



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, April 8, 2024

3:30 PM

Hybrid Meeting: Attend in person at 2865 N
Sherman Avenue or virtually by Zoom

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The April 8, 2024 ADRC meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N Sherman Ave, Madison 53704

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_9dFcDuodR7WJYm5_HNQ6AQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 5481 6407

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: moll@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-598](#) ADRC MINUTES - MARCH

Attachments: [3-11-24 ADRC Minutes](#)

C. Presentations

1. Shanae Meacham
Metro Transit - Roll Out of New Services

D. Action Items

E. Chair's Report

F. Board Member Reports

Esther Olson talk briefly about the following:

1. Aging Advocacy Day Topics: ADRC Funding, Transportation, Family Caregivers, Home Delivered Meals

2. In District/County Meet & Greets with Dane County Delegation

3. Advanced Directives - Health Care Resources

4. AB1088/SB1027 - WAAN Letter & Outcome

5. Alzheimer's Facts & Figures - Links

6. AB572 - Absentee Voting in Residential Care Facilities, Veto Request Letter & Governor's Veto Message

G. Manager's Report

1. ILSP Update

Fischer provided an update on staff transition. Openings are going slow due to staff turnover. There are 300 people on the wait list to enroll. \$7200 in services is to help people remain in their home.

Fischer stated in order for this to continue in the future it would have to be a budget initiative in future State budgets.

2. ADRC General Operations Update

3. SAMS Report

H. Future Meeting Items and Dates

I. Such Other Business as Allowed by Law

J. Public Comment on Items not on the Agenda

K. Adjourn