



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 10, 2025

3:30 PM Hybrid Meeting: Attend in person at 2865 N Sherman
Ave, Madison 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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The February 10, 2025 ADRC 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 2865 N Sherman Avenue, 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

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.jana@danecounty.gov

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Joe Purcell

Chair Peterson called the meeting to order at 3:31 p.m.

Present 4 - Vice Chair CASEY THOMPSON, Secretary SARAH BOCHER, LISA JACKSON, and DAVID PETERSON

Absent 2 - BARBARA NICHOLS, and ESTHER OLSON

B. Consideration of Minutes

[2024](#) JANUARY 2025 MINUTES
[MIN-417](#)

Attachments: [1.13.25 ADRC Minutes](#)

C. Presentations

Joe Purcell, I & A Supervisor - Reflection Years as Supervisor at ADRC

Purcell has been an Information and Assistance Supervisor with the ADRC for 12+ years and will be retiring next month. He shared his experience with working at the ADRC and the changes that have occurred over the years.

D. Action Items

1. Federal Medicaid Cuts - Resolution

Fischer said there are reports that there are going to be cuts to the Federal Medicaid Budget. Reports by media have said Congress intends to cut Medicaid to offset spending for other priorities.

Fischer shared a draft resolution that urged Congress to not make dramatic cuts to Medicaid and the American Act funding.

[2024
ACT-385](#) MEDICAID RESOLUTION FACT SHEET

Attachments: [Medicaid Resolution Fact Sheet](#)

[2024
ACT-386](#) FEDERAL MEDICAID RESOLUTION

Attachments: [Federal Medicaid Resolution](#)

A motion was made by JACKSON that the Action Item be approved to send to HHN. The motion carried by the following vote:

Ayes: 4 - THOMPSON, BOCHER, JACKSON and PETERSON

Absent: 2 - NICHOLS and OLSON

E. Chair's Report

None.

F. Board Member Reports

1. Barbara Nichols - Visa and Healthcare Workers
2. Esther Olson - ADRC Investment

[2024
RPT-510](#) ADRC INVESTMENT

Attachments: [adrc-invest-in-aging-and-disability-resource-centers-3-page-1-29-25](#)

G. Manager's Report

1. ADRC Operations

Fischer said she is in the process of interviewing and hiring to fill Joe Purcell's position who retires March 6.

Two Information & Assistance Specialist started today. Also will be interviewing for one DBS position next week. Once that is filled, the ADRC will be back to full staff. The ADRC continues to be busy.

The nursing home in Black Earth is closing, working on that closure with the State.

2. ILSP

The ILSP program is coming to an end at the end of March. Continue to work through issues with the payment system and transitioning the last of the people through that grant program.

H. Future Meeting Items and Dates

Monday, March 10 at 3:30 p.m.

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 THOMPSON that the meeting be adjourned. The motion carried by a voice vote 4-0. The meeting adjourned at 4:32 pm.

Minutes respectfully submitted by Jana Moll.