



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 11, 2022

3:30 PM

via Zoom

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/OPOSE 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.

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.

A. Call To Order/Roll Call

Staff and Guests Present: Jennifer Fischer, Cindy Matulle, Jana Moll

Chair STROMAN called the meeting to order at 3:34 pm.

- Present** 6 - SARAH BOCHER, Chair CHAN STROMAN, Chair PAUL YOCHUM, Secretary CASEY THOMPSON, Supervisor MIKE BARE, and Chair ESTHER OLSON
- Absent** 5 - DONNA BRYANT, BARBARA NICHOLS, TERENCE ESBECK, ALAN FERGUSON, and STEPHANIE GEISHERT

B. Approval of Minutes

[2021](#)
[MIN-732](#)

Minutes from March 14, 2022

Attachments: [2022 0314 ADRC Board Minutes Final](#)

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

Ayes: 6 - BOCHER, STROMAN, YOCHUM, THOMPSON, BARE and OLSON

Absent: 5 - BRYANT, NICHOLS, ESBECK, FERGUSON and GEISHERT

C. Public Comment

D. Disclosures and Recusals Under the Dane County Ethics Code

E. Presentation(s)

1. Supervisor Melissa Ratcliff and Supervisor Kate McGinnity

County Board Supervisor Melissa Ratcliff, chair of the Dane County Broadband Task Force, and County Board Supervisor Kate McGinnity, co-chair of the Broadband Task Force, provided an update on the progress of the Broadband Task Force. Viewed a video which summarized what Broadband is and where they are currently at with it. Discussion with board members.

Dane County Broadband Task Force website:

board.countyofdane.com/initiatives/Broadband-Task-Force

Present 7 - SARAH BOCHER, BARBARA NICHOLS, Chair CHAN STROMAN, Chair PAUL YOCHUM, Secretary CASEY THOMPSON, Supervisor MIKE BARE, and Chair ESTHER OLSON

Absent 4 - DONNA BRYANT, TERENCE ESBECK, ALAN FERGUSON, and STEPHANIE GEISHERT

F. Discussion Items(s)

G. Action Item(s)

1. Future Public Hearings Planning Process

STROMAN reminded the board members about the meeting where they had talked about topics that were going to be addressed the next time they met where they invite the public to come and talk with them. STROMAN said the board should decide on the next steps for implementing this. Discussion on how to go about deciding where and when the meetings will occur. It was decided to have a small subgroup meet and provide the board with suggestions.

A motion was made by OLSON, seconded by NICHOLS, for a subcommittee for future public hearings planning consisting of YOCHUM and STROMAN to meet with FISCHER for the purpose of developing the details of recommended future meeting dates and places for future consideration by the board.

Ayes: 7 - BOCHER, NICHOLS, STROMAN, YOCHUM, THOMPSON, BARE and OLSON

Absent: 4 - BRYANT, ESBECK, FERGUSON and GEISHERT

H. Report from the Chair

I. Reports from Board Members

BARE reported the inauguration of the new board occurs on Tuesday, April 19 at 7:00 pm. The announcement of who is serving on what committee will occur shortly after. He feels this will be a very active and interested new board. He hopes to make more of an active effort to get to know the new members and hopes the board will do this as well.

OLSON said the Wisconsin Senior Advocates have decided that voting rights are the one critical thing they need to work on. They are gearing up to do education across the state in how this impacts the senior community and hope education will make it possible for people to continue to exercise their right to vote. Reminder that the Wisconsin Aging Advocacy Day is May 11 and will be held virtually. The three issues they are going to be concentrating on with the legislators are to support the caregivers tax credit, expand funding for aging and disability resource centers and voting rights.

NICHOLS shared her concern over the nursing care shortage in the state. The shortage is due to heavy workloads due to the pandemic which relates to insufficient resources, burnout and stress related to overwork. The amount of deaths carries an emotional effect on the health care work force. Work places need to address new ways of providing care and respond to the growing violence in the work place from patients and family members, both verbally and physically.

YOCHUM reported he agreed with OLSON'S comments about the voting rights of people with disabilities and seniors.

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

FISCHER announced that new guidance has been received pertaining to the doors opening in June. Previously it was announced when the doors open on June 13, it was expected staff to come back at 40% in office and 60% from home. The new guidance is to incorporate as much remote work as possible. The ADRC is back to planning the reopening and what it will look like. Fischer will update board of the new plan once it is developed.

The ADRC continues to do business remotely. FISCHER said there is one Information & Assistance Specialist position open and are in the process of filling the Dementia Care Specialist position.

The ADRC continues to work with public health and partners on doing vaccinations for people in their home.

The ADRC will be looking at different methods of marketing during the pandemic as our call volume went down, it has come back up but not consistently to pre-pandemic levels. Plan to do in person marketing again in June when the county opens its doors.

K. Future Agenda Items

List of Agenda Items

1. *Caregiver Crisis*
2. *Transition into Adult Long Term Care, what's the process and outreach and how to ensure education entering the long term adult services.*
3. *Employment and challenges with maintaining employment after high school.*
4. *Follow up with High School Transition Team - Bill Huisheere and Casey Thompson*
5. *ADRC Newsletter Group*
6. *Developmental Disability Coalition of Dane County*
7. *State of Wisconsin Task Force - MCO's and ICA's*

L. Upcoming Meeting Date(s)

Next Meeting: May 9, 2022 at 3:30 pm via zoom.

M. Adjournment

A motion was made by OLSON, seconded by YOCHUM, that the meeting be adjourned at 5:08 pm. The motion carried by the following vote:

Ayes: 7 - BOCHER, NICHOLS, STROMAN, YOCHUM, THOMPSON, BARE and OLSON

Absent: 4 - BRYANT, ESBECK, FERGUSON and GEISHERT

Minutes respectfully submitted by Jana Moll, ADRC Clerk III