



# City of Madison

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

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Wednesday, June 26, 2013

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

Guests: Ingrid Kundinger (Westside Coalition), Paula Reif (RSVP), Faith Lerner (MOST), Suvee Bhandari (Senior Center Intern)

Staff: Katie Crawley, Christine Beatty

Chairperson Tammy Hagen called the meeting to order at 1:30 pm with a quorum present.

Present: 8 -

James C. Lamal; Michael R. Jackson; Edna Canfield; Thomas Frazier; Felicitus Ferington; Mary Jo A. Rimkus; Tamara S. Hagen and Paul H. Kusuda

Absent: 3 -

Michael E. Verveer; Lauren Cnare and Kathleen Whitt

### APPROVAL OF MINUTES

The May 22 minutes were corrected. Under Discussion Item, 30282, "and Tom Frazier" in the second paragraph was deleted. Linquist is correctly spelled "Lindquist." Approved as corrected unanimously on the motion of Fay Ferington and Edna Canfield.

### PUBLIC COMMENT

Ingrid Kundinger discussed efforts to change the 2003 funding formula for Dane County Case Management Services to reflect 2010 Census data. Some factors are rural status, poverty, minority numbers, those over 75 years, and a percentage weight factor is given too. Impact is heavy, for example, one Coalition may lose \$17,000. Access Committee approved a formula suggested by the focal point agencies, which will go to the Dane County AAA meeting on July10TH.

Paula Reif from RSVP reported the success of the Vets to Vet program; it began with 2,000 annual rides, and now in 2013 they have completed 3,000 rides. For those under 60, in 2012 - 87 rides and now, 135 rides.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATIONS

1. [30682](#) Faith Lerner, Clinical Team Leader, MOST (Mobil Outreach to Seniors Team)

Faith Lerner, Clinical Team Leader of MOST (Mobile Outreach to Seniors Team), indicated that the program was started with a grant over 30 years ago. Unique mental health program goes to senior adults, wherever they are, in the community. There are four levels of service, from medication review to intensive case management, leading to institutionalized placement. Mostly county funded now with about 120 cases with a staff of 4.5 FTE. Great deal of crisis stabilization, but they are trying to provide geriatric mental health care to those with the highest needs and lowest resources. Good relationships with the new ADRC and the Madison Senior Coalition case management programs.

## REPORTS

2. [30280](#) Community Services Committee, Fay Ferington

CSC is preparing for the Neighborhood Center and Gardens funding process. Tuesday, July 9, 4 pm at the Senior Center is when agencies will present their proposals and committee members will be able to ask questions.

3. [30683](#) Changing Demographics Workgroup, Paul Kusuda, Tammy Hagen

Both members attended the workgroup meeting to hear Christine Beatty's presentation focused on the 2011 senior adult report and the commitment of the City of Madison to senior services.

4. [30684](#) Foundation Report, Jim Lamal

The Board met with Scott Reed, Baird financial advisor, who recommended that the Foundation utilize an automatic program of fund balance adjustments, called ALIGN. ALIGN rebalances funds annually to a chosen risk/growth strategy for a very low fee, thereby, maintaining the Foundation's investment plan with a minimum of individual decisions. Christine Beatty requested a Senior Center program investment of \$10,000. Amy Overby, from the Madison Community Foundation, remarked upon the maturity of the Senior Center's Acorn Fund at \$11,529, to a fund which will be returning about 4-5% annual to the Senior Center. The Board agreed to add \$50,000 to the Madison Community Foundation, Senior Center Foundation fund to serve as "an endowment type" fund. The legal use of Foundation funds (currently at ~\$422,000) by the Foundation Board will be discussed.

## ACTION ITEMS

5. [30685](#) Appoint Neighborhood Center Proposal Review Team and Authorize them to Recommend their Ratings to the Conferenece Committee

Attachments: [Neighborhood Ctr. Seniors.xls](#)

Edna Canfield, Tammy Hagen, Mary Jo Rimkus were appointed and so authorized on the motion of Michael Jackson and Tom Frazier; unanimously approved. Proposals will be reviewed at a July 9 meeting at 4pm in the Senior Center, and a team meeting is to be held on Thursday, July 11, at 5:30pm in eastside location. Christine Beatty distributed a chart of 2012 Neighborhood

**Center Participation of Older Adults.**

6. [30686](#) Appoint Conference Committee Representative

**Tammy Hagen was appointed Conference Committee representative on the motion of Mary Jo Rimkus and Edna Canfield; unanimously approved.**

**DISCUSSION ITEMS**

7. [30687](#) Advocacy Focus for Committee

**Tammy Hagen asked members to select an advocacy topic(s) at the August meeting. Key issues that have emerged include affordable housing, mental health services, and AODA issues.**

8. [30688](#) COA Memo to the Mayor, Tom Frazier, Paul Kusuda, Tammy Hagen

**Discussed the rewritten advocacy letter to the Mayor; committee wants full discussion when Alders are present. A reassigned Senior Services Coordinator position in the Community Development Division must be returned to support the efforts of the Senior Center and the Committee on Aging. Tammy Hagen will rewrite letter for discussion in August, incorporating language from the 2011 Report (pages 10-12), and a brief history of the position.**

9. [30689](#) Staff Report  
-COA Candidates  
-Monthly Report, as available  
-America's Health Rankings, Senior Report

**Attachments:** [Health Report, Sr Ctr Article.pdf](#)

**Christine Beatty thanked members who recommended candidates for the Committee on Aging; new members will be appointed shortly. She reviewed the April Monthly Report and distributed America's Health Ranking, Senior Report (for WI), from the United Health Foundation. Suvee Bhandari was thanked for completing the state accreditation notebook which has now been delivered.**

**ADJOURNMENT**

**Edna Canfield and Michael Jackson moved that the meeting be adjourned at 3:35 pm; unanimous approval.**

**The next meeting will be on July 24.**