



# 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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Tuesday, December 9, 2025

3:30 PM

Hybrid Meeting: Attend in person at ADRC  
or virtually via Zoom

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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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

The December 9, 2025 Aging and 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 the ADRC, 2865 N Sherman Ave, 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):

[https://zoom.us/webinar/register/WN\\_9dFcDuodR7WJYm5\\_HNQ6AQ](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](mailto:moll.jana@danecounty.gov)

**A. Call To Order**

Staff and Guests Present: Jennifer Fischer, Jana Moll, Shia Yang

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

- Present** 6 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, GERALDINE DAVENPORT, KEN GOLDEN, and ROSA ROPERS
- Absent** 5 - BARBARA NICHOLS, SARAH BOCHER, LISA JACKSON, PHILP SAUNDERS, and ELIZABETH BUTLER

**B. Consideration of Minutes**

[2025](#)  
[MIN-442](#) NOVEMBER ADRC MINUTES

**Attachments:** [11.18.25 ADRC Minutes](#)

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

- Ayes:** 6 - THOMPSON, OLSON, PETERSON, DAVENPORT, GOLDEN and ROPERS
- Absent:** 5 - NICHOLS, BOCHER, JACKSON, SAUNDERS and BUTLER

Attendance Update

- Present** 8 - BARBARA NICHOLS, Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, GERALDINE DAVENPORT, KEN GOLDEN, ROSA ROPERS, and ELIZABETH BUTLER
- Absent** 3 - SARAH BOCHER, LISA JACKSON, and PHILP SAUNDERS

## C. Presentations

### 1. Shia Yang - Bold Grant

[2025](#) BOLD GRANT  
[PRES-215](#)

**Attachments:** [ADRC Board 12.09.2025.pptx](#)

## D. Action Items

None.

## E. Chair's Report

### 1. Continued Discussion on By-Laws

Chair Peterson received input from the board as to the best direction to take with the by-laws and statutes.

## F. Board Member Reports

None.

## G. Manager's Report

### 1. ADRC Update

Fischer said the ADRC is ending the year with two open positions, I&A and lead I&A and will try to rehire for the two new positions before the hiring freeze takes place on January 1, 2027.

There was a third open position that was slated to not be filled as it was in the 2027 budget to not fill that position.

Fischer said the ADRC is finishing the transition to Peer Place, the new data tracking system.

Fischer explained the process of time reporting that is scheduled to transition to Peer Place in 2026 instead of excel spread sheets where it currently occurs.

The ADRC BOLD grant staff are doing a lot of work on the Bold Grant and rolling out the next steps from the movie premiere. Those who attended the premiere gave excellent feedback on what they feel is needed next.

Fischer said the State had rolled out new enrollment forms for long term care which was enrolled to staff.

## H. Future Meeting Items and Dates

Next Meeting: Monday, January 12, 2026 at 3:30 pm.

**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 ROPERS, that the meeting be adjourned. The motion carried by a voice vote 8-0. The meeting adjourned at 5:50 pm.

Minutes respectfully submitted by Jana Moll.