



City of Madison

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

Meeting Minutes - Draft 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, August 23, 2023

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Yolanda Shelton-Morris, Jim O'Keefe, Laura Hunt

Kathy Poi called the meeting to order at 2:39 pm.

Present: 7 - Michael E. Verveer; Kathleen A. Poi; Charlestine (Charlie) Daniel; Ulrike Dieterle; Kathleen Whitt; Ya Chen and Jeanne M. Morton

Absent: 2 - Isadore Knox Jr. and Otistine T. Williams

APPROVAL OF MINUTES

A motion was made by Ulrike Dieterle, seconded by Jeanne Morton to approve the minutes from April 26, 2023. Motion passed by voice vote.

PUBLIC COMMENT

None.

1. [66563](#) Public Comment

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [76907](#) Equity By Design Presentation

Yolanda Shelton-Morris introduced Equity by Design and the work they are doing to help determine how the City should use its resources to provide needed older adult services.

Annette Miller gave a presentation on the work she and her team have been doing to engage older adults in the community to gain insight on this project.

3. [79466](#) Staff Report

Attachments: [March - July.pdf](#)

Yolanda Shelton-Morris gave an update on the Senior Center 40th Anniversary Celebration.

The Older Adult Services RFP has been postponed until next year, after we get the final recommendations from Equity by Design.

Alder Knox Jr. arrived at 3:16 pm.

ADJOURNMENT

A motion was made by Kathy Whitt, seconded by Ya Chen to adjourn at 3:34 pm. Motion passed by voice vote.