



City of Madison

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

Wednesday, March 25, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff Present: Katie Crawley, Jim O'Keefe, Christine Beatty
Guests: Larry Warman

Faisal Kaud called the meeting to order with a quorum present at 1:35 pm.

Present: 10 - Michael E. Verveer; Lauren Cnare; James C. Lamal; Edna Canfield;
Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus;
Paul H. Kusuda and Rosemary Lee

Absent: 2 - Michael R. Jackson and Thomas Frazier

APPROVAL OF MINUTES

The minutes of the February 25, 2015, meeting were approved on the motion of
Kathy Whitt and Edna Canfield.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County Area Aging on Aging.

REPORTS

1. [36346](#) Madison Senior Coalitions

Christine Beatty reported that North Eastside Senior Coalition was being reviewed for national accreditation as was Middleton Senior Center recently. Stoughton and Madison Senior Centers are additional nationally accredited centers. At the most recent Coalition Directors meeting, the discussion focused on potentials for collaboration and joint projects between the four organizations and City support for that effort. A presentation at the meeting by QTI emphasized the possibilities of collaboration regarding HR services, including benefits for employees.

2. [31594](#) Community Services Committee, Fay Ferington

Fay Ferington discussed the national award for Madison recognizing its efforts to engage and employ teenagers in the community. The committee wants

to have more impact in the community and believes that collaboration is a key to funding issues, rather than agencies or programs.

3. [35605](#) Madison Senior Center Foundation, Jim Lamal

There was no meeting, but Jim reported that members intend to meet every other month to tackle key issues.

4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

Mary Jo reported that the task force was focusing on education and awareness regarding homelessness in the senior population.

ACTION ITEMS

5. [37735](#) Funding Process Study Update: Draft Funding Parameters for 2015 Funding Process (Senior Adult)

Jim O'Keefe reviewed the expected process for funding in 2016; namely, that 1) Senior Adult and Crisis Services would be completing a Request for Proposals (RFP) for renewed funding; 2) other agencies would complete an expedited proposal for continued funding; and 3) agencies could request expanded or new funding in some situations. Timeline is that the process would be introduced to the Mayor and Common Council on May 5 with approval by May 19 or June 2. Committees will have an additional opportunity to review the process and materials.

Jim and Christine reviewed the materials presented on the "Provision of Senior Adult Services," which contained essentially the same funded services, but expresses the need for services that:

- Respond to poverty, for example, case management services targeted to those at 240% of federal poverty level (FPL)
- Provide senior activities which reflect evidence on "successful aging"
- Are provided by agencies who are "culturally and linguistically responsive"
- Support collaborative efforts by the Madison Senior Coalitions..

Committee members questioned the Theory of Change chart which was the result of many hours of consultant and staff time and effort. It developed from a desire to narrow and focus the efforts of the Community Development Division, that is, what that division does do and it's potential for impact. For example, 'economic security' is a Necessary Condition for Success, but not one which the division can fundamentally alter, similar to transportation.

The "Provision of Senior Adult Services" document was accepted on the motion of Mary Jo Rimkus and Fay Ferington.

6. [37750](#) Consider Wisconsin State Budget Resolutions for Support Sign-on
 -Wisconsin Long Term Care Coalition
 -Resolution to Dane County Executive and Legislators

Attachments: [draft resolution revised march 22.pdf](#)
[LTC Resolution.pdf](#)

Two documents were discussed. Mary Jo Rimkus and Fay Ferington moved

that the committee sign on to the WI LTCC resolution; approved. Kathy Whitt and Mary Jo Rimkus move that the committee sign on to the Resolution to the County Executive and Board by Melissa Mulliken. After discussion, they withdrew their motion. This resolution was referred to the April meeting on a motion by Mike Verveer and Lauren Cnare; approved.

DISCUSSION ITEMS

7. [37736](#) Committee on Aging Membership: Open Seats (Cnare and Vacancy) and October Expiration Dates (Lamal, Canfield, Kaud)

Christine Beatty reviewed the membership status of the committee. Lamal, Canfield, and Kaud wish to be renewed (and dislike the term “expire”). Cnare has completed papers to be appointed as a ‘regular’ member, and Mike will encourage new Council member interest.

8. [37738](#) Staff Report, Christine Beatty
-Available Reports
-April/May Activities

Christine indicated that staff was preparing monthly report with new RecTrac statistics. We will not present annual comparison figures until a year’s experience using system.

Important dates for attendance by Committee on Aging members are

- April 9: Annual Recognition Breakfast, Dr. Robert McGrath
- April 27-May 29: Artful Affair Art Show, Gallery Night, May 1
- April 29: Top 5 Fad Diets, Monona Terrace Health Lecture
- May 6: Essay Contest Social, Dr. Jennifer Cheatham, MMSD Superintendent
- May 11: Wingra Quintet

ADJOURNMENT

The meeting was adjourned on the motion of Lauren Cnare and Edna Canfield at 3:20pm. The next meeting will be April 22TH.