



City of Madison

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

Wednesday, May 8, 2019

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Spaeni, Crawley

Present: 9 - Michael E. Verveer; Edna Canfield; Kathleen A. Poi; Donna C. Bryant; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt and Alnisa T. Allgood

Absent: 2 - Barbara Harrington-McKinney and Blinda H. Beason

1 [55885](#) Approval of Minutes

Attachments: [April 24, 2019- Minutes.pdf](#)

A motion was made by Poi, seconded by Sherman, to Approve. The motion passed by voice vote

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2 [55693](#) [Review and approve RFP for SE Asian Senior Services and Case Management](#)

Spaeni presented the RFP noting that it was finished just prior to the Committee meeting.

Committee members reviewed and recommended approval of the RFP for funding of SEA Senior Services and proposed timeline with some minor language changes.

Verveer requested that the RFP be added to the CSC agenda in May as an informational item.

Spaeni indicated that CDD is still seeking members for a review panel and requested that if any Board member knows of a community member who is familiar with any of the targeted ethnicities and interested in senior services, yet not affiliated with any of the groups expected to apply, that referrals be

made to her.

(Mandatory) Application Workshop is scheduled for May 20, 4:30-6:30pm, at the Madison Senior Center

ADJOURNMENT

A motion was made by Whitt, seconded by Canfield, to Adjourn. The motion was passed by voice vote.

Next Committee on Aging meeting is scheduled for: June 26, 2019 at 2:30pm

Minutes by Flesher