



City of Madison

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

Wednesday, December 7, 2016

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

(Members and guests enjoyed Holiday Refreshments)

Staff: Beatty, Crawley, Noel, Johnston

Guests: Hendrickson, Williams, Frikken, Zutter

Present: 11 - Michael E. Verveer; Rebecca Kemble; Edna Canfield; Kathleen A. Poi; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus; Paul H. Kusuda and Alnisa T. Allgood

Absent: 2 - Donna C. Bryant and Blinda H. Beason

APPROVAL OF MINUTES

Unanimously approved on the motion of Kusuda and Poi.

PUBLIC COMMENT

Margie Zutter (RSVP) indicates that they have applied for the Foster Grandparent Program grant. She is unsure of the number of others in the state who have made application; it is due tomorrow. She remarked, however, that smaller agencies have most likely ended their programs.

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.

DISCUSSION ITEMS

- [45301](#) Ballroom Basics for Balance, Program Information, Susan Frikken, Physical Therapist Founding Member of Madison Area Wellness Collective and "Ballroom Basics for Balance" Yahara Therapy

Susan Frikken got the CoA members and guests on their feet! She noted the 3 year history of the program and the partnership with the Senior Center and Central Library as well as PT and OT students and professionals, making the program intergenerational. It is a therapeutic balance class, using various dance movements and music to make the exercises fun and motivating. She remarked on the research that connects eyes, brains, and physical activity. Their group has worked on a shoestring, producing a webpage, training program, a DVD; they are willing to share the program and have been collecting data which will appear in a professional journal or at a conference. The Senior Center is developing a partnership to support and promote the

BB4B effort.

- 1. [45300](#) Madison Senior Coalitions, Collaboration Initiative Report, Marcia Hendrickson, Executive Director South Madison Senior Coalition

Marcia Hendrickson

Hendrickson and Ben Williams of the Sort Sol Group reviewed the report of the Coalition Collaboration for CoA members. Both his PowerPoint and the report will be sent to members and is available from Ben or Marcia. The first six months of 2017 will be joint planning and the last six months implementation of a cooperative and new entity. Legal and financial consultation will be utilized to create to best model, expected to begin operation in 2018. Focus will be on engaging the broader community, increasing available resources and strengthening quality programs. Executive Directors have agreed to take leadership roles within these areas:

- Hendrickson (SMSC) Administration and Case management
- Krueger (NESC) Development and Cultural Diversity
- Lindquist (EMMCA) Advocacy and Nutrition Program
- Gallagher (WMSC) Marketing, PR, Social Media and Home Chore Program.

CoA Chairperson Kaud complemented the Coalition Boards and EDs for the dedication and the hard work evidenced by this report. Kathleen Poi spoke as a Coalition Board member about the level of trust and confidence that has been developed as a result of this process and the challenges and excitement of such a complex process.

REPORTS

- 3. [31594](#) Community Services Committee, Fay Ferington and Donna Bryant

The December meeting of the CSC will be on the 12th.

- 4. [41829](#) Madison Senior Center Foundation, Edna Canfield

The Foundation Board met to review financial reports and consider submitted requests. Unfortunately, only 1 was received, so an extended date was made of February 10 and additional non-profits contacted.

- 5. [45299](#) Staff Report, Christine Beatty
 - Discuss Available Reports
 - Dane County Evictions Report, Jamie Johnson, MSC Intern
 - Program Updates
 - Festival of Wreaths, Classic Holiday Tea

Attachments: [EvictedInDaneCounty_2016_10_21.pdf](#)

Beatty announced that \$12,000 for the development and implementation of the NCOA Aging Mastery Program was to be received from a private donor.

Jamie Johnston, MSC intern, provided a brief overview of Dane County Evictions Report. Members had previously received the report by email.

Members discussed the Classic English Tea, Festival of the Wreaths events.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:15 pm on the motion of Rimkus and Canfield. Next meeting will be on January 25 at 1:30 pm.