



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 13, 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 Monday March 13, 2023 ADRC 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 items **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

A. Call To Order

Bocher, Ferguson, Gifford, Huelsemann, Olson, Nichols, Thompson and Yocum attended virtually.

Staff present: Jennifer Fischer and Jana Moll.

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

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

B. Consideration of Minutes

[2022](#) ADRC BOARD MINUTES
[MIN-599](#)

Attachments: [2-13-23 ADRC Minutes](#)

A motion was made by FERGUSON, seconded by HUELSEMANN, to approve the minutes. The motion carried by a voice vote 6-0.

Attendance Update

Thompson joined the meeting.

Present 7 - BARBARA NICHOLS, PAUL YOCHUM, Secretary CASEY THOMPSON, ALAN FERGUSON, ESTHER OLSON, KIERSTIN HUELSEMANN, and SARAH BOCHER
Absent 3 - DAVID PETERSON, TERENCE ESBECK , and ANGELA GIFFORD

C. Action Items

NONE.

D. Presentation

1. DCDHS Interim Director Astra Iheukumere

Interim Director Iheukumere was unable to attend and will be invited to a future meeting. Due to Interim Director Iheukumere having to cancel, Olson suggested board members have a discussion among themselves on different topics.

Attendance Update

Gifford joined the meeting.

Present 8 - BARBARA NICHOLS, PAUL YOCHUM, Secretary CASEY THOMPSON, ALAN FERGUSON, ESTHER OLSON, KIERSTIN HUELSEMAN, SARAH BOCHER, and ANGELA GIFFORD

Absent 2 - DAVID PETERSON, and TERENCE ESBECK

E. Reports to Committee

Members went round robin and shared what they had to report. Fischer spoke on the public health unwinding, the ADRC being selected as part of the Independent Living Support Grant pilot, and additional staff being added to the ADRC.

F. Future Meeting Items and Dates

Next meeting: Monday, April 10, 2023 at 3:30 p.m. at the ADRC and via Zoom.

Future Items: Reschedule presentation by DCDHS Interim Director Astra Iheukumere, public hearings under Action Items.

G. Public Comments on Items not on the Agenda

NONE.

H. Such Other Business as Allowed by Law

Fischer will present the final 2022 SAMS data during the April meeting. Presentations by Disability & Aging Services Division Administrator Angela Velasquez (January) and Dementia Care Specialist Ellen Taylor (February) were attached to the respective minutes.

I. Adjournment

A motion was made by YOCHUM, seconded by BOCHER, to adjourn at 4:43 pm. The motion carried by a voice vote 8-0.

The meeting adjourned at 4:43 p.m.

Minutes respectfully submitted by Jana Moll pending Governing Board approval.