



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMITTEE ON AGING

Wednesday, February 25, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Jim O'Keefe, Christine Beatty, Gary Flesher
Guests: Margie Zutter (RSVP), Sonya Lindquist (East Madison/Monona Coalition)

Edna Canfield called the meeting to order with a quorum present at 1:39 pm.

Present: 9 - Michael E. Verveer; Lauren Cnare; James C. Lamal; Edna Canfield; Thomas Frazier; Felicitus Ferington; Kathleen Whitt; Paul H. Kusuda and Rosemary Lee

Absent: 3 - Michael R. Jackson; Faisal A. Kaud and Mary Jo A. Rimkus

APPROVAL OF MINUTES

The minutes of the January 28, 2015 meeting were approved on the motion of Paul Kusuda and Rosemary Lee.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Paul Kusuda is a member of the Dane County Area Aging on Aging.

REPORTS

1. [36346](#) Madison Senior Coalitions

Sonya reminded members that the Coalitions will celebrate their 40TH Anniversary at a picnic on August 9 at the Madison Senior Center. The Home Chore Program has four new coordinators. Dane County AAA is organizing a meeting to discuss mental health services for the aging population on March 2. Petitions are being signed at senior centers regarding Governor Walker's budget and its impact on aging issues.

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

Fay deferred her comments to staff from the Community Development Division.

3. [35605](#) Madison Senior Center Foundation, Jim Lamal

Jim reported that the Foundation currently holds \$515,000 in assets. He discussed the idea of a fund for a “matching gifts” program and announced three new Foundation Board members, Paul Reilly (retired City Comptroller), Sally Miley (retired Mayoral Aide), and Harry Engstrom (retired lawyer from Foley & Lardner).

4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

No report

ACTION AND DISCUSSION ITEMS

5. [37341](#) City CDD Funding Process Update, Laura Noel, Community Resources Manager

Laura and Jim O’Keefe presented initial concepts for a phased-in funding process that includes pilot efforts to test and refine work which will impact root causes of poverty in our community. The plan is to RFP (request for proposals) two program areas; Crisis and Senior services and to pilot a project that encourages collaboration and focuses on a specific group or geographic area. The change is to gradually move away from funding projects and agencies to a systems perspective and more “holistic” funding process. The change will include examining our approaches “through the lens of racial equity and social justice (RESJ).” The hope is to provide a broad array of services to lift individuals and families out of poverty. Committee members commented on the importance of this work and the difficulty in making needed changes. They also requested definitions for RESJ and training and/or advice to use this lens appropriately and effectively in their committee work.

6. [37343](#) Staff Report, Christine Beatty
-Clerk/Typist Position, Gary Flesher
-Review SOP Goals, January -- June 2015 (sent to members previously)
-Review Available Reports
-Review Senior Adult Priorities

Attachments: [Strategic Operational Plan Jan-June 2015.pdf](#)
[Monthly Report-Dec 2014.pdf](#)

Gary Flesher, new full time Clerk/Typist was introduced. Beatty asked for feedback on the Strategic Operational Plan Goals for January – June 2015 and responded to questions. Christine presented the December report. The Senior Area Goals and Objectives were discussed. Some services, like Information & Referral, are now provided through the ADRC, and the Dane County case management program targets services to specific older people. A DRAFT document will be discussed and approved at the next meeting.

ADJOURNMENT

The meeting was adjourned on the motion of Jim Lamal and Lauren Cnare at 3:30pm. The next meeting will be March 25TH.