



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?*

Wednesday, March 23, 2022

2:30 PM

Virtual Meeting

The City of Madison is holding the Committee on Aging meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to committeeonaging@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 810 1765 5024

Present: 8 - Michael E. Verveer; Patrick W. Heck; Faisal A. Kaud; Kathleen A. Poi; Charlestine (Charlie) Daniel; Kathleen Whitt; Ya Chen and Alnisa T. Allgood

Absent: 3 - Donna C. Bryant; Jeanne M. Morton and Blinda H. Beason

CALL TO ORDER / ROLL CALL

Staff: Laura Hunt, Sally Jo Spaeni, Johnn Weichelt

Guests: Tom Lynch, Jim Krueger

1. [70595](#) Approval of Minutes

Attachments: [February 23, 2022- CoA Minutes.pdf](#)

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

2. [66563](#) Public Comment
- None

DISCLOSURES AND RECUSALS

NEW BUSINESS

3. [69401](#) Potential plans for Broom Street re-design and impact on Madison Metro services
- Tom Lynch (Director of Transportation) joins CoA to present route information as it pertains to the Madison Senior Center. Lynch reports there are a number of projects and requested studies in the queue, and the Broom Street project would be a larger scale study with a number of complexities and stakeholders who would need to be involved in the process.
- The Committee suggestion for moving forward is to get an update from Department of Transportation in November 2022, and to continue a broader conversation about the variety of services available and how it affects seniors in the community at-large.
4. [68449](#) Report Highlights
- Attachments:** [Februrary 2022 Program Tracking.pdf](#)
[February 2022 MSC Monthly Report.pdf](#)
- Hunt reports the MSC website has been updated with new photos and reconfiguring of available tabs/tiles
- Weichelt promotes Annual Breakfast and Meeting on April 19, at 9:30am, as well as other activities
- Spaeni reports the River Food Pantry partnership has been solidified
5. [70630](#) Draft of Consultant RFP
- Attachments:** [Consultant RFP Revised1.pdf](#)
- The scope of the project has broadened from MSC specifically to addressing services for seniors in the community at-large.
6. [70596](#) Personnel Updates
- Jeff Thompson retired in January 2022. Richard Butler has accepted to fill the newly available position
- Marketing & Outreach Specialist will be held 3/24/22 at MSC
- Spaeni announces her retirement from MSC, effective 5/31/2022

ADJOURNMENT

Allgood motions to Adjourn, Poi seconds; motion passes by Voice Vote