



Dane County

Minutes - Final Unless Amended by Committee

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, August 8, 2022

3:30 PM

via 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 Monday August 8, 2022 ADRC Governing Board meeting is being held virtually. The public can access the meeting 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_SasTgNwDRAiAJjPio9Gfrw

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 phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 995 7061 3513

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MOLL@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Sheena Behnke

Chair STROMAN called the meeting to order at 3:36 pm.

Present 6 - SARAH BOCHER, BARBARA NICHOLS, Chair CHAN STROMAN, Secretary CASEY THOMPSON, Chair ESTHER OLSON, and DAVID PETERSON

Absent 4 - DONNA BRYANT, Chair PAUL YOCHUM, TERENCE ESBECK, and ALAN FERGUSON

B. Consideration of Minutes

[2022](#) ADRC JULY MINUTES
[MIN-209](#)

Attachments: [7-11-22 ADRC Minutes](#)

A motion was made by NICHOLS, seconded by THOMPSON, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - BOCHER, NICHOLS, STROMAN, THOMPSON, OLSON and PETERSON

Absent: 4 - BRYANT, YOCHUM, ESBECK and FERGUSON

C. Public Comment

None.

D. Disclosures and Recusals Under the Dane County Ethics Code

None.

E. Presentation(s)

1. Transition Services for High School-Aged Students.

Speakers - Casey Thompson, Special Education Teacher and Sheena Behnke, Transition Employment Specialist

Provided a brief overview of MMSD's approach to preparing for and implementing transition services.

[2022](#) TRANSITION PLANNING
[PRES-100](#)

Attachments: [Transition Planning Overview MMSD 8_8_22 \(1\)](#)

F. Discussion Item(s)

None.

G. Action Item(s)

None.

H. Report from the Chair

Chair Stroman said she attended the play Fortune Cookies and reported that it was excellent.

I. Reports from Board Members

Nichols said the 2022 report that relates to long term care facilities and the work force crisis is out. You can find it on the Wisconsin Center for Nursing webpage under data reports and also from Leading Age. Nichols suggested having John Sauer of Leading Age come and speak to the ADRC.

Nichols announced the center is having its annual virtual conference on September 9 dealing with creating a diverse nursing workforce.

The 2021 workforce survey of licensed practical nurses has been completed and will be coming out in the next month or so.

Olson mentioned the WI Senior Advocates Group is working on a flyer to send out in an effort to get all seniors to vote and anyone else that doesn't normally vote.

J. Report(s) from Manager and/or Staff

The ADRC hosted the dementia play Fortune Cookies on August 4. The feedback that was received from the people who attended was fabulous. People enjoyed the use of the arts for the topic. Good discussion was had after the play and it was a successful event. Ellen Taylor, the DCS helped with the discussion. The plan is to add a half time DCS position with additional funding from the State of Wisconsin and the hope is more Dementia activities and events will be offered in the future.

Fischer mentioned that ADRC continues doing expansion on our resources.

The ADRC has an immunization grant that is getting an extension on to do a mailer to encourage boosters. Data shows that people aren't getting their boosters but received their initial immunizations for Covid. The plan is to target the lowest booster areas in Dane County with some mailings to provide education on who is eligible and how to obtain your booster. The ADRC will also continue to connect people with in home vaccinations or if people have transportation issues getting people connected with transportation.

Fischer said as of January 1, the Adult Community Services Division is going to be separating. There will be a Behavioral Health Division and a Disability and Aging Services Division. The ADRC will fall into the Disability and Aging Services. Todd Campbell will be the head of the Behavioral Health Division.

Fischer will email Statistics to the board.

The public health emergency for the pandemic continues.

2022 ADRC STATISTICS
RPT-296

Attachments: June 2022 statistics

K. Future Agenda Items

Stroman would like to hear about what the Dementia Specialist does. Stroman said any topic that has been suggested in the past should be considered as a standing future agenda item until it has been dealt with and covered.

Olson said the State Aging Advisory Counsel meeting is this week and will be hearing about the State's dementia plan. Olson said she will update the board at the next meeting.

Bocher suggested having someone from DBS and EBS come speak to the board.

L. Upcoming Meeting Date(s)

September 12, 2022 at 3:30 pm via zoom

M. Adjournment

A motion was made by OLSON, seconded by THOMPSON, that the be adjourned at 5:06 pm.. The motion carried by the following vote:

Ayes: 6 - BOCHER, NICHOLS, STROMAN, THOMPSON, OLSON and PETERSON

Absent: 4 - BRYANT, YOCHUM, ESBECK and FERGUSON

Minutes respectfully submitted by Jana Moll, ADRC Clerk III