



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Draft SENIOR CITIZENS ADVISORY COMMITTEE

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Wednesday, January 18, 2012

1:30 PM

330 W. Mifflin St.

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### CALL TO ORDER / ROLL CALL

PAUL VAN ROOY CALLED THE MEETING TO ORDER AT 1:30 P.M. WITH A QUORUM IN ATTENDANCE.

### STAFF PRESENT: LAURA NOEL, CHRISTINE BEATTY

**Present:** 9 -

Thomas Frazier; Tamara S. Hagen; Michael F. Ely; Felicitus Ferington; Timothy D. Otis; Paul J. Van Rooy; Mary Jo A. Rimkus; Paul H. Kusuda and Evelyn D. Burns

**Absent:** 1 -

Paul E. Skidmore

### APPROVAL OF MINUTES

A motion was made by Kusuda, seconded by Ferington, to Approve the Minutes. The motion passed by voice vote/other.

**PUBLIC COMMENT** - Paul Kusuda announced that Christine Beatty had been honored by Church Women United as their 2012 recipient of the Human Rights Award, an event covered by The Madison Times.

**DISCLOSURES AND RECUSALS** - None

### REPORTS

1. [25074](#) City Council, Alder Skidmore  
  
None.
2. [25075](#) Community Services Committee, Paul Van Rooy  
  
Paul VanRooy reported that the committee heard testimony from agencies providing services for the prevention of domestic abuse. Their meeting was rescheduled to January 25.  
  
Discuss and Finalize
3. [25076](#) Staff Report, Christine Beatty

Christine Beatty invited SCAC members to a celebration of National Accreditation, featuring a reception and comments by Mayor Soglin on February 16 at 5 pm, plus dinner and a VFW band concert. She noted that a modern dance class with Li Chiao-Ping was supported with a grant from a now defunct state arts group. Students will pay 50% more for the class, an example of state change impacting local programs for seniors. Christine updated members on the retirement of Bill Clingan from his position as Director of the Community Development Division and the anticipated hiring process.

Discuss and Finalize

## BUSINESS

4. [25081](#) 2013-2014 Funding Process proposal, Laura Noel

Laura Noel present information and a timeline on the proposed 2013-2014 purchase of service funding process. She reminded members that significant changes in the last cycle were thoroughly evaluated with various stakeholders and further refined. Efforts for the 2013-14 cycle seek: 1) to simplify the process, reducing expended time for agencies and City staff; 2) to provide clear communication and a transparent process, and 3) to clarify staff and committee member roles. Ms Noel reviewed the anticipated 2012 timeline.

In addition, a major study of neighborhood centers is in process. Those center contracts will continue unchanged for 2013, and in 2014, recommendations from the study will be implemented.

A motion was made by Otis, seconded by Burns, to Approve the proposed process and timeline. The motion passed by voice vote/other.

5. [25082](#) Review, Discuss, and Approve Senior Service Goals and Objectives, Christine Beatty and Laura Noel.

A motion was made by Ferington, seconded by Frazier, to Adopt the Senior Adult Service Goal and Priorities. The chairperson encouraged discussion on the priorities by SCAC members.

- Laura Noel indicated that “priorities” was changed by the software application to “objectives”, and Paul Kusuda asked to remove the “s” in the committee name. These were amended without objection.
- The term “focal point agencies” was discussed and deemed important to the Madison Senior Coalitions and the process. The term was retained without objection.
- Tammy Hagen moved that the lowest priority, “C1. Provide services that overcome the employment barriers seniors face”, be deleted with a second by Ferington. This amendment was approved unanimously.

Chairperson Van Rooy called the question and the Senior Adult Service Goal and Objectives were unanimously approved as amended. The motion passed by voice vote/other.

6. [25083](#) Aging Unit Ordinance Changes, Christine Beatty

Christine has communicated with the City Attorney's Office, regarding the SCAC ordinance changes previously developed by the SCAC. She was reassured that a portion of the ordinance can be changed at any time and/or, if complex, the senior services ordinance could be a separate ordinance. A joint meeting with the Senior Center Board on February 15 is suggested to discuss the potential merger of the two committees.

Discuss and Finalize

#### ADJOURNMENT

A motion was made by Hagen, seconded by Ferington, to Adjourn. The motion passed by voice vote/other.