



# 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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Monday, August 11, 2025

3:30 PM

Hybrid Meeting: Meet in person at 2865 N Sherman  
Avenue, Madison  
or virtually by 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 ntiv.

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

The August 11, 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 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):

[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, Ann Miller Holman

**Chair Peterson called the meeting to order at 3:32 pm.**

**Present** 5 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, Secretary SARAH BOCHER, and KEN GOLDEN

**Absent** 5 - BARBARA NICHOLS, LISA JACKSON, GERALDINE DAVENPORT, PHILP SAUNDERS, and ROSA ROPERS

**B. Consideration of Minutes**

[2025](#)  
[MIN-230](#)

JULY 21, ADRC MINUTES

**Attachments:** [7-21-25 ADRC Minutes](#)

**A motion was made by THOMPSON that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 5 - THOMPSON, OLSON, PETERSON, BOCHER and GOLDEN

**Absent:** 5 - NICHOLS, JACKSON, DAVENPORT, SAUNDERS and ROPERS

**C. Presentations**

1. Ann Miller Holman, ILSP Supervisor  
Overview of the ILSP Program

[2025](#) ILSP OVERVIEW  
[PRES-096](#)

**Attachments:** [ILSP Summary](#)

#### D. Action Items

None.

#### E. Chair's Report

None.

#### F. Board Member Reports

Esther Olson

1. In-district meeting discussion
2. State budget comparison

Olson provided information on the aging part of the State budget. It was a comparison of what the aging network, asked for, the governor asked for and the final outcome. The two million dollars from GPR funds for the ADRC base allocations was not close to what was asked for.

Olson mentioned having a meeting with the Legislature. Discussion followed with board members.

[2025](#) MEETING DISCUSSION  
[RPT-262](#)

**Attachments:** [planning-and-hosting-an-in-district-legislative-meetinghow-to-guide](#)

[2025](#) COMPARISON  
[RPT-263](#)

**Attachments:** [2025-2027-state-budget-comparison7-08-25-final](#)

#### G. Manager's Report

## 1. ADRC Update

Fischer said Kurt Svensson has been hired as the new I& A Supervisor and will begin in September.

The two bilingual, Hmong and Spanish I&A positions need to be filled. The Spanish interviews have been scheduled.

Fischer said the ADRC has received a request to develop a referral form to connect people who are at homeless shelters with ADRC services. Working with the homeless services staff to develop this.

Fischer mentioned the State has formed a work group around High School transition. Bill Huisheere, supervisor at ADRC leads transition for the ADRC and is serving on this state wide work group.

Fischer said a few caregiver support groups have been expanded to attach respite for people with dementia at the same time as the group. This was being offered due to feedback from participants on the difficulty to find someone to allow them to attend groups.

A Caregiver appreciation event is being planned for November 3 at Olbrich.

Fischer said Governor Evers signed a bill to remove the income limits for the Alzheimer & Family Caregiver Support Program. Waiting for direction on the changes.

## H. Future Meeting Items and Dates

### 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 that the meeting be adjourned. The motion carried by a voice vote 5-0.

Minutes respectfully submitted by Jana Moll.