



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?

Wednesday, November 1, 2023

5:00 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 1, 2023 Aging and Disability 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_IznRs4tmRU-KHvIDW12ZNw

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: 987 8740 3861

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

Chair Peterson called the meeting to order at 5:00pm.

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

Supervisor Huelsemann joined the meeting.

- Present** 7 - PAUL YOCHUM, Secretary CASEY THOMPSON, Vice Chair ESTHER OLSON, Chair DAVID PETERSON, KIERSTIN HUELSEMANN, SARAH BOCHER, and ANGELA GIFFORD
- Absent** 2 - BARBARA NICHOLS, and TERENCE ESBECK

B. ADRC Board Hosts Public Hearing 5:00 pm - 7:00 pm

1. If you had contact with the ADRC of Dane County, how satisfied were you with the services provided?
2. How were you impacted by the Covid-19 pandemic?
3. Are there services that are not available in Dane County that should be?
4. What are the needs of aging adults or adults with disabilities that are not currently being met in Dane County?

5. What are some of the biggest challenges facing aging adults or adults with disabilities?

Supervisor Huelsemann left the meeting.

Present 6 - PAUL YOCHUM, Secretary CASEY THOMPSON, Vice Chair ESTHER OLSON,
Chair DAVID PETERSON, SARAH BOCHER, and ANGELA GIFFORD

Absent 3 - BARBARA NICHOLS, KIERSTIN HUELSEMANN, and TERENCE ESBECK

No one testified at the public hearing.

C. Adjourn

A motion was made by OLSON, seconded by THOMPSON, to adjourn at 7:00pm.
The motion carried by a voice vote 6-0

Minutes respectfully submitted by Jana Moll, ADRC Clerk III