



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, February 28, 2018

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Laura Noel, Karen Cator, John Weichelt, Katie Crawley

Guests: Sonya Lindquist (East Madison/Monona Senior Coalition), Margie Zutter (RSVP)

Faisal called meeting to order at 2:30pm

Present: 9 - Michael E. Verveer; Edna Canfield; Kathleen A. Poi; Daryl K. Sherman; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus; Blinda H. Beason and Alnisa T. Allgood

Absent: 3 - Barbara Harrington-McKinney; Donna C. Bryant and Felicitus Ferington

APPROVAL OF MINUTES

Beason noted spelling correction for "NESCO" in Guests line.

Motion by Poi to approve minutes with correction.

Second by Allgood. Approved

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Kathleen Poi serves on the West Madison Senior Coalition Board.

Blinda Beason serves on the NESCO Board of Directors.

PRESENTATIONS

1. [50472](#) Report on RSVP Accomplishments 2017, Margie Zutter, Director

RSVP celebrated its 45th Anniversary in 2017. Zutter explained that RSVP is national program under the Corporation for National and Community Service. She gave a general overview of RSVP programs and statistics. RSVP serves community needs by recruiting volunteers and helps older people stay active in the community. In 2017, RSVP won the Governor's "Senior Corps Program of the Year" award for its Driver Services/Vets Helping Vets program. RSVP also received a national STAR award from the National Volunteer Transportation Center.

2. [50473](#) Senior Beat Program, "The Coalitions; Then and NOW!"

A Senior Beat segment was watched. It featured Marcia Hendrickson, South Madison Senior Coalition and Katie Gallagher, West Madison Senior Coalition. They discussed the services offered by the four Madison Coalitions, and plans for the coalitions to merge.

REPORTS

3. [43424](#) Madison Senior Coalitions Report

Lindquist provided an update on the Coalition merger process. All four boards have approved the Intent to Merge/Terms of Consolidation. The coalitions are working with a lawyer to create Bylaws and Articles of Incorporation. They are also working on developing a new name, an Employee Handbook, a 2019 budget and exploring compensation and benefits options.

4. [48103](#) Community Services Committee, Donna Bryant

In Bryant's absence, Noel informed the committee that the Community Service Committee did not meet in January. No report.

5. [41829](#) Madison Senior Center Foundation, Edna Canfield

Canfield said the Foundation Board met in February and reviewed 2017 donations. Others items that were discussed, but no action taken, include future grant requests and an intern stipend. Officers for the new term were approved. Canfield reminded members to save the date for the annual recognition breakfast – Thursday, April 19.

6. [50474](#) Staff Report, John Weichelt and Laura Hunt
-Volunteer and Program Activities
-April 19, Annual Recognition Breakfast

Program Report, Laura Hunt absent. Postponed until March

Volunteer Report, John Weichelt had to leave meeting early. Postponed until March.

Noel shared that two affordable senior housing projects were recently awarded tax credits. Both are on the west side. 1) Normandy Square (near Odana Rd/Yellowstone Dr); 58 units of senior housing, and 2) Tree Lane Senior Apartments (near Mineral Point Rd/Beltline); 54 units of senior housing. Both will allow WHEDA. Eligible households will not earn more than 60% of county median income. This housing, which will include 1-2 bedrooms, will be available in 2019.

ADJOURNMENT

Next meeting is March 28 at 2:30.

Motion by Sherman to adjourn. Second by Beason. Passed.