling postponed/canceled.

Summer Golf Outing also canceled, but Oak Park Place and The Golf Affect Radio Show have pledged to donate proceeds from their own fundraiser to MSC. There is also the possibility of an MSC online fundraiser in the coming months, which may involve a "Giving Tuesday" event.

Fall Giving Matters will go out to about 2000 households around the end of October.

In-Kind donations of pre-filled out greeting cards continue to come in.

- 5. [57873](#) Moving MSC forward safely in the face of COVID-19- Sally Jo Spaeni

Worked with NewBridge to resituate the Nutrition Site program.

Staff reached out to participants and made referrals to NewBridge.

NewBridge has had to reshuffle home chore staff.

Keeping social media and MSC website updated with relevant information.

Procured furnishing for Warner Park temporary shelter.

Reclassified Karen Cator.

Worked with CDD for a safe reopening plan (with date TBD.)

Developed Tablets2Go, a tablet lending program.

Older Adults Services RFP to be released possibly in September.

Staff participated in Work-Share program.

Continue to target/increase services to diverse populations.

Developing a "Visioning Group," possibly starting in October and meeting monthly to discuss goals and the future of MSC.

Questions remain about what does it mean to reopen; how will it look?

- 6. [59183](#) Remainder of 2020 meeting dates

Next CoA mtg is September 23, 2:30pm

ADJOURNMENT

A motion was made by Sherman to Adjourn the meeting, Bryant seconds; Motion carries by voice vote.