



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Thursday, October 20, 2016

2:30 PM

ADRC

2865 N Sherman Ave, Rm 108

Madison, WI 53704

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A. Call To Order

Frazier called the meeting to order at 2:36 pm

Present 7 - Chair THOMAS FRAZIER, PAUL YOCHUM, BARBARA VEDDER, MARY PIKE,
SALLY JO SPAENI, BARBARA NICHOLS, and MYRA JOSEPHSON

Absent 2 - ELAINE DESMIDT, and BARBARA KATZ

B. Consideration of Minutes

[2016](#)
[MIN-321](#)

ADRC GOVERNING BOARD MINUTES FROM SEPT. 15, 2016

Attachments: [9-15-2016 Minutes](#)

A motion was made by PIKE, seconded by JOSEPHSON, that these Minutes be approved. The motion carried by the following vote:

Ayes: 7 - FRAZIER, YOCHUM, VEDDER, PIKE, SPAENI, NICHOLS and JOSEPHSON

Absent: 2 - DESMIDT and KATZ

C. Action Items

None.

D. Presentations

None.

E. Reports to Committee

Jennifer Fischer, ADRC Manager, reported the following statistics to members of the Board.

[2016](#) DBS STATISTICS - SEPTEMBER 2016
[RPT-433](#)

Attachments: [DBS Statistics as of September 30 2016](#)

[2016](#) SAMS STATISTICS - SEPTEMBER 2016
[RPT-434](#)

Attachments: [September 2016 SAMS statistics](#)

[2016](#) ADRC STATISTICS - SEPTEMBER 2016
[RPT-435](#)

Attachments: [September 2016 ADRC Statistics](#)

F. Chair's Report

1. Milwaukee County ADRC Meeting

Frazier attended the public hearing in Milwaukee on the Aging & Disability Resource Governing Board. He shared his opinion and made suggestions on how the Dane County ADRC Governing Board should conduct their public hearings in early Spring. Further discussion followed.

Frazier also updated the Board on the Volunteer Guardianship funding and the Cultural Diversity funding.

G. ADRC Manager's Report

Fischer informed the Board that she is currently in the process of hiring an Information & Assistance Specialist for a position that was vacated. The ADRC is also doing a brain health & wellness six week series with MSCR. This series has been very well attended and has received great feedback from the participants.

The Southwest ADRC's in Wisconsin are doing a yoga study with the UW for older adults. The Office of Deaf and Hard of Hearing approached the Southwest ADRC's and Dane about partnering with them on a yoga program for deaf customers. The Dane ADRC agreed to participate in this and the Southwest ADRC wrote in for a grant to have a yoga program for the deaf consumers in our area.

ACL issued a second grant to the state of Wisconsin. This was an add on grant to the initial ADSSP grant which will hire someone to provide respite to caregivers of people with dementia. The ADRC is working with the Alzheimer and Dementia Alliance to hire for a half-time position. The person will be located at ADAW. There is also part of this grant that will bring the Music and Memory program to the local libraries.

The Access Community Health Center requested that the ADRC once again offer a Healthy Living with Diabetes class at their South Park Street location.

Fischer stated that the Wisconsin Human Service Association is becoming more involved in the ADRC Contract.

H. Future Meeting Items and Dates

Thursday, November 17, 2016 at 2:30 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by VEDDER, seconded by NICHOLS, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 7 - FRAZIER, YOCHUM, VEDDER, PIKE, SPAENI, NICHOLS and JOSEPHSON

Absent: 2 - DESMIDT and KATZ

Minutes respectfully submitted by Jana Moll.