



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, May 11, 2026

3:30 PM

**Hybrid Meeting: Attend in person at ADRC
2865 N Sherman Ave, 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 May 11, 2026 Aging and Disability 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

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

Chair OLSON called the meeting to order at 3:30 pm.

Present 8 - Chair ESTHER OLSON, DAVID PETERSON, SARAH BOCHER, GERALDINE DAVENPORT, Vice Chair PHILP SAUNDERS, KEN GOLDEN, ELIZABETH BUTLER, and LISA JACKSON

Absent 2 - BARBARA NICHOLS, and Secretary CASEY THOMPSON

B. Consideration of Minutes

[2026](#)
[MIN-023](#)

APRIL ADRC MINUTES

Attachments: [4.13.26 ADRC Minutes](#)

A motion was made by GOLDEN, seconded by DAVENPORT, that the Minutes be approved. The motion carried by a voice vote 8-0

C. Presentations

None.

D. Action Items

None.

E. Chair's Report

Meet and Greet - Please RSVP to Jennifer if you are able to attend.

[2026](#) MEET AND GREET
[RPT-059](#)

Attachments: [Informational Session Flyer](#)

In District Meeting

1. ADRC Invest in Aging and Disability Resource Centers - State Issue Brief 5-3-2026

[2026](#) ADRC INVEST
[RPT-053](#)

Attachments: [adrc-invest-in-aging-and-disability-resource-centers-state-issue-brief-5-11-2026](#)

2. Home Delivered Meals HDM - State Issue Brief - 5-3-2026

[2026](#) HOME DELIVERED MEALS
[RPT-056](#)

Attachments: [home-delivered-meals-hdm-state-issue-brief-5-4-2026-final](#)

3. Reducing Falls Among Older Wisconsinites - State Issue Brief - 5-3-2026

[2026](#) REDUCING FALLS
[RPT-057](#)

Attachments: [reducing-falls-among-older-wisconsinites-5-4-2026](#)

4. Support increased funding for Specialized Transportation
<https://gwaar.org/api/cms/viewFile/id/2008454>

[2026](#) INCREASED FUNDING FOR
[RPT-058](#)

Attachments: [support-increased-funding-for-specialized-transportation-state-issue-brief-1-30-2025](#)

F. Board Member Reports

None.

Attendance Update

Present 7 - Chair ESTHER OLSON, DAVID PETERSON, SARAH BOCHER, Vice Chair PHILP SAUNDERS, KEN GOLDEN, ELIZABETH BUTLER, and LISA JACKSON

Absent 3 - BARBARA NICHOLS, Secretary CASEY THOMPSON, and GERALDINE DAVENPORT

G. Manager's Report

1. Next of Kin Legislation

[2026](#)
[RPT-060](#)

WI ACT 115 UPDATE

Attachments: [DHS Update on Wisconsin Act 115 4.16.26 R](#)

2. ADRC Updates

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

Fischer said the workers have been 100% time reporting in both the new Peer Place and old Excel Spreadsheet.

Special meetings and training are happening in house and at the State level.

Keeping time reporting accurate is very important to not impact the amount of money the ADRC can draw upon for funding.

The ADRC is still in the hiring freeze.

Fischer said because of the closing of the previous men's shelter and moving to the new men's shelter the ADRC is extending the referral form to the men's shelter.

H. Future Meeting Items and Dates

Monday, June 8, 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 SAUNDERS, that the meeting be adjourned. The motion carried by a voice vote 7-0.

Minutes respectfully submitted by Jana Moll.