



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, April 27, 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: 876 6076 6546

CALL TO ORDER / ROLL CALL

Staff: Laura Hunt, Patricio Ortiz, Sally Jo Spaeni and John Weichelt

Guests: Jim Krueger, Margie Zutter

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

Absent: 3 - Faisal A. Kaud; Donna C. Bryant and Blinda H. Beason

1. [71095](#) Approval of Minutes

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

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

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [70596](#) New Team Member Introduction- Patricio Ortiz, Marketing and Outreach Specialist

4. [68449](#) MSC Report Brief Highlights

Attachments: [MSC Program Tracking- March 2022.pdf](#)
[MSC March 2022 Report.pdf](#)

Hunt reports participation numbers at MSC have been increasing each month this year.

Weichert reports on the early successes with the River Food Pantry. Lately volunteers have been helping with Artful Affair. Preschool Craft program will be celebrating 25 years of collaborating with MSC. "Death Cafe" will also be starting for the first time at MSC.

Spaeni met with the Mayor to discuss 2022 MSC goals, as well as discussing plans for pursuing consultation services for MSC. Upcoming facility maintenance is also on the docket.

5. [69398](#) 2022 MSC Work Plan

Attachments: [2022 MSC JAN-JUN GoalsALL STAFF.doc](#)

Spaeni met with the Mayor to discuss 2022 MSC goals of continuing efforts to understand how to reach and best serve traditionally underserved older adults, an in particular BIPOC, Low Income and LGBTQ+ populations. Continuation of community outreach in collaboration with older adult service providers in the community is key to increasing participation and older adults ability to age in place. RFP for Consultant will be on hold until new Manager hired. Facility maintenance to occur in 2022. 2023 capital budget submitted and includes additional maintenance including repair and replacement of doors and the start of patio/rooftop repairs.

Spaeni reports on behalf of Jim O'Keefe that the position description for MSC Manager has been updated and sent to HR for posting. There is some consideration of placing an interim manager; or, CDD Managers will provide support with staff, budget, & program oversight. Karen Cator will attend Foundation meetings until a new Manager is hired.

ADJOURNMENT

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

Next CoA meeting is 5/25/2022