



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, April 28, 2021

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Sally Jo Spaeni, John Weichelt

Guest: Jim Krueger

Present: 10 - Michael E. Verveer; Patrick W. Heck; Kathleen Whitt; Kathleen A. Poi;
Donna C. Bryant; Felicitus Ferington; Faisal A. Kaud; Ya Chen; Blinda H.
Beason and Alnisa T. Allgood

Absent: 2 - Charlestine (Charlie) Daniel and Eileen D. Mershart

1. [65175](#) Approval of Minutes- March 24, 2021

Attachments: [March 24, 2021- CoA Minutes.pdf](#)

Allgood motions to Approve the Minutes, Bryant seconds; motion carries by Voice Vote.

2. [61825](#) Public Comment

None

DISCLOSURES AND RECUSALS

NEW BUSINESS

3. [65179](#) Eileen Mershart's resignation from CoA

Eileen Mershart has resigned from the Committee on Aging. CoA has also been informed that Patrick Heck will be added to the Committee, in place of Nasra Wehelie.

4. [64698](#) Review of Racial Equity Analysis Results

Attachments: [4-22-21 Older Adult Services Racial Equity Findings \(1\).pdf](#)

Spaeni gives presentation to CoA based on recent survey. Moving forward, MSC will create plans, implement and evaluate, and make adjustments as necessary; working on an internal work plan to be presented at the May 2021 CoA meeting.

5. [65177](#) Update on Senior Center Courtyard Conversion Plans
- Verveer reports that the project has been delayed due to COVID and lack of accessibility for community input. The first opportunity for public engagement is projected for Fall 2021.**
6. [65178](#) Age Friendly Community- MSC partners with Public Health to involve older adults
- Weichert provides information, data and statistics on Age Friendly Communities and "Aging In Place."**
7. [55504](#) Review of Annual Reports
- Attachments:** [Monthly Program Tracking 2021.pdf](#)
[March 2021- Monthly Report.pdf](#)
[AnnRpt2020.pdf](#)
- Spaeni presents the 2020 Annual Report and (March) monthly program data.**
- Regarding Older Adult RFP process, Spaeni reports of adjustments to policies and timelines; now planned for 1st quarter of 2022.**

ADJOURNMENT

Bryant motions to Adjourn, Poi seconds; motion carries.