



# Dane County

## Meeting Agenda - Final

### 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, July 27, 2020

2:00 PM

Remote Meeting: Call 1-866-899-4679; Access  
Code: 755-125-365

---

**Remote Meeting: Call 1-866-899-4679; Access Code: 755-125-365**

The July 27th ADRC Board Meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE:** You will be placed on hold until the host joins.

**United States (Toll Free): 1-866-899-4679  
Access Code: 755-125-365**

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/L7DMMDH>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-108](#) MARCH 9, 2020 MINUTES

**Attachments:** [Minutes March 9, 2020](#)

#### C. Action Items

1. Public Hearing
2. DCDHS Mission and Vision Planning Meeting

**D. Presentations**

**E. Reports to Committee**

[2020 RPT-141](#) ADRC STATISTICS

***Attachments:*** [June 2020 ADRC Statistics](#)

[2020 RPT-142](#) SAMS STATISTICS

***Attachments:*** [June 2020 SAMS Statistics](#)

**F. Chair's Report**

**G. Board Members' Report**

**H. Manager's Report**

**I. Future Meeting Items and Dates**

**J Public Comment on Items not on the Agenda**

**K Such Other Business as Allowed by Law**

**L Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Jennifer Fischer, ADRC Manager, 608-240-7460*

*WI Relay: 711*