



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, March 8, 2021

2:00 PM

Via Zoom

The March 8, 2021 ADRC Governing Board Meeting is being held remotely. The public can access the meeting by using the Zoom application or by telephone. To join the meeting in Zoom, click the following link or call the number below.

Zoom link : https://us02web.zoom.us/webinar/register/WN_oZl8PPbnR0-eCCev4D-Pyw

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

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to warner.amy@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

2020 MIN-481 ADRC GOVERNING BOARD MINUTES FROM FEBRUARY 8, 2021

Attachments: Minutes01-Mar-2021-12-46-23

C. Action Items

1. ADRC Reinvestment Resolution

2020 RES-400 ADRC REINVESTMENT RESOLUTION

Attachments: ADRC Resolution DANE

2. Subcommittee report on Virtual Hearing/Survey Update
3. Future Meeting Agenda Items/Speakers

D. Presentations

1. 2:30 PM - Beth Swedeen
Executive Director Wisconsin Board For People with Developmental Disabilities (BPDD)
Speaking on Key Disability related provisions in the Governor's biennial budget
2. 3:00 PM - Janet Zander
Advocacy and Public Policy Coordinator for Greater Wisconsin Agency on Aging Resources (GWAAR)
Speaking on Key Aging related provisions in the Governor's biennial budget

E. Chair's Report

F. Board Member Reports

G. Manager's Report

H. Reports to Committee

I. Future Meeting Items and Dates

1. Next Meeting: Monday, April 12, 2021, 2:00PM via Zoom

J. Such Other Business as Allowed by Law

K. 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.

If you have any questions, please contact Amy Warner at warner.amy@countyofdane.com or 608-240-7443