



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, July 13, 2026

3:30 PM

**Hybrid Meeting: Attend in person at ADRC
2865 N Sherman Avenue 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 ntiv.

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

The July 13, 2026 Aging and 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 2865 N. Sherman Avenue, 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):

Registration Link

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 Present: Jennifer Fischer, Jana Moll

Chair Olson called the meeting to order at 3:45 p.m.

Present 10 - Secretary CASEY THOMPSON, Chair ESTHER OLSON, DAVID PETERSON, GERALDINE DAVENPORT, Vice Chair PHILP SAUNDERS, KEN GOLDEN, ELIZABETH BUTLER, RICHARD MARX, ALICE SYKORA, and ERIN WELSH
Absent 1 - BARBARA NICHOLS

B. Consideration of Minutes

[2026](#) JUNE ADRC MINUTES
[MIN-143](#)

Attachments: [6.8.26 ADRC Minutes](#)

A motion was made by GOLDEN, seconded by SAUNDERS, that the Minutes be approved. The motion carried by a voice vote 10-0.

C. Presentations

1. Shia Yang - Language Access- Working with Interpreters During Meetings

[2026](#) LANGUAGE ACCESS
[PRES-074](#)

Attachments: [Presentation__LA during Meetings 07.13.2026I](#)

D. Action Items

None

E. Chair's Report

1. Lynn Riley - Update on Legislative Event

Riley gave an overview on the legislative event.

Attendance Update

Present 9 - Secretary CASEY THOMPSON, Chair ESTHER OLSON, DAVID PETERSON, Vice Chair PHILP SAUNDERS, KEN GOLDEN, ELIZABETH BUTLER, RICHARD MARX, ALICE SYKORA, and ERIN WELSH

Absent 2 - BARBARA NICHOLS, and GERALDINE DAVENPORT

2. Welcome New Board Members/Introductions

Chair Olson welcomed and had the new board members that were present introduce themselves.

F. Board Member Reports

None

G. Manager's Report

1. ADRC Update

Fischer announced she will be going out on leave and Bill Huisheere will be the interim leader during her leave.

Fischer said the ADRC has adjusted it's hours with the phone center and walk ins starting at 8:30 and ending at 4:00. This is to help with the three positions open due to the county budget hiring freeze.

Fischer said the State has moved all ADRC's to a new data base system where staff document client notes. Fischer said the workers need to document every 15 minutes what they are doing and who doing with so can draw down from the contract on the Medicaid funding.

Fischer said the ADRC continues to be busy with phone calls and walk ins.

H. Future Meeting Items and Dates

Next Meeting: Monday, August 10 at 3:30

Potential Speakers for coming months: Nick Musson, Transportation Specialist for GWAAR; Sara Koenig, Elder Nutrition Program Manager at DHS; Gena Schupp, APS Coordinator, Bureau of Aging and Disability Resources

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 GOLDEN, seconded by SAUNDERS, that the meeting be adjourned. The motion carried by a voice vote 9-0.

Minutes respectfully submitted by Jana Moll.