



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, February 28, 2024

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 8 - Michael E. Verveer; Isadore Knox Jr.; Kathleen A. Poi; Rhonda D. Smillie;
Kathleen Whitt; Ya Chen; Jeanne M. Morton and Caitlyn Liu

Absent: 2 - Charlestine (Charlie) Daniel and Ulrike Dieterle

Staff Present: Yolanda Shelton-Morris, Garrett Tusler, Laura Hunt

APPROVAL OF MINUTES

A motion was made by Kathy Whitt, seconded by Michael Verveer to approve the minutes of September 27, 2023.
Motion passed by unanimous vote.

PUBLIC COMMENT

1. [66563](#) Public Comment

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [81661](#) Results of EQT by Design - Older Adult Data

Committee members discussed the results shared by EQT By Design at the December 6, 2023, meeting, highlighting some of the themes and recommendations from the data, and ways in which the City of Madison should prioritize its resources to address some of the issues that emerged from the stakeholder engagement process.
3. [81662](#) Staff Reports
 - 2024 Year-at-a-Glance
 - Monthly reports

Attachments: [Sept 2023 - Jan 2024 Monthly Reports](#)

Yolanda Shelton-Morris provided an updated on MSC operations, staffing and plans to incorporate recommendations from EQT By Design's data report.

ADJOURNMENT

A motion was made by Rhonda Smillie, seconded by Caitlyn Liu to adjourn at 4:13 pm. Motion passed by unanimous vote.