



City of Madison

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

Wednesday, June 28, 2017

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley,

Guests: Hendrickson, Edgewood College students: Erdman, Lullikin, Wardwell,
Thornton, Wahlin, Smith, Beck, Engebregtsen, Kreber.

Present: 7 - Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Faisal A. Kaud; Paul H. Kusuda and Alnisa T. Allgood

Absent: 6 - Michael E. Verveer; Amanda Hall; Felicitus Ferington; Kathleen Whitt; Mary Jo A. Rimkus and Blinda H. Beason

APPROVAL OF MINUTES

Unanimously approved on the motion of Sherman and Poi.

PUBLIC COMMENT

Beatty provided information on the functions of the Committee on Aging to visiting Edgewood College students.

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.

REPORT

1. [41829](#) Madison Senior Center Foundation, Edna Canfield

Canfield reported on meeting with consultation by First Business Bank staff regarding our portfolio, which is currently at \$527,181.
2. [43424](#) Madison Senior Coalitions Report

Hendrickson provided members with several documents, including a Strategic Plan, Project Summary, Consolidated Checklist, Flow Chart of Case Management functions, and Professional Advisor Listing. She reviewed the documents and indicated that she would return in August, when the 4 Coalition Boards of Directors will have determined approval of next legal and fiscal action steps.

Currently, she is working cooperatively with 3 Directors, plus two Board members from each Coalition, the "group of 12." Working with business

consultant they are moving forward on the Project Summary, with assignments, time estimates (3,600+ hours), priority designations, timeline and status determined and scheduled. Needed professional resources, legal, financial (banking and auditing), HR and business, marketing, real estate, insurance, have been identified. CoA members asked questions and commended the work effort evidenced in this report.

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

Fay attended, but is currently in Alaska. See Action Items.

4. [47773](#) Staff Report, Christine Beatty
- o Discuss Available Reports: March (revised), April, May
 - o 2018 CDD Budget Process

Beatty reviewed available reports and discussed upcoming 2018 CDD budget development. Senior services contracts will be extended with 2017 amounts of approximately \$705, 000.

An impending RFP has been announced for Youth and Adult Employment, intended to support programming in both the youth and adult employment arenas. Any agency seeking City resources to support their youth or adult employment activities for 2018 and beyond will need to request funds through the upcoming RFP process. Beatty hopes to generate interest by non-profits who wish to serve older persons.

DISCUSSION ITEMS

5. [47769](#) 2018 Budget letter to Mayor Paul Soglin, Faisal Kaud

Kaud reviewed the letter which was edited by Kusuda and offered first to CoA Alderpersons. It was determined that the memo should go to Division Director O'Keefe with individual follow-up letters to the Mayor at an appropriate time during the budget process. Katie Crawley reminded members that their Alders could offer an amendment to the budget at the City Council meeting.

6. [47770](#) Dane County Action Alert, Paul Kusuda

Kusuda noted the distribution of a document on President Trump's 2018 Budget, especially its impact on senior adults.

ACTION ITEMS

7. [47771](#) Accepting the resignation of Fay Ferington as Committee on Aging representative to the Community Services Committee, and approval of Donna Bryant as new representative.

Action approved unanimously on the motion of Kusuda and Poi.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:15 pm on the motion of Canfield and Bryant. Next meeting will be on July 26, 2017.