



Dane County

Minutes - Draft

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 12, 2021

2:00 PM

Via Zoom

A. Call To Order

Staff and other guests present: Jennifer Fischer, Amy Warner, Sridevi Mohan

Meeting called to order at 2:01pm

Present 7 - SARAH BOCHER, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN,
Chair PAUL YOCHUM, TERENCE ESBECK, and Supervisor MIKE BARE

Excused 3 - BARBARA KATZ, CASEY THOMPSON, and ALAN FERGUSON

Absent 1 - DONNA BRYANT

B. Consideration of Minutes

1. [2020](#) ADRC GOVERNING BOARD MINUTES FROM MARCH 8, 2021
[MIN-564](#)

Attachments: [FINAL Minutes March 2021](#)

A motion was made by STROMAN, seconded by ESBECK, that the Minutes be approved pending the addition of the language surrounding discussion of agenda item C2 (ADRC Reinvestment Resolution). The motion carried by a voice vote.

Note: The March 8th minutes were correctly posted to the Legislative Information Center/Legistar; the public can find the correct meeting minutes here: <https://dane.legistar.com/Calendar.aspx>

C. Action Items

2021 2021 ADRC SURVEY
ACT-014

Attachments: 2021 ADRC SURVEY

1. ADRC Survey Update

Fischer gave copies of revised ADRC Survey. All Board Members pleased and felt the new format and questions were a positive improvement. Fischer explained the survey will be sent, via US Mail, to all individuals who have contacted the ADRC in the past 6 months. A self-addressed stamped envelope will be included. Demographics will be obtained from the confidential survey.

Chair Yochum thanked those on the survey sub-committee: Bryant, Esbeck and Katz and ADRC Manager Fischer for all their hard work drafting a 2021 ADRC Survey.

Moved by Olson. Seconded by Stroman. Approved. Vote on new survey at 2:45pm.

- Present** 6 - SARAH BOCHER, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, and TERENCE ESBECK
- Excused** 4 - BARBARA KATZ, CASEY THOMPSON, ALAN FERGUSON, and Supervisor MIKE BARE
- Absent** 1 - DONNA BRYANT

D. Presentations

1. Sridevi Mohan, Epidemiologist – Aging and LTC Section Liaison, Public Health Madison Dane County

Sridevi Mohan gave an update on Covid-19 and vaccinations. She then answered questions from board members.

E. Chair's Report

Yochum reported he participated in the Governor's first budget listening session on Medicaid/BadgerCare expansion, caregiving, and LTC for older adults, and individuals with disabilities. He spoke briefly about the need for ADRC reinvestment and supporting the caregiver task force recommendations. Yochum shared the WAAN issue brief on ADRC reinvestment if other boards members desire to use it.

Bryant arrived at 2:50pm.

- Present** 7 - SARAH BOCHER, DONNA BRYANT, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, and TERENCE ESBECK
- Excused** 4 - BARBARA KATZ, CASEY THOMPSON, ALAN FERGUSON, and Supervisor MIKE BARE

[2020 RPT-936](#) adrc-reinvestment-waan-2021-issue-brief-d7

Attachments: [adrc-reinvestment-waan-2021-issue-brief-d7](#)

F. Board Member Reports

Olson spoke about the usefulness of the WAAN issue brief when speaking to people on the reinvestment issue. Olson expressed concerns that seniors and the disabled are being overlooked in the broadband meetings. She continues to advocate for seniors and people with disabilities regarding broadband access.

Stroman attended two listening sessions on the Geographic Service Regions (GRS) The speakers were Kimberly Schindler and Betsy Gentz. Stroman reported in the past Dane County has been exclusive, but it appears DHS wants Dane County to combine with surrounding counties. Stroman requested someone from DHS speak to the board not only about GSR changes, but also about the process for any kind of change of this magnitude. Fischer stated she'll make contact with Tim Wellens, DHS.

Bocher wants to thank everyone on the board for the hard work they are doing outside of the board meetings.

Dane County Board Supervisor Bare reported it's been quiet. However, the next big topic on the docket will be what to do with money coming from the American Rescue Plan. Supervisor Bare said he and Fischer will talk specifically about possible ADRC opportunities.

Olson asked Supervisor Bare about the possibility of establishing a Dane County Broadband Task Force.

Dane County Board Supervisor Bare returned at 3:10pm

Present 8 - SARAH BOCHER, DONNA BRYANT, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK , and Supervisor MIKE BARE

Excused 3 - BARBARA KATZ, CASEY THOMPSON, and ALAN FERGUSON

G. Manager's Report

Fischer reported the ADRC received a grant for approximately \$65,000, which will help vaccinate homebound people. This money will also pay for advertisements and education to people on where to obtain a vaccine if they need one in their home. Vaccines administered in the home has been an unmet need. The ADRC, AAA, Public Health and a local home health agency are filling this need. The ADRC will take the calls and the home health agency will do the vaccinations. Public Health is providing the vaccine. Transportation for people to obtain vaccinations is also being covered by the grant funding. AAA is helping to coordinate the transportation. 130 people have called to be vaccinated in their home.

The ADRC is also trying to assist people who received their first dose of Moderna in an assisted living or nursing home but is now no longer there and in need of their second dose. The ADRC is working with the Ombudsman program and the state to resolve this issues of people who need their second dose after receiving their first in a facility.

The ADRC continues to give out isolation backpacks. The ADRC has received more cards and hand written thank you notes from people who received these backpacks and appreciated them. The ADRC works to try and meet all the other needs of the community as they arise, especially during the pandemic.

The hiring of two ADRC staff is in progress.

H. Reports to Committee

I. Next Meeting: Monday, May 10, 2021 at 2:00PM, via Zoom

J. Such Other Business as Allowed by Law

K. Adjourn

Chair called meeting adjourned at 3:35pm.

A motion was made by OLSON, seconded by STROMAN, that the meeting be adjourned. The motion carried unanimously.

Present 8 - SARAH BOCHER, DONNA BRYANT, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK , and Supervisor MIKE BARE

Excused 3 - BARBARA KATZ, CASEY THOMPSON, and ALAN FERGUSON