



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, January 9, 2023

3:30 PM

Hybrid Meeting: Attend in person
at 2865 N Sherman Ave; Attend
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 January 9, 2023 Aging & Disability Resource Center Governing 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 2865 N. Sherman Avenue in Madison.

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_4vzynR4sTO-Ftx7XNedAPw

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 numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 983 4898 8947

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 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 virtually **MUST REGISTER USING THE ZOOM LINK** (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 either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: thomas.howard@countyofdane.com.

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Angela Velasquez, Jana Moll

Present 7 - SARAH BOCHER, PAUL YOCHUM, CHAN STROMAN, KIERSTIN HUELSEMAN, ALAN FERGUSON, DAVID PETERSON, and ESTHER OLSON
Absent 3 - CASEY THOMPSON, BARBARA NICHOLS, and TERENCE ESBECK

B. Consideration of Minutes

[2022](#) NOVEMBER 14, 2022 MINUTES
[MIN-463](#)

Attachments: [11-14-22 ADRC Minutes](#)

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

Ayes: 7 - BOCHER, YOCHUM, STROMAN, HUELSEMAN, FERGUSON, PETERSON and OLSON

Absent: 3 - THOMPSON, NICHOLS and ESBECK

Thompson arrived after the minutes were approved.

Present 8 - Chair CHAN STROMAN, PAUL YOCHUM, Secretary CASEY THOMPSON, ALAN FERGUSON, ESTHER OLSON, DAVID PETERSON, KIERSTIN HUELSEMAN, and SARAH BOCHER
Absent 2 - BARBARA NICHOLS, and TERENCE ESBECK

C. Public Comment

None.

D. Disclosures and Recusals Under the Dane County Ethics Code

None.

E. Presentation(s)

1. Angela Velasquez, DAS Division Administrator

Angela Velasquez presented on the Disability and Aging Services Division and on the Year of Aging for 2023.

[2022](#)
[PRES-197](#)

Celebrate Aging

Attachments: [DCDHS_CelebrateAging_CallForParticipation](#)

F. Discussion Item(s)

None.

G. Action Item(s)

None.

H. Report from the Chair

Stroman announced she is resigning from the ADRC Board.

I. Reports from Board Members

Members went round robin and shared what they had to report.

J. Report(s) from Manager

Fischer gave an update on the ADRC operations.

K. Future Agenda Items

1. Ellen Taylor - Dementia Care Specialist - February 2023
2. Astra Iheukumere - March 2023

L. Upcoming Meeting Date(s)

Next meeting: Monday, February 13, 2023 at 3:30 p.m. at the ADRC and via Zoom.

M. Adjournment

A motion was made by YOCHUM, seconded by PETERSON, that the meeting be adjourned at 4:42 pm. The motion carried by a voice vote.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III