



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?

Monday, April 10, 2023

3:30 PM

Hybrid Meeting: Attend in person
at 2865 N Sherman Ave: Attend
virtually by Zoom.

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, April 10, 2023 ADRC 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 building, 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 mailed to you):

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 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 registration 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 committee members, please send them to 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.

A. Call To Order

Staff present: Jennifer Fischer and Jana Moll

Chair Peterson called the meeting to order at 3:33 pm.

- Present** 6 - BARBARA NICHOLS, PAUL YOCHUM, ALAN FERGUSON, ESTHER OLSON, DAVID PETERSON, and KIERSTIN HUELSEMANN
- Absent** 4 - Secretary CASEY THOMPSON, SARAH BOCHER, TERENCE ESBECK , and ANGELA GIFFORD

B. Consideration of Minutes

[2023](#)
[MIN-018](#)

ADRC Minutes

Attachments: [3-13-23 ADRC Minutes](#)

A motion was made by YOCHUM, seconded by OLSON, that the Minutes be approved. The motion carried by a voice vote 6-0.

Attendance Update

Bocher and Gifford joined the meeting.

- Present** 8 - BARBARA NICHOLS, PAUL YOCHUM, ALAN FERGUSON, ESTHER OLSON, DAVID PETERSON, KIERSTIN HUELSEMANN, SARAH BOCHER, and ANGELA GIFFORD
- Absent** 2 - Secretary CASEY THOMPSON, and TERENCE ESBECK

C. Action Items

1. Public Hearing

Board members discussed the hearing and the potential of adding an additional question regarding COVID-19.

A motion was made by YOCHUM, seconded by FERGUSON, that the public hearing be held in September or October 2023. The motion carried by a voice vote 8-0.

Attendance Update

Ferguson left the meeting.

Present 7 - BARBARA NICHOLS, PAUL YOCHUM, ESTHER OLSON, DAVID PETERSON, KIERSTIN HUELSEMANN, SARAH BOCHER, and ANGELA GIFFORD

Absent 3 - Secretary CASEY THOMPSON, ALAN FERGUSON, and TERENCE ESBECK

D. Presentations

NONE.

E. Chair's Report

NONE.

F. Board Member Reports

Olson updated the board on her senior advocates work regarding the State budget. Olson feels the board should write a letter in support of funding for the ADRC.

Huelsemann talked about Dane County Housing Authority opening a waitlist. This is the first time since 2015.

Bocher requested education on the board's role regarding advocacy.

Gifford reported an opening of a community health advocate, a 4-year term with UW.

Yochum said he would forward to the board members information regarding Disability Advocacy Day.

G. Manager's Report

1. ADRC Operations - ILSP Update

Fischer updated on the Independent Living Support Project change to residency requirement.

2. Quorum and Meeting Updates

Fischer reviewed a memo from Dane County Board of Supervisors Chief of Staff Karin Peterson Thurlow regarding quorum and meetings.

3. Future Speakers

Fischer collected a list of potential future speakers.

4. ADRC Statistics

[2023](#) ADRC Statistics
[RPT-020](#)

Attachments: [ADRC 2022 statistics \(002\)](#)

Fischer reviewed the statistics.

H. Future Meeting Items and Dates

Next meeting - Monday, May 8, 2023 at 3:30 pm. at the ADRC and via Zoom.

Review ADRC bi-laws and advocacy guidelines.

I. Such Other Business as Allowed by Law

NONE.

J. Public Comment on Items not on the Agenda

NONE.

K. Adjournment

A motion was made by YOCHUM, seconded by BOCHER, to adjourn. The motion carried by a voice vote 7-0.

Minutes respectfully submitted by Jana Moll