



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, June 12, 2023

3:30 PM

Hybrid Meeting: Attend in person
at 2865 N. Sherman Avenue 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.

The June 12, 2023 ADRC 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 building, 2865 N Sherman Ave, Madison , WI 53704.
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_gayyc5luStqnzMm5eJD-mQ

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: 931 2229 7446

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@countyofdane.com

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Angela Velasquez, and Carrie Springer

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

Present 5 - PAUL YOCHUM, ESTHER OLSON, DAVID PETERSON, Supervisor KIERSTIN HUELSEMANN, and SARAH BOCHER

Absent 4 - BARBARA NICHOLS, Secretary CASEY THOMPSON, TERENCE ESBECK , and ANGELA GIFFORD

B. Consideration of Minutes

[2023](#) ADRC BOARD MINUTES
[MIN-138](#)

Attachments: [5-8-23 ADRC Minutes](#)

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

Ayes: 5 - YOCHUM, OLSON, PETERSON, HUELSEMANN and BOCHER

Absent: 4 - NICHOLS, THOMPSON, ESBECK and GIFFORD

C. Action Items

1. Discuss and Consider Legislative Agenda Updates (if any)

2. Public Hearing Scheduling Update

Fischer shared that there are no dates available at the Alliant Energy Center to hold the public hearing.

It was suggested to have the public hearing at the Job Center ballroom.

3. Discuss Priority for Speakers and Topics

Item tabled until next month.

D. Presentations

None.

E. Chair's Report

None.

F. Board Member Reports

1. Sarah Bocher - Discuss transportation concerns in regards to Medicaid providers and the upcoming Metro Transit redesign.

G. Manager's Report

1. Staffing Update

Fischer said Kayla Olson was hired June 5 as the part-time Dementia Care Specialist. The ADRC is now fully staffed.

2. ILSP Update

Fischer received an email from the State saying they are still working with backing the pilot up. The launch date has been set back. June 22, 2023 there will be a Press release.

3. Unwinding Update

Fischer informed the board the ADRC has not received a lot of calls regarding questions with Medicaid and Medicaid renewals as initially thought.

H. Future Meeting Items and Dates

Next meeting: Monday, July 10, 2023 at 3:30 pm at the ADRC and via Zoom.

Chair Peterson will attend this meeting virtually and Vice Chair Olson will attend in person.

I. Such Other Business as Allowed by Law

None.

J. Public Comment on Items not on the Agenda

None.

K. Adjournment

A motion was made by YOCHUM, seconded by BOCHER, to adjourn. The motion carried by a voice vote 5-0.

Minutes respectfully submitted by Jana Moll.