



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, July 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)

Meeting ID: 853 8687 0965

CALL TO ORDER / ROLL CALL

Staff: Karen Cator, Gary Flesher, Laura Hunt, Abby Nowicki, Patricio Ortiz, John Weichelt

Guests: Margie Zutter

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

Absent: 1 - Jeanne M. Morton

Excused: 1 - Michael E. Verveer

1. [71606](#) Approval of Minutes

Attachments: [CoA Minutes- May 25, 2022.pdf](#)

Poi motions to Approve Minutes, Allgood seconds; all in favor, motion passes

by Voice Vote

2. [66563](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

3. [71610](#) Committee Membership, Condolences for Donna Bryant

4. [72768](#) Hiring Update for the Older Adult Services Manager Position

Six candidates up for first interviews starting Aug 8th; possibly by end of Aug for second round of interviews

5. [68449](#) MSC Report Highlights

Attachments: [May-June 2022 MSC Reports.pdf](#)

6. [72769](#) Updates on the Courtyard Project

This Miscellaneous was Table

7. [72801](#) Racial Equity Report

Attachments: [Equity Report Sally Jo \(MSC\) \(2019\) .pdf](#)

Hunt shares PowerPoint slides, followed by discussion

ADJOURNMENT