



City of Madison

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

Agenda - Approved 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 26, 2023

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: 878 1730 6819

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: committeeonaging@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 22, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [66563](#) Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

2. [76907](#) Equity By Design Presentation

REPORTS

3. [76909](#) Staff Reports
Attachments: [2023 Jan Report.pdf](#)
[2023 February Report.pdf](#)

ADJOURNMENT



City of Madison

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Master

File Number: 66563

File ID: 66563

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: COMMITTEE ON
AGING

Lead Referral:

File Created Date : 07/20/2021

File Name:

Final Action:

Title: Public Comment

Notes:

CC Agenda Date:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: gflesher@cityofmadison.com

Published Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 66563

Title
Public Comment
Body
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City of Madison

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Master

File Number: 76907

File ID: 76907

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: COMMITTEE ON
AGING

Lead Referral:

File Created Date : 03/17/2023

File Name: Equity By Design Presentation

Final Action:

Title: Equity By Design Presentation

Notes:

CC Agenda Date:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: jstoiber@cityofmadison.com

Published Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 76907

Title

Equity By Design Presentation



City of Madison

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Master

File Number: 76909

File ID: 76909

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: COMMITTEE ON
AGING

Lead Referral:

File Created Date : 03/17/2023

File Name: Staff Reports

Final Action:

Title: Staff Reports

Notes:

CC Agenda Date:

Sponsors:

Effective Date:

Attachments: 2023 Jan Report.pdf, 2023 February Report.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jstoiber@cityofmadison.com

Published Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 76909

Title

Staff Reports

Department of Planning & Community & Economic Development
Community Development Division

Madison Senior Center Monthly Report
JANUARY 2023



PROGRAMS	MONTHLY	YTD
Program & Activity Attendance	347	347
Number of Programs & Activities	106	106
NewBridge Nutrition Site Attendance	498	498

PARTICIPANTS	MONTHLY	YTD
New Enrolled Participants 55+	34	34
Unduplicated Participants 55+	170	170

VOLUNTEERS	MONTHLY	YTD
Volunteer Attendance	101	101
Hours of Donated Service	285	285

FACILITY USE	MONTHLY	YTD
Rental/Non-MSC Event Attendance	70	70
Number of Rental/Non-MSC Events	1	1

TOTAL	MONTHLY	YTD
Total Attendance	1,016	1,016

NOTES / HIGHLIGHTS

Program/Partnerships: Met with people from the VA, NewBridge, Meridian, and This is US doing planning for 2023.

Facility: Final LED lights installed; entire building now has updated LED lighting. Holiday party rental.

Conferences/Special Trainings or Meetings: 1/2 day staff retreat

Volunteer: Age Friendly Madison action plan is approved by AARP

Department of Planning & Community & Economic Development
Community Development Division

**Madison Senior Center Monthly Report
FEBRUARY 2023**



PROGRAMS	MONTHLY	YTD
Program & Activity Attendance	468	815
Number of Programs & Activities	117	223
NewBridge Nutrition Site Attendance	347	845

PARTICIPANTS	MONTHLY	YTD
New Enrolled Participants 55+	6	40
Unduplicated Participants 55+	146	213

VOLUNTEERS	MONTHLY	YTD
Volunteer Attendance	158	259
Hours of Donated Service	319	604

FACILITY USE	MONTHLY	YTD
Rental/Non-MSD Event Attendance	451	521
Number of Rental/Non-MSD Events	2	3

TOTAL	MONTHLY	YTD
Total Attendance	1,424	2,440

NOTES / HIGHLIGHTS

Program/Partnerships: Dementia Friendly Communities, Spring planning

Volunteer: Edgewood RN program begins; Preschool canceled due to weather

Facility: Minor issues addressed regarding new LED lights. Facility used as polling location.

