



# City of Madison

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

## Meeting Minutes COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, September 22, 2021

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Guests:** Ann Catlett, Jim Krueger, Jeanne Morton, Rowan Queathem  
**Staff:** Hunt, Spaeni, Weichelt

**Present:** 10 - Michael E. Verveer; Patrick W. Heck; Kathleen Whitt; Kathleen A. Poi;  
Donna C. Bryant; Charlestine (Charlie) Daniel; Felicitus Ferington; Faisal A.  
Kaud; Blinda H. Beason and Alnisa T. Allgood

**Absent:** 1 - Ya Chen

1. [67450](#) Approval of Minutes

**Attachments:** [August 25, 2021- CoA Minutes.pdf](#)

Allgood motions to Approve the Minutes, Poi seconds; all in favor, motion passes by Voice Vote.

2. [66563](#) Public Comment

None

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

3. [59637](#) Review Reports

**Attachments:** [MSC- August Report.pdf](#)

Spaeni- has attended DMI "Quality of Life" meetings to advocate for the needs and desires for Seniors living downtown, raising the visibility of MSC in the downtown area, and receiving safety updates.

Hunt- provides briefing on the program/participation data, and information for upcoming programs and events.

4. [67451](#) Presentation: Dr. Ann Catlett, Charlie Daniel: Solace Friends

5. [67452](#) MSC Foundation Update

Weichert- 2nd annual Golf Outing raised \$11,600.

Whitt- provides recap from September 15, 2021 MSC Foundation meeting.

Kaud thanks Ferington for her service on the CoA.

**ADJOURNMENT**

Verveer motions to Adjourn (in honor of Ferington's service), Ferington seconds; all in favor, motion passes by Voice Vote.