



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft COMMITTEE ON AGING

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Wednesday, October 22, 2014

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

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### CALL TO ORDER / ROLL CALL

**Guests:** Lindquist ( East Madison/Monona Senior Coalition)

**Staff:** Crawley (Mayor's Office), Beatty, Weichelt

**Present:** 9 - Michael E. Verveer; James C. Lamal; Michael R. Jackson; Thomas Frazier; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Paul H. Kusuda and Rosemary Lee

**Absent:** 3 - Lauren Chare; Edna Canfield and Mary Jo A. Rimkus

### APPROVAL OF MINUTES

The minutes of the September 24, 2014 meeting were approved on the motion of Tom Frazier and Mike Verveer.

### PUBLIC COMMENT

NONE

### DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County AAA Board.

### REPORTS

1. [35604](#) Madison Senior Coalitions

**Attachments:** [EMMCA Report.pdf](#)

Sonya reviewed a written report which focused on issues affecting Madison senior adults and the efforts of case managers as well as a report on the new My Meal, My Way.

2. [31594](#) Community Services Committee, Fay Ferington

Fay reported on the August meeting where models for Neighborhood Centers were reviewed. Ben Williams discussed Forward Community Investments (FCI) work to evaluate City of Madison funding process. Emerging Opportunities Program proposals are due. Discussion on the City of Madison budget which included stay the same and 3% cut in 2015 budget. Mayor has included Meadowood and Teresa Terrace funding. Mayor's initiative on

affordable housing was mentioned; \$20 million over 5 years to create 750-1,000 units.

3. [31595](#) Changing Demographics Workgroup, Lauren Cnare

No report.

4. [35605](#) Madison Senior Center Foundation, Jim Lamal

No meeting.

5. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

No report.

## ACTION ITEM

6. [35748](#) Election of Committee on Aging Chairperson

Faisal Kaud was nominated as Committee on Aging Chairperson by Fay Ferington, with a second by Jim Lamal. He was elected unanimously. Edna Canfield has agreed to serve as Vice Chairperson.

## DISCUSSION ITEMS

7. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing

No further discussion; awaiting senior section of Housing Report by Matt Wachter.

8. [35749](#) Staff Report, Christine Beatty
- John Weichelt, Volunteer Coordinator
  - Serve WI, WI National and Community Service Board
  - Monona Terrace Collaboration (Dr. McGrath, Thriving) Veterans' Day Events (Final Resting Place; Author Doug Bradley; Music-Sentimental Journey)
  - 2015 Executive Budget: FT Clerk/Typist, Rec/Trak Software (IT)
  - Volgistics Expansion; touch screen/volunteer tabulation
  - Aging Mastery Program in WI, NCOA Collaboration
  - Holiday Planning: Christmas Dinner, Classic English Tea, Wreaths Reception
  - Next Committee Meeting Date, December 3

**Attachments:** [ADRC Medicare Seminar.pdf](#)  
[Dane Co Elderly Advocacy Network Alert.pdf](#)

Christine introduced John Weichelt, the new Volunteer Coordinator, and members introduced themselves. A successful program was held at Monona Terrace (160 attendees) for Dr. McGrath, health speaker. Staff has planned three special events during Veterans Day week.

Mike Verveer discussed timeline and addition of full time Senior Center Clerk/Typist in the Mayor's 2015 Executive Budget.

Information Services Department will also provide RecTrak software system for participant statistics, on-line registration and other support. Volgistics software program will be expanded to a touch screen kiosk in 2015, and the Senior Center will have a cashier station installed.

Christine identified the Aging Mastery Program by NCOA as a new program in WI, if potential national sponsor was found. It has been successful at attracting Boomers. She reviewed upcoming Holiday events and programs.

The next Committee on Aging meeting is on Wednesday, December 3, to avoid Holiday dates. Member expressed interest in snacks at the senior center location.

#### **ADJOURNMENT**

Members distributed information on an ADRC Medicare Seminar and a Dane County Elderly Advocacy Network Action Alert on the Dane County budget.

Tom Frazier and Jim Lamal moved that the meeting be adjourned at 3:00 PM; passed unanimously.