



# Dane County

## Meeting Agenda - Final

### 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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Monday, April 12, 2021

2:00 PM

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The April 12, 2021 ADRC Governing Board Meeting is being held remotely. The public can access the meeting by using the Zoom application or by telephone. To join the meeting in Zoom, click the following link or call the number below.

Zoom link : [https://us02web.zoom.us/webinar/register/WN\\_K-yJoAmVRQq8bp4OHw3jSg](https://us02web.zoom.us/webinar/register/WN_K-yJoAmVRQq8bp4OHw3jSg)

US: 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [warner.amy@countyofdane.com](mailto:warner.amy@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

#### B. Consideration of Minutes

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

**Attachments:** [FINAL Minutes March 2021](#)

## **C. Action Items**

1. ADRC Survey Update

## **D. Presentations**

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

## **E. Chair's Report**

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

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

## **F. Board Member Reports**

## **G. Manager's Report**

## **H. Reports to Committee**

## **I. Future Meeting Items and Dates**

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

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions, please contact Amy Warner at [warner.amy@countyofdane.com](mailto:warner.amy@countyofdane.com) or 608-240-7443*