



# 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?*

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Monday, September 12, 2022

3:30 PM

via 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 Monday September 12, 2022 ADRC Governing Board meeting is being held virtually. The public can access the meeting 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\\_SasTgNwDRAiAjPio9Gfrw](https://zoom.us/webinar/register/WN_SasTgNwDRAiAjPio9Gfrw)

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 995 7061 3513

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [MOLL@COUNTYOFDANE.COM](mailto:MOLL@COUNTYOFDANE.COM). In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

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).

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**

[2022 MIN-262](#) 8-8-2022 ADRC MINUTES

**Attachments:** [8-8-22 ADRC Board Minutes](#)  
[8-8-22 Registrations](#)

**C. Public Comment**

**D. Disclosures and Recusals Under the Dane County Ethics Code**

**E. Presentations**

Monica Bear and Angela Radloff - Children's Long Term Support Waiver

**F. Discussion Item(s)**

"Recognition of Donna C. Bryant in Memoriam"

**G. Action Item(s)**

1. October ADRC Board Meeting Date

2. ADRC Public Hearing Dates

**H. Report from the Chair**

**I. Report from Board Members**

**J. Report(s) from Manager and/or Staff**

**K. Future Agenda Items**

**L. Upcoming Meeting Date(s)**

**M. Adjournment**

*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.*

Contact Jana Moll, [moll@countyofdane.com](mailto:moll@countyofdane.com), 608-240-7443