



City of Madison

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

Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, May 23, 2018

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley, Hunt

Guests: Tom Benish, Margie Zutter, Michel Osher, Marcia Hendrickson

Present: 8 - Michael E. Verveer; Barbara Harrington-McKinney; Kathleen A. Poi; Donna C. Bryant; Kathleen Whitt; Mary Jo A. Rimkus; Blinda H. Beason and Alnisa T. Allgood

Absent: 4 - Edna Canfield; Daryl K. Sherman; Felicitus Ferington and Faisal A. Kaud

APPROVAL OF MINUTES

Unanimously approved as corrected on the motion of Poi and Allgood. (Remove "I" from Beason's name.)

PUBLIC COMMENT

- Tom Benish, comment on Fitchburg Senior Center sign regarding car exhaust.
- Margie Zutter, RSVP move on July 9 to 6501 Watt Road, Suite #250
- Barbara McKinney, Alzheimers and Dementia Association move on June 1 to 3330 University Ave. Also, death of Pat Wilson
- Westside Coalition is moving to Meadowood Shopping Center on Raymond Road

DISCLOSURES AND RECUSALS

Blinda Beason service on the Board of the North Eastside Senior Coalition.
Kathleen Poi serves on the Board of the West Madison Senior Coalition.

REPORTS

1. [43424](#) Madison Senior Coalitions Report

Marcia Hendrickson provided a Project Summary on the Coalition Collaboration Initiative, which highlighted tasks in Structure, Marketing & Advocacy, Program Operations, Information, HR & Volunteers, and Finance. Currently, waiting lists are being eliminated; Board development is a priority, and existing staff will be reassigned or continued. New entity will begin on January 1, 2019 and tasks are on track for a successful merger.

2. [48103](#) Community Services Committee, Donna Bryant

CSC members learned about a grant called Safe & Thriving and an organization to reduce violence and stabilize young people in the community, called By Youth, For Youth.

Bryant also commented on the high rate of suicide in the population of those 18-25 and older adults and provided dramatic population statistics regarding this issue.

3. [51726](#) Madison Senior Center Foundation, Edna Canfield

Beatty reported on Foundation meeting. Request by OutReach, Inc. for \$1,000 and a request for 2-\$500 intern scholarships were approved. First Business Bank representative Cymbre vom Fossen reviewed the Foundation portfolio of \$597,470. The Madison Community Foundation account is at \$77,425. Considered funding for projects throughout Madison for the benefit of all senior adults.

4. [51296](#) Staff Report, Christine Beatty, John Weichelt, and Laura Hunt
-Discuss Available Reports
-Volunteer and Program Activities

Beatty reported on initial meeting to coordinate programs Citywide. Attendees were program staff at Coalition and Senior Center and Jim Krueger and Christine Beatty. Lara Hunt identified key programs in June and July:

- Ingersoll presentation, June 26, 1pm
- Photography exhibit by John & Jane Wegenke
- Meet the Author, Sergio Gonzalez, June 4, 12noon
- July ice cream socials, weekly

Also, plan to attend the Summer Picnic, August 5, 10am-1pm, \$4

DISCUSSION ITEMS

5. [51727](#) DRAFT, Dane County AAA Priorities 2019

Attachments: [DRAFT_2019 AAA Budget Priorities.pdf](#)

Beatty provided copy of Dane County Area Agency on Aging priorities for 2019 to committee and noted their concern about affordable senior housing.

ACTION ITEMS

6. [51728](#) Accept Accreditation Recommended Actions 2018-2023 for Human Resource and Administration

Accreditation team submitted Recommended Actions for Administration and Human Resources. It was accepted as edited on the motion of Bryant and Rimkus.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:30 pm on the motion of Verveer and Allgood. Next meeting will be on Wednesday, June 27.