



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, July 28, 2021

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Angelica Catalan, Laura Hunt, Sally Jo Spaeni, John Weichelt
Guest: Jim Krueger

Present: 8 - Michael E. Verveer; Kathleen Whitt; Kathleen A. Poi; Donna C. Bryant;
Charlestine (Charlie) Daniel; Felicitus Ferington; Faisal A. Kaud and Ya
Chen

Absent: 3 - Patrick W. Heck; Blinda H. Beason and Alnisa T. Allgood

1. [66562](#) Approval of Minutes

Attachments: [June 23, 2021- CoA Minutes.pdf](#)

Poi motions to Approve the minutes, Bryant seconds; motion passes by Voice
Vote

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [66571](#) MSC Reopened 7/13/21

Madison Senior Center reopened July 13 with limited hours, with regular
building hours and Nutrition Site set to resume August 2.

4. [59637](#) Review Reports

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

Hunt presents on programs offered at MSC and virtually (hybrid schedule to
continue.) National Senior Center month gathering at the Senior Center
scheduled for September 15.

Weichert- 30 community members have volunteered for an Age Friendly Community project; first step is sending out a survey in August; an MSC table was set up at Maxwell Street Days; Adopt-a-Block and the Preschool program continue. MSC annual Oak Park Senior Open golf outing fundraiser set to occur on 8/9/21 at Cherokee Country Club.

5. [66572](#) Committee on Aging Meeting Format

The City of Madison has provided guidance regarding Board, Commission & Committee meetings and determined that virtual meetings will be held through the end of August. Effective 9/1/2021 the default meeting format will be to continue virtually unless specific steps are taken. If the CoA votes to return to in-person meetings, CoA staff is required to seek permission from the Mayor and the Council. Once the default meeting is established, the CoA must continue to meet in that manner going forward. Kaud voices to table a decision until next meeting; members agree.

6. [66573](#) Supplemental Budget Request for Older Adult Services

The Community Development Division was able to submit one supplemental budget request for 2022 and chose to support a request for additional funding for older adult services. The supplemental funding request presented to the Mayor for consideration includes \$300,000 to support older adults basic needs and grandparents or older adults raising children.

7. [66574](#) Community Outreach and Engagement Plan Update

Spaeni relays information regarding consultation for MSC and Senior Services at-large in early 2022, by way of ARPA funding. Catalan presents a PowerPoint presentation prepared by the Outreach & Education steering committee that will be used by the committee to present to community agencies to inform of the services available, and to request referrals. Also presented was a Resource Guide of Older Adult Services in Madison, prepared by the steering committee. The steering committee is a collaboration of MSC, NewBridge, RSVP, and African American Opioid Coalition employees.

ADJOURNMENT

Ferington moves to Adjourn, Bryant seconds; motion carries by Voice Vote.

Next meeting is Aug 25, 2021 at 2:30pm.