



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?*

Wednesday, April 17, 2024

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Absent: 1 - Caitlyn Liu

APPROVAL OF MINUTES

A motion was made by Jeanne Morton, seconded by Kathy Whitt to approve the minutes of February 28, 2024. Motion passed by unanimous vote.

PUBLIC COMMENT

1. [66563](#) Public Comment

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [82990](#) Committee Discussion
- Older Adult Services Policy Concept Paper

Attachments: [Older Adult Services - Funding Process Presentation - Final.pdf](#)
[Older Adult Services Policy Paper Final Draft.pdf](#)

Garrett Tusler and Yolanda Shelton-Morris provided an overview of the upcoming RFP process for Older Adult Services.

ADJOURNMENT

A motion was made by Isadore Knox, seconded by Charlie Daniel to adjourn at 3:32 pm. Motion passed by unanimous vote.