



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, May 8, 2023

3:30 PM

Hybrid Meeting: Attend in person
at 2865 N. Sherman Avenue or
virtually via 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, May 8, 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 emailed 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 toll-free 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 registrations 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 board members, please send them to: moll@countyofdane.com

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Carrie Springer

Chair Peterson called the meeting to order at 3:32 pm.

- Present** 5 - PAUL YOCHUM, ESTHER OLSON, DAVID PETERSON, SARAH BOCHER, and ANGELA GIFFORD
- Absent** 4 - BARBARA NICHOLS, Secretary CASEY THOMPSON, Supervisor KIERSTIN HUELSEMANN, and TERENCE ESBECK

B. Consideration of Minutes

[2023](#) ADRC BOARD MINUTES FROM APRIL 10, 2023
[MIN-079](#)

Attachments: [2023 0410 ADRC Board Minutes](#)

A motion was made by YOCHUM, seconded by OLSON, that the Minutes be approved. The motion carried by the following vote:

- Ayes:** 5 - YOCHUM, OLSON, PETERSON, BOCHER and GIFFORD
- Absent:** 4 - NICHOLS, THOMPSON, HUELSEMANN and ESBECK

C. Action Items

NONE.

D. Presentations

Carrie Springer, Director of Government Affairs
Speaking on the Dane County Legislative Agenda and on the Role of a Dane County
Committee.

Attendance Update

- Present** 6 - PAUL YOCHUM, Secretary CASEY THOMPSON, ESTHER OLSON, DAVID
PETERSON, SARAH BOCHER, and ANGELA GIFFORD
- Absent** 3 - BARBARA NICHOLS, Supervisor KIERSTIN HUELSEMANN, and TERENCE
ESBECK

E. Chair's Report

NONE.

F. Board Member Reports

1. Paul Yochum - Disability Advocacy Update Regarding Transportation
2. Esther Olson - ADRC Board By-Laws, State Budget and ADRC Funding

G. Manager's Report

1. Independent Living Support Pilot Update
2. Alzheimer's & Dementia Alliance Closure
3. Public Health Unwinding - ADRC Impact

H. Future Meeting Items and Dates

Items to be put on next agenda.

1. Discuss and consider legislative updates
2. Public hearing scheduling updates
3. Prioritize speakers and topics

Next meeting: Monday, June 12, 2023 at 3:30 p.m. at the ADRC and via Zoom.

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 6-0.

Minutes respectfully submitted by Jana Moll.