



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, January 26, 2022

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff: Laura Hunt, Sally Jo Spaeni, John Weichelt

Present: 8 - Michael E. Verveer; Patrick W. Heck; Faisal A. Kaud; Kathleen A. Poi;
Kathleen Whitt; Ya Chen; Jeanne M. Morton and Alnisa T. Allgood

Absent: 3 - Donna C. Bryant; Charlestine (Charlie) Daniel and Blinda H. Beason

1. [69404](#) Approval of Minutes

Attachments: [December 8, 2021- CoA Minutes.pdf](#)

Allgood motions to Approve the Minutes, Poi seconds; all in favor, motion passes by Voice Vote

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [69400](#) MSC Consultant RFP Update

Low application turnout for the RFP. Local agencies cited lack of staffing in taking on the project at this time. A work group will be assembled to reassess the RFP for potential barriers that exist before reposting, including expanding time frames.

4. [69399](#) Statement of Interest form due to Mayor's office- if you haven't completed please do so, contact staff for help if needed

5. [68449](#) Review Management Report

Attachments: [December 2021 reports.pdf](#)

IT & Senior Center team collaborating to improve MSC website, including

access to online program registration & payments
Prepared for Silver Santa event
Participated in review of Senior Center Consultant RFP

6. [59637](#)

Review Program Report

Participation rates at MSC continuing to increase, though many programs have recently moved to virtual

7. [68450](#)

Review Volunteer & Fundraising Report

Continued interest from volunteers in facilitating programs
Working to resume Intergenerational programming
Age Friendly Community listening sessions with community members continue and interpretation of data is underway
MSC Foundation funds update provided
Annual meeting scheduled for April 19, 2022.
MSC volunteers are now required to provide proof of COVID vaccination, or submit to weekly testing if scheduled for a shift

8. [69401](#)

BRT Ridership Proposals

Mike Cechvala of Department of Transportation has agreed to attend the next meeting to give an update on Transit Network Redesign, as to how it will affect service to MSC

ADJOURNMENT

All good motions to Adjourn, Poi seconds; all in favor