



# 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, 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](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](mailto:moll@countyofdane.com)

**A. Call To Order**

*Staff and Guests Present: Jennnifer Fischer, Jana Moll, Shanae Meacham*

**Chair Peterson called the meeting to order at 3:33 pm.**

**Present** 5 - Secretary CASEY THOMPSON, Vice Chair ESTHER OLSON, Chair DAVID PETERSON, KIERSTIN HUELSEMAN, and ANNE STEVENS  
**Absent** 4 - BARBARA NICHOLS, SARAH BOCHER, TERENCE ESBECK , and ANGELA GIFFORD

**B. Consideration of Minutes**

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

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

A motion was made by HUELSEMAN, seconded by THOMPSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

**C. Presentations**

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

[2024](#) METRO TRANSIT  
[PRES-002](#)

**Attachments:** [ADRC Metro Transit Presentation 4-2024](#)

## D. Action Items

None.

## E. Chair's Report

None.

## F. Board Member Reports

Esther Olson talk briefly about the following:

[2024](#) ADRC REPORT  
[RPT-002](#)

**Attachments:** [ADRC Report 4824](#)

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

*Fischer said our ADRC was asked to partner with the State on a Bold Grant for Alzheimers. The focus is for meeting and doing Alzheimer's outreach to the Hmong community. The ADRC had it's first event. It was well attended and had great feedback. Fischer stated this is going to be a five year grant.*

### 3. SAMS Report

[2024](#)  
[RPT-008](#)

## ADRC STATISTICS

**Attachments:** [April 2023 - March 2024 \(002\)](#)

### H. Future Meeting Items and Dates

*Presentation from Supported Employment Providers Coalition of Dane County.  
Next Meeting: May 13, 2024 at 3:30pm.*

### I. Such Other Business as Allowed by Law

*None.*

### J. Public Comment on Items not on the Agenda

*None.*

### K. Adjourn

**A motion was made by OLSON, seconded by THOMPSON, that the meeting be adjourned. The motion carried by a voice vote 5-0.**

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