



# 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, September 11, 2023**

**3:30 PM**

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

*The September 11, 2023 ADRC 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, 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](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](mailto:moll@countyofdane.com)

**A. Call To Order**

*Staff and Guest Present: Jennifer Fischer, Jana Moll*

**Chair Peterson called the meeting to order at 3:48 pm.**

**Present** 5 - PAUL YOCHUM, Secretary CASEY THOMPSON, Chair DAVID PETERSON, SARAH BOCHER, and ANGELA GIFFORD

**Absent** 4 - BARBARA NICHOLS, Vice Chair ESTHER OLSON, KIERSTIN HUELSEMAN, and TERENCE ESBECK

**B. Consideration of Minutes**

[2023](#)  
[MIN-263](#) August 14, 2023 ADRC MINUTES

**Attachments:** [8-14-23 ADRC Minutes](#)

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

**Ayes:** 5 - YOCHUM, THOMPSON, PETERSON, BOCHER and GIFFORD

**Absent:** 4 - NICHOLS, OLSON, HUELSEMAN and ESBECK

**C. Action Items**

1. Virtual Public Hearing

Suggested to having the virtual hearing on Wednesday, November 1, 2023 at 5:00 pm.

2. Review items under governing ADRC in by-laws (26.83)

a. Check County Ordinance

[2023](#) CHAPTER 46.83

[RPT-284](#)

**Attachments:** [Chapter 46.283 board](#)

[2023](#) CHAPTER 15

[RPT-285](#)

**Attachments:** [Chapter 15 Administrative Agencies](#)

[2023](#) ADRC BOARD BYLAWS

[RPT-286](#)

**Attachments:** [Dane County ADRC Board Bylaws - final](#)

3. Review responsibilities under contract with State of WI

[2023](#) SUBCHAPTER II OF DHS

[RPT-287](#)

**Attachments:** [Subchapter II of DHS 10](#)

D. Presentations

*None.*

E. Chair's Report

*None.*

F. Board Member Reports

*None.*

**G. Manager's Report**

1. ILSP Pilot update

[2023](#) ILSP

[PRES-140](#)

**Attachments:** [PowerPoint\\_ILSP ADRC Marketing Toolkit](#)

2. Unwinding update

Fischer gave an update on the public health unwinding. The ADRC has been meeting monthly with the MCO and the IRIS consultant agencies to talk about the public health unwinding and the reviews. People are needing help navigating their reviews to keep their Medicaid, food share and enrolled in Long Term Care.

#### **H. Future Meeting Items and Dates**

Next meeting: Monday, October 9, 2023 at 3:30 pm. at the ADRC and via Zoom.

#### **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 YOCHUM, seconded by GIFFORD, that the meeting be adjourned. The motion carried by a voice vote 5-0.**

*Minutes respectfully submitted by Jana Moll, ADRC Clerk III*