



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON AGING

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Wednesday, February 24, 2016

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley

Special Guests: Blinda Bleason, Donna Bryant (soon to be confirmed members)

Guests: Tom Benish, Jim Krueger, Hannah Voight (Intern)

Present: 10 - Michael E. Verveer; Rebecca Kemble; Kathleen A. Poi; Edna Canfield; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus and Paul H. Kusuda

### APPROVAL OF MINUTES

Approved on the motion of Edna Canfield and Mary Jo Rimkus.

### PUBLIC COMMENT

Chairperson Kaud remarked on the excellent presentations at the last meeting. He thought that the committee should continue its work with both the Modified Reverse Mortgage Program and the UW student marketing project.

### DISCLOSURES AND RECUSALS

Paul Kusuda disclosed that he serves on the Dane County AAA. Kathleen Poi serves on the Board of the West Madison Senior Coalition.

### REPORTS

1. [36346](#) Madison Senior Coalitions  
  
Jim reported that the Coalition Collaborative Initiative has identified an Advisory Committee of Coalition Executives and Board Members, and all Coalitions have submitted key organizational materials to Sort Sol consultants. Paul Van Rooy, former member of this committee and currently serving on the Community Services Committee will soon move to Arizona.
2. [31594](#) Community Services Committee, Fay Ferington  
  
Committee has had difficulty reaching quorum. Fay has served on the Conference Committee.
3. [41829](#) Madison Senior Center Foundation, Edna Canfield

Approved Foundation By-laws, elected Officers, approved \$1,600 in grants to OutReach and North Eastside Senior Coalition for events at the Madison Senior Center.

4. [41830](#) Staff Report, Christine Beatty

**Attachments:** [Partnership 2015 Dec YTD.doc](#)  
[Kusuda Memo.htm](#)

The December 2015 report was distributed; January report will include the year-to-date comparisons. April 14 is the Annual Recognition Breakfast (9-10:30 am) with Stuart Levitan speaking on "Madison in the 1920's". Five retired Foundation Board volunteers will be honored for their service.

### DISCUSSION ITEMS

5. [41831](#) Senior Center Parking-Sabrina Tolley, Assistant Manager, Madison Parking Utility

**Attachments:** [Parking Info.pdf](#)

Sabrina Tolley from the Parking Utility will appear at the March meeting. Parking rates will be increased at the Overture Ramp from \$.75 to \$1 per hour. Public Hearing is on March 9. Information will be sent to committee members.

6. [41832](#) Volunteer Program Satisfaction Survey

**Attachments:** [Volunteer Survey 2015 ltrhead.pdf](#)

A small, but favorable, response to a survey regarding the volunteer program was reviewed and discussed.

7. [41833](#) LGBT Housing Article from Aging Today

**Attachments:** [LGBT Housing .pdf](#)

No discussion.

### ACTION ITEMS

8. [41834](#) Receive Strategic Operational Plan Review, July-December 2015

**Attachments:** [RV7-12.15.pdf](#)

Received on the motion of Rebecca Kemble and Paul Kusuda with unanimous consent.

9. [41835](#) Approval of Strategic Operational Plan Goals, January-June 2016

**Attachments:** [Goals 1-6.16.pdf](#)

Approved on the motion of Fay Ferington and Kathy Poi with unanimous consent.

10. [41836](#)

Confirm Kathy Whitt to Madison Senior Center Foundation Board

Kathy Whitt was confirmed to serve on the Madison Senior Center Foundation Board of Directors on the motion of Rebecca Kemble and Daryl Sherman.

#### ADJOURNMENT

Members discussed obvious work overload for Director Beatty and requested her job description to review and discuss.

Being no more business, the meeting was adjourned at 3:30 pm on the motion of Edna Canfield and Kathy Whitt.

Next meeting is on March 23 at 1:30 pm. Beatty and Kaud will be absent at the April meeting.