



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 10, 2026

3:30 PM

**Hybrid Meeting: Attend in person at ADRC
2865 N Sherman Ave or virtually via 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 ntiv.

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

The August 10, 2026 Aging and Disability Resource 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):

Registration Link

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: Bill Huisheere, Jana Moll

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

Present 9 - Secretary CASEY THOMPSON, Chair ESTHER OLSON, DAVID PETERSON, GERALDINE DAVENPORT, KEN GOLDEN, ELIZABETH BUTLER, RICHARD MARX, ALICE SYKORA, and ERIN WELSH

Absent 1 - Vice Chair PHILP SAUNDERS

B. Consideration of Minutes

[2026](#) JULY ADRC MINUTES
[MIN-202](#)

Attachments: [7.13.26 ADRC Minutes](#)

A motion was made by GOLDEN, seconded by MARX, that the Minutes be approved. The motion carried by a voice vote 9-0.

C. Presentations

Nathanael Brown - Transportation Coordinator

[2026](#) TRANSPORTATION
[PRES-107](#)

Attachments: [Transportation](#)

D. Action Items

None

E. Chair's Report

None

F. Board Member Reports

Geraldine Davenport - I am an educational advocate and would like to know if there is any kind of incentive we can offer children to get better grades.

Davenport was wondering if there was a program to help children get better grades.

Golden mentioned AVID and Thompson mentioned LOV-Dane.

Attendance Update

Present 9 - Secretary CASEY THOMPSON, Chair ESTHER OLSON, DAVID PETERSON, SARAH BOCHER, KEN GOLDEN, ELIZABETH BUTLER, RICHARD MARX, ALICE SYKORA, and ERIN WELSH

Absent 2 - GERALDINE DAVENPORT, and Vice Chair PHILP SAUNDERS

G. Manager's Report

None.

H. Future Meeting Items and Dates

Next Meeting: Monday, September 14 at 3:30 p.m..

Future topics for Speakers: Elder Abuse Program, Funding for Sr. Centers, Paratransit, LTC Eligibility

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 8-0.

Minutes respectfully submitted by Jana Moll