



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, November 9, 2020

2:00 PM

Remote

The October 12th ADRC Governing Board Meeting is being held remotely. The public can access the meeting by using the webinar registration link or calling the number below. Once prompted, enter in the webinar ID and you will be connected to the meeting.

<https://us02web.zoom.us/j/83923995343>

Dial(for higher quality, dial a number based on your current location):

US: 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 839 2399 5343

A. Call To Order

B. Consideration of Minutes

[2020 MIN-271](#) 10-12-2020 ADRC Governing Board Minutes

Attachments: [10-12-20 Board Minutes](#)

C. Action Items

Virtual Listening Session update

Discuss inviting Shawn Tessman to Jan/Feb meeting to discuss policy issues

D. Presentations

E. Chair's Report

[2020 DISC-042](#) GovTaskForce Caregiving Report 2020

Attachments: [GovTaskForce-Caregiving-report-2020](#)

F. Board Member Reports

G. Manager's Report

[2020 RPT-475](#) October 2020 SAMS Statistics

Attachments: [October 2020 SAMS Statistics](#)

[2020 RPT-474](#) October 2020 ADRC Statistics

Attachments: [October 2020 ADRC Statistics](#)

H. Reports to Committee

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.