



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, August 12, 2024

3:30 PM

Hybrid Meeting; Attend in person at
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.

The August 12, 2024 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 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

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, Angela Velasquez

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

Present 5 - Vice Chair CASEY THOMPSON, Chair DAVID PETERSON, Secretary SARAH BOCHER, ANGELA GIFFORD, and ANNE STEVENS
Absent 4 - BARBARA NICHOLS, ESTHER OLSON, TERENCE ESBECK, and LISA JACKSON

B. Consideration of Minutes

A motion was made by THOMPSON, seconded by BOCHER, that the minutes be approved. The motion carried by the following vote:

Ayes: 5 - THOMPSON, PETERSON, BOCHER, GIFFORD and STEVENS

Absent: 4 - NICHOLS, OLSON, ESBECK and JACKSON

[2024](#) ADRC MINUTES - JUNE
[MIN-122](#)

Attachments: [6-10-24 ADRC Minutes](#)

Attendance Update

Present 7 - BARBARA NICHOLS, Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, Secretary SARAH BOCHER, ANGELA GIFFORD, and ANNE STEVENS
Absent 2 - TERENCE ESBECK, and LISA JACKSON

C. Presentations

Shannon Gabriel, Registered Dietitian, Healthy Aging Coordinator
Dane County Senior Nutrition Program Overview

[2024](#)
[PRES-057](#)

DANE COUNTY SENIOR NUTRITION PROGRAM

Attachments: [SNP Overview 2024](#)

D. Action Items

1. Discuss strategies for building local capacity to serve the needs of ADRC constituents.

Olson felt this was too broad of a subject to handle at one meeting. She suggested breaking it down to a group of two or three people for discussion on the various needs and have them bring it before the board with suggestions. Thompson agreed with this suggestion.

E. Chair's Report

1. Thank You to Angela Gifford

Chair Peterson thanked Gifford for her attendance and involvement with being on the ADRC Board.

F. Board Member Reports

1. Casey Thompson - Lookey Here Vending

Thompson wanted to highlight a project that he had the opportunity to develop. It focuses on elevating the art work of folks that go to art working and Camp Createability in Dane County. There is one individual with autism who is starting an art vending machine that is going to be housed at the Garver Feed Mill containing small pieces of art work.

G. Manager's Report

1. SAMS walk through

[2024](#)
[RPT-209](#)

ADRC STATISTICS

Attachments: [Aug 2023 - July 2024 Statistics](#)

2. ILSP Grant

Fischer said a little over 800 people were enrolled. Currently working on service planning by getting vendors registered with Premier to provide service for them. Fischer mentioned all project positions are filled and one and a half of LTE positions are open. Fischer said the State has done pre and post surveys and will share the results once she receives them.

3. ADRC Operations

Fischer said the DBS position was filled and the new person has started. Fischer announced that the Front Desk area is going to be remodeled to be more user friendly. The lobby will be shut down during this process, however appointments will continue to be scheduled and we will remain open to accommodate those.

4. Dane County's move to GSR 5

The geographic service region for Dane County is moving beginning in January 2025.

[2024](#)
[RPT-210](#)

GSR RECONFIGURATION MAP

Attachments: [Family Care-IRIS GSR Reconfiguration Maps P-03225 \(003\)](#)

Attendance Update

Present 6 - BARBARA NICHOLS, ESTHER OLSON, Chair DAVID PETERSON, Secretary
SARAH BOCHER, ANGELA GIFFORD, and ANNE STEVENS

Absent 3 - Vice Chair CASEY THOMPSON, TERENCE ESBECK , and LISA JACKSON

H. Future Meeting Items and Dates

Olson will present a written proposal to have the State Legislators come and present. Nichols suggested having someone from the Governor's Task Force on Health Work Force come and speak. Nichols stated the Department of Work Force Development has identified the State has a tremendous shortage of nurses.

Next Meeting: Monday, September 9, 2024 at 3:30 p.m.

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 NICHOLS, seconded by GIFFORD, that the meeting be adjourned. The motion carried by a voice vote (6-0) and the meeting was adjourned at 5:00 p.m.

Minutes respectfully submitted by Jana Moll