



# 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?*

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Monday, January 10, 2022

2:00 PM

via Zoom

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The Monday January 10, 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](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

1-888-788-0099

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 [FARRELL.TAYLOR@COUNTYOFDANE.COM](mailto:FARRELL.TAYLOR@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.

*Staff and Guests Present: Todd Campbell, Taylor Farrell, Jennifer Fischer, and Cindy Matulle.*

#### A. Call To Order

Chair YOCHUM called the meeting to order at 2:01 pm.

- Present** 9 - DONNA BRYANT, SARAH BOCHER, CHAN STROMAN, TERENCE ESBECK , ALAN FERGUSON, Chair PAUL YOCHUM, Supervisor MIKE BARE, ESTHER OLSON, and BARBARA KATZ
- Absent** 2 - BARBARA NICHOLS, and CASEY THOMPSON

## B. Consideration of Minutes

[2021](#) Minutes from December 13, 2021  
[MIN-531](#)

**Attachments:** [2021\\_1213 ADRC Governing Board Minutes](#)

This resolution was approved the minutes

## C. Action Items

- Present** 10 - DONNA BRYANT, BARBARA KATZ, SARAH BOCHER, BARBARA NICHOLS, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK , ALAN FERGUSON, Supervisor MIKE BARE, and ESTHER OLSON
- Absent** 1 - CASEY THOMPSON

### 1. Forming a nominating committee

*YOCHUM states that a nominating committee is necessary and that the By-Laws require a nominating committee. Chair, Vice Chair, and Secretary all need to be filled. FERGUSON, ESBECK and BRYANT all volunteered to fill positions on the nominating committee. Nominating committee to come back to February's meeting with names, with the assistance from FISCHER for setup of the committee's meetings.*

**A motion was made by STROMAN, seconded by OLSON, to approve forming a nominating subcommittee. The motion carried by a unanimous voice vote.**

### 2. Potential change of meeting dates/time

*Casey Thompson asked via email to either resign from the board or requests a change for a later start time for the meetings, due to his inability to attend at 2 pm. Different times were discussed and the board members agreed that changing to a different time would benefit the board, as long as meetings were still held virtually.*

**A motion was made by STROMAN, seconded by OLSON, to approve moving the meeting time to 3:30 pm on the second Monday of every month. The motion carried by a unanimous voice vote.**

### 3. Potential Public Hearings

*YOCHUM asked if venues for the hearings were set up for electronic communication yet, as this was discussed in December's meeting as a possibility for hybrid public hearings to allow in person and virtual attendance. FISCHER expressed concerns of April being too short of a timeline to advertise properly. She suggested planning for a public hearing to be held this fall, due to spring being too soon and summer not being ideal for most. AAA Clerk Cindy Matulle gave examples and ideas for a virtual public hearing and where to advertise, as the AAA just had theirs at the end of 2021. The board discussed forming a planning committee to sort out the details of public hearings. To move forward with public hearings, it was decided to form the planning committee with volunteers from the board.*

*Volunteers Chan Stroman, Barb Nichols, and Sarah Bocher will serve on the planning committee to decide on the timeline which the public hearing will take place. They will come back in February with possible dates, questions to ask the public, and will format and structure the public hearing agenda.*

**A motion was made by NICHOLS, seconded by STROMAN, to approve forming a planning committee with volunteers from the Board. The motion carried by a unanimous voice vote.**

### D. Presentations

*Jennifer will verify the updated time for February's meeting with the Dane County AAA presenter. Dane County Human Services Director Shawn Tessman will be presenting at the March meeting. OLSON to follow up with Broadband Taskforce.*

### E. Chair's Report

*Paul participated in the County Board Meeting. Resolution 157 did not pass to disregard the current Public Health Emergencies. There are state bills that need all of our support to get passed. Keep an eye on emails that are shared from other members of the committee regarding issues.*

### F. Board Member Reports

- *STROMAN: Taskforce for Accessibility for Disability involving Dane County residents interested in equal accessibility is coming to life. Looking to plan a conference to engage design and construction professionals to give insight and assist in designing buildings and homes to be accessible to disabled and elderly Dane County residents.*
- *FERGUSON: Trial date on Class Action Lawsuit regarding ban on unemployment for SSDI recipients is scheduled for 5/15/2023.*
- *OLSON will get Legislative tracking update to Jennifer. Caregiver issues are starting to move forward. OLSON stated she will be contacting WIHA and serve on the Committee to address urgent workforce needs.*
- *KANTZ: ARPA funds will increase wages 5% for those participating in Family Care & IRIS. IRIS participants will have to wait for these changes as the participants decide if how the wage increase will happen.*
- *Supervisor BARE: We need to come up with ways to help the jail. It's too expensive to consolidate and build a new jail. How do we reduce the populations and help jail residents with disabilities and mental illnesses?*
- *NICHOLS: Discussed issues for Nurses and the pandemic.*

## G. Manager's Report

*Home Health Agency is not taking new referrals to vaccinate clients in their homes. Mobile vaccine service is now out of business. This has resulted in a new unmet need that is concerning with the current upswing of Covid transmission. Jennifer will ask Public Health about offering in-home vaccines. Nichols suggested doing possible outreach to schools (UW) to see about student nurses to provide this service. 2021 Statistics were reviewed and discussed.*

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## H. Reports to Committee

*None.*

## I. Future Meeting Items and Dates

*Next Meeting: Monday February 11, 2022 at 3:30 pm via Zoom*

## J. Such Other Business as Allowed by Law

*None.*

## K. Adjourn

**A motion was made by FERGUSON, seconded by OLSON, that the meeting be adjourned at 3:30 pm. The motion carried by unanimous vote.**