



# 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, February 13, 2023

3:30 PM

Hybrid meeting: Attend in person at the  
Aging & Disability Resource Center of  
Dane County or virtually 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 February 13, 2023 Aging & Disability Resource Center Governing Board 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 the ADRC, 2865 N. Sherman Avenue in Madison.

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\\_gayyc5luStqnzMm5eJD-mQ](https://zoom.us/webinar/register/WN_gayyc5luStqnzMm5eJD-mQ)

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: 931 2229 7446

**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](mailto:moll@countyofdane.com)

**A. Call To Order**

*Staff and Guests Present: Jennifer Fischer, Jana Moll attended in person. Ellen Taylor attended virtually.*

*Alan Ferguson and Angela Gifford attended in person.*

**Chair Stroman called the meeting to order at 3:31 pm.**

**Present** 10 - BARBARA NICHOLS, Chair CHAN STROMAN, PAUL YOCHUM, Secretary CASEY THOMPSON, ALAN FERGUSON, ESTHER OLSON, DAVID PETERSON, KIERSTIN HUELSEMANN, SARAH BOCHER, and ANGELA GIFFORD

**Absent** 1 - TERENCE ESBECK

**B. Consideration of Minutes**

[2022](#) MINUTES FROM JANUARY 9, 2023

[MIN-565](#)

**Attachments:** [2023 0109 ADRC Governing Board Minutes](#)

**A motion was made by FERGUSON, seconded by OLSON, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 10 - NICHOLS, STROMAN, YOCHUM, THOMPSON, FERGUSON, OLSON, PETERSON, HUELSEMANN, BOCHER and GIFFORD

**Absent:** 1 - ESBECK

**C. Public Comment**

*None*

## D. Disclosures and Recusals Under the Dane County Ethics Code

None

## E. Presentation(s)

1. Dementia Care Specialist Ellen Taylor

Ellen Taylor spoke on Dementia.

[2022](#) Dementia  
[PRES-222](#)

**Attachments:** [Dementia Basics 02.2023](#)

## F. Discussion Item(s)

None

## G. Action Items

1. Election of ADRC Governing Board Chair

Chair Stroman outlined the election process.

**A motion was made by OLSON, seconded by PETERSON, to proceed with the process Stroman proposed. The motion carried by the following vote:**

**Ayes:** 10 - NICHOLS, STROMAN, YOCHUM, THOMPSON, FERGUSON, OLSON, PETERSON, HUELSEMANN, BOCHER and GIFFORD

**Absent:** 1 - ESBECK

Stroman called for nominations for the Board Chair. Stroman made a third call for nominations.

Supervisor Huelsemann nominated Peterson, Nichols nominated Olson, Bocher nominated Olson. A vote was taken. Peterson was elected as Board Chair.

2. Election of ADRC Governing Board Vice Chair

Stroman called for nominations for the Vice Chair. Olson was nominated three times.

Olson was elected as Vice Chair.

3. Election of ADRC Governing Board Secretary

Stroman called for nominations for Board Secretary. Thompson was nominated three times. Thompson was elected as Board Secretary.

#### **H. Reports to Committee**

##### **I. Report(s) from the Manager**

Fischer gave an update on the ADRC operations.

##### **J. Future Agenda Items**

DCDHS Interim Director Astra Iheukumere - March 2023

Carleigh Olson, Coordinator - Coalition to End Social Isolation & Loneliness

##### **K. Upcoming Meeting Dates**

Next Meeting: Monday, March 13, 2023 at 3:30 p.m. at the ADRC and via Zoom.

##### **L. Such Other Business as Allowed by Law**

Olson shared updates that effect the aging community.

##### **M. Adjournment**

A motion was made by OLSON, seconded by YOCHUM, that the meeting be adjourned at 5:17 pm. The motion carried by a voice vote.

*Minutes respectfully submitted by Jana Moll, ADRC Clerk III*