



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, February 26, 2014

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Madison Senior Center  
608-267-8652

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

January 22, 2014: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### REPORTS

1. [32453](#) Madison Senior Coalitions  
Paul Krupski, West Madison Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [31595](#) Changing Demographics Workgroup, Lauren Cnare  
(see other items below)
4. [31596](#) Madison Senior Center Foundation, Jim Lamal

**DISCUSSION ITEMS**

5. [32454](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing  
Matt Wachter and Lauren Cnare will discuss working together on the senior housing recommendation from the Council Changing Demographics Workgroup, "Increasing affordable multi-family housing options for seniors with an emphasis on pedestrian and transit access."
  
6. [33167](#) Staff Report, Christine Beatty
  - Monthly Report(s)
  - Mifflin Street Parking
  - Official Notification of WI Accreditation
  - AASPIRE Intern
  - March Program Highlights

**ACTION ITEMS**

7. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.  
**Attachments:** [January 2014 Interim Demo Change Work Group Report.pdf](#)  
[PowerPoint and Proposed Amendments- TPC 02.12.14.pdf](#)
  
8. [32963](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2014 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

**ADJOURNMENT**