



# 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, June 8, 2026

3:30 PM

Hybrid Meeting: Attend in person at the ADRC  
2865 N Sherman Ave, 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 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 May 8, 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 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: Bill Huisheere, Jana Moll

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

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

**B. Consideration of Minutes**

[2026](#) ADRC MAY MINUTES  
[MIN-078](#)

**Attachments:** [5.11.26 ADRC Minutes](#)

A motion was made by GOLDEN, seconded by DAVENPORT, that the Minutes be approved. The motion carried by the following vote: 7-0

Attendance Update

- Present** 9 - Secretary CASEY THOMPSON, Chair ESTHER OLSON, DAVID PETERSON, SARAH BOCHER, GERALDINE DAVENPORT, KEN GOLDEN, ELIZABETH BUTLER, ERIN WELSH, and LISA JACKSON
- Absent** 2 - BARBARA NICHOLS, and Vice Chair PHILP SAUNDERS

**C. Presentations**

Ethics Training presented to the ADRC Board.

1. Ethics Training: <https://youtu.be/PMI-hCu6754>

**A motion was made by Golden seconded by Bocher to send Ethics Training video to all ADRC board members.  
The motion passed by voice vote 8-0.**

#### **D. Action Items**

None.

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

1. Legislative Event on June 17th.

Olson said the legislative event is from 1:00 p.m. to 3:00 p.m. June 17 at the Job Center Ball Room.

There will be a separate speaker to present on each one of the four topics:

1. ADRC invest in Aging and Disability Resource Centers
2. Home delivered meals
3. Reducing falls among older adults
4. Increased funding in specialized transportation

Further discussion among board members.

#### Attendance Update

**Present** 8 - Secretary CASEY THOMPSON, Chair ESTHER OLSON, DAVID PETERSON, SARAH BOCHER, KEN GOLDEN, ELIZABETH BUTLER, ERIN WELSH, and LISA JACKSON

**Absent** 3 - BARBARA NICHOLS, GERALDINE DAVENPORT, and Vice Chair PHILP SAUNDERS

2. "Navigating Alzheimer's Biomarker Testing and Results" - Part 2 of the 2026 Healthy Living with Mild Cognitive Impairment (MCI) educational series

Olson requested this webinar be sent to all ADRC board members.

#### **F. Board Member Reports**

None.

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

## 1. ADRC Update

Huisheere reported Fischer is doing well in her recovery.  
The ADRC has four positions that remain frozen due to Dane County's hiring freeze.

## H. Future Meeting Items and Dates

Next Meeting: July 13, 2026 at 3:30 pm.

Suggested to have a presentation from Madison Metro and Paratransit.

## 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 THOMPSON that the meeting be adjourned. The motion carried by a voice vote. 7-0.

Minutes respectfully submitted by Jana Moll.