



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, August 25, 2021

2:30 PM

Zoom- Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Spaeni

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

Excused: 1 - Faisal A. Kaud

1. [67002](#) Approval of Minutes

Attachments: [July 28, 2021- CoA Minutes.pdf](#)

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

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [59637](#) Review Reports

Attachments: [July 2021- MSC Reports.pdf](#)

Spaeni presents MSC reports to CoA; hybrid schedule (in-person and virtual) programming to continue through Fall 2021; MSC facility rental is currently unavailable until further notice.

4. [66572](#) Committee on Aging Meeting Format- Vote to continue to meet virtually or request permission to meet in person

Allgood motions to continue with meeting virtually through 2021, Beason seconds; all in favor, motion passes by Voice Vote.

Members discuss reaching out through community networks to fill the remaining two vacant seats on CoA.

5. [67005](#) Active Generation Report- the future of Senior Centers

Attachments: [Active Generations Final Report.pdf](#)

Spaeni presents report to CoA, which offers overview of current conditions for Senior Centers, generally, and recommendations for changes to services offered, new and effective outreach tools, facility improvements and more.

6. [67006](#) National Senior Center Month

Spaeni announces social gathering scheduled at MSC, September 15, 2021, starting at 10am, in recognition of National Senior Center Month.

ADJOURNMENT

Beason motions to Adjourn, Bryant seconds; all in favor.

Next CoA meeting is scheduled for September 22, 2021, 2:30pm