



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, March 8, 2021

2:00 PM

Via Zoom

A. Call To Order

Chair called the meeting to order at 2:03pm.

Staff and other guests: Jennifer Fischer, Amy Warner, Jana Moll, Beth Swedeen, Janet Zander, Todd Campbell

Present 9 - SARAH BOCHER, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK, ALAN FERGUSON, and Supervisor MIKE BARE

Excused 1 - CASEY THOMPSON

Absent 1 - DONNA BRYANT

B. Consideration of Minutes

- 4 [2020](#) ADRC GOVERNING BOARD MINUTES FROM FEBRUARY 8, 2021
[MIN-481](#)

Attachments: [Minutes01-Mar-2021-12-46-23](#)

Motion made by Lorenz. Seconded by Olson that the minutes be approved. The motion carried by a voice vote.

A motion was made by LORENZ, seconded by OLSON, that the Minutes be approved. The motion carried by a voice vote.

- 5 Bryant joined ADRC Governing Board meeting at 2:30PM.

Present 10 - SARAH BOCHER, DONNA BRYANT, BARBARA KATZ, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK, ALAN FERGUSON, and Supervisor MIKE BARE

Excused 1 - CASEY THOMPSON

C. Action Items

1. ADRC Reinvestment Resolution

[2020](#)
[RES-400](#)

ADRC REINVESTMENT RESOLUTION

Attachments: [ADRC Resolution DANE](#)

A motion was made by OLSON, seconded by FERGUSON, to approve the ADRC Reinvestment resolution.

Discussion ensued regarding the legislative and referral process within Dane County.

STROMAN made a friendly amendment and moved that the ADRC Board recommends that the resolution be forwarded through the appropriate process to the County Board for approval.

Motion, with the friendly amendment, passed by a voice vote.

2. Subcommittee report on Virtual Hearing/Survey Update

Fischer explained the Planning and Evaluation Unit was given a copy of the survey, but because of a retirement, they're unable to start working on it right away. They will be able to begin to work on this when the position is filled possibly the end of March.

Originally the survey draft was going to be completed in April, but due to staffing within the Planning and Evaluation Unit, it's going to be delayed a month or two. The board was fine with the delay. It will remain an action item.

3. Future Meeting Agenda Items/Speakers

Ferguson explained there's a law from 2013 that prevents working SSDI recipients from receiving unemployment. Since this falls under the realm of the ADRC it might be worth exploring the possibility of providing input from the Governing Board of the ADRC.

Olson suggested having Carrie Springer, the Dane County legislative lobbyist, come speak to the governing board about how the county process operates.

Stroman suggested someone from Madison/Dane County Public Health speak about Covid-19 with respect to vaccine distribution and public health issues affecting ADRC service population groups.

Yochum suggested having ADRC staff come and speak about their positions. He stated it's been helpful in the past to know employees.

Katz requested a place holder for June once the state budget has passed so they'll be able to learn about the implications for Dane County. Olson suggested this would also be a good time for Carrie Springer to come.

Esbeck suggested his son Bill, the executive director of Wisconsin State Telecom Association, come speak. Katz suggested pairing this with someone who could talk about telehealth.

Lorenz suggested Mitch Hagopian, an attorney for disability rights in Wisconsin.

Supervisor Bare suggested Bill Brotzman, the administrator for Badger Prairie Healthcare Center, who has done excellent work.

D. Presentations

1. 2:30 PM - Beth Swedeen

Executive Director Wisconsin Board For People with Developmental Disabilities (BPDD)

[2020](#)

Wisconsin State Budget Training for Disability Advocates

[PRES-184](#)

Attachments: [2020-PRES-184](#)

2. 3:00 PM - Janet Zander

Advocacy and Public Policy Coordinator for Greater Wisconsin Agency on Aging Resources (GWAAR)

[2020](#) Policy and Budget Priorities & Governor's Budget
[PRES-186](#)

Attachments: [2020-PRES-186](#)

[2020](#) 2021-23 State Budget Summary for Aging Advocates
[PRES-185](#)

Attachments: [2020-PRES-185](#)

E. Chair's Report

Yochum mentioned May 12 is Aging Advocacy Day.

March 23rd is Disability Advocacy Day.

Yochum mentioned the continued monitoring of vaccines for the aging and people with disabilities.

Todd Campbell, the Division Administrator, Adult Community Services, joined the meeting as a guest at 3:35PM.

F. Board Member Reports

Bocher participated as a speaker in another group session for parents of high school age children with disabilities.

Stroman reports Wisconsin Long Term Care Advisory Council will be meeting 3-9-2021 and one hour will be devoted to the geographic service region discussion. The agenda and very detailed handouts are posted on line.

Olson reported she is writing her report on broadband, which she will share with the board.

Lorenz attended the Living Well presentation, which primarily focused on the vaccine and gave an update on the presentation.

Esbeck spoke about his experience receiving the vaccine.

Ferguson recently met Victor Foreberger, an attorney from Janesville, who is representing SSDI claimants for the pandemic unemployment assistance, pro bono. Ferguson gave an update on how he and others are assisting him in his pro bono work.

G. Manager's Report

Fischer reports there are two open positions. One is a bilingual/Hmong position and the other is a regular I&A position. They are currently being advertised.

The ADRC has started to distribute the social isolation backpacks, purchased with funding that came in last year, to people who are homebound. Fischer mentioned she recently got an email from someone who had received one of the bags, and how they appreciated it.

The ADRC is partnering with the AAA and Public Health to apply for a grant regarding homebound residents and access to the Covid-19 vaccine.

The ADRC continues to operate remotely. The doors are still locked and we're working on calls through the call center. The two major call topics are for vaccine information and tax assistance.

The state now has a telephone number for the Vaccine Registry. Wisconsin residents can register for and schedule COVID-19 vaccinations locally – when they are eligible, and as vaccines become available. Managed care organizations and the IRIS consultant agency, sent their members a letter, letting them know they are eligible for the vaccine, along with their caregivers.

Finally, the state has postponed the date ADRC's will assist IRIS members in picking their fiscal employment agency, FEA. It will now start on April 2, 2021.

H. Reports to Committee

None

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

None

K. Adjourn

Moved by Bryant. Seconded by Bocher. Adjourned at 4:10pm

This meeting was adjourned at 4:10pm

Present 10 - SARAH BOCHER, DONNA BRYANT, BARBARA KATZ, CAROL LORENZ,
ESTHER OLSON, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK ,
ALAN FERGUSON, and Supervisor MIKE BARE

Excused 1 - CASEY THOMPSON

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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
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