



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, November 9, 2020

2:00 PM

Remote

A. Call To Order

Staff and Guests present: Jennifer Fischer, Amy Warner, and Josette Belant

Present 9 - SARAH BOCHER, Supervisor RICHARD KILMER, CAROL LORENZ, ESTHER OLSON, CHAN STROMAN, CASEY THOMPSON, ALAN FERGUSON, BARBARA KATZ, and PAUL YOCHUM

Absent 2 - DONNA BRYANT, and TERENCE ESBECK

YOCHUM called the meeting to order at 2:02 pm. A motion was made by OLSON, seconded by LORENZ, that the meeting be called to order. The motion carried by the following vote:

Ayes: 9 - BOCHER, KILMER, LORENZ, OLSON, STROMAN, THOMPSON, FERGUSON, KATZ and YOCHUM

Absent: 2 - BRYANT and ESBECK

B. Consideration of Minutes

[2020](#) 10-12-2020 ADRC Governing Board Minutes
[MIN-271](#)

Attachments: [10-12-20 Board Minutes](#)

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

Ayes: 9 - BOCHER, KILMER, LORENZ, OLSON, STROMAN, THOMPSON, FERGUSON, KATZ and YOCHUM

Absent: 2 - BRYANT and ESBECK

C. Action Items

Virtual Listening Session update

FISCHER reports, highlights include: Milwaukee's survey process, board opinions on listening sessions, and partnership options. FISCHER states that Milwaukee gave letters and flyers to the independent living centers to distribute. They assisted in the zoom meetings. They also used a questionnaire to evaluate satisfaction and how Covid-19 has impacted people. Board agrees that the process should be moved forward, and suggests a survey draft be brought to the next board meeting for evaluation. Discussion of potential partnerships included Area Agency on Aging and Access to Independence.

Consensus reached to table plans for listening sessions until more information is received from Milwaukee County.

A motion was made by LORENZ, seconded by OLSON, that a draft of a proposed survey to distribute, similar to Milwaukee County's, be presented at the next board meeting. The motion carried by the following vote:

Ayes: 9 - BOCHER, KILMER, LORENZ, OLSON, STROMAN, THOMPSON, FERGUSON, KATZ and YOCHUM

Absent: 2 - BRYANT and ESBECK

Discuss inviting Shawn Tessman to Jan/Feb meeting to discuss policy issues

Will offer January and February Board meeting dates to Shawn as options. Consensus from Board to use meeting to discuss general policy, get Shawn's high-level perspective, and discuss whether she sees opportunities for the ADRC to be doing any sort of coordinating role that they are not currently doing to reduce service silos and continue to make seeking services easier for individuals. Also discussed the Long Term Care reconfiguration, and wonder if Shawn has more information on that. Would like to invite Shawn Tessman annually moving forward.

D. Presentations

E. Chair's Report

YOCHUM reports, summarizing Task Force Report. November is national caregivers' month, recognizes members of the board that are or have been caregivers.

BRYANT arrives at 2:46.

[2020](#) October 2020 SAMS Statistics

[RPT-475](#)

Attachments: [October 2020 SAMS Statistics](#)

[2020](#) GovTaskForce Caregiving Report 2020

[DISC-042](#)

Attachments: [GovTaskForce-Caregiving-report-2020](#)

F. Board Member Reports

OLSON is continuing to work on broadband access. Dane County budget just finished, and she helped to advocate for aging services in the budget. Would be interested in having a chair from the caregiving task force present to the board.

KATZ was appointed to a National Family Voices anti-racism committee. Will share additional resources as she learns about them.

THOMPSON expresses appreciation for the BPDD for the self-determination conference they held. He presented there along with a former student.

KILMER will be resigning from the Dane County Board once the budget is completed. Worked on an amendment to help support a local grocery store and affordable housing projects on the South side of Madison. Worked with Restoring Roots group, obtaining \$500,000 in funding for a center for people with mental health issues, dealing with addiction, getting out of prison and the desire to establish a long-term housing project with a farming aspect to it. KILMER is thanked for his service on the board, he will be missed.

G. Manager's Report

FISHER reports, highlights include: reallocation funding for ADRCs, Covid-related service changes, and social isolation programming. ADRCs are funded differently based on when they were opened. There are 3 generations, and 3 respective funding formulas. There has been no increase to funding, so there has been no adjustment for cost of living or staff salary increases. A group of people from Office of Resource Center Development, WCHSA, APDAW, and the tribes met to develop a new funding formula. It was determined that ADRCs are under funded by 27.4 million dollars. The WI Counties Association has put together a paper listing issues, as well as a potential resolution that ADRC and county boards could pass.

In October the ADRC transitioned back to remote and phone communication only. Workers are flexing schedules as needed to accommodate school-aged children. We continue to advertise via print, television, and radio that the ADRC is providing services and available via phone. A concern is on how enrollments and Medicaid eligibility will be effected when the emergency order is lifted. Continue to receive a lot of queries about affordable housing.

Continuing to do social isolation work, including beginning a project to create social isolation kits that can be distributed to people. UW Extension has done a program on social isolation, and FISCHER presented on the subject at the Triad Conference.

THOMPSON leaves at 3:33.

[2020](#) October 2020 ADRC Statistics

[RPT-474](#)

Attachments: [October 2020 ADRC Statistics](#)

H. Reports to Committee

I. Future Meeting Items and Dates

Next meeting: December 14, at 2:00pm

Jennifer will bring a list of items to discuss with Shawn

Proposed survey draft to be discussed

Updates on state budget

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by OLSON, seconded by FERGUSON, that the be adjourned.

The motion carried by the following vote:

Ayes: 9 - BOCHER, BRYANT, KILMER, LORENZ, OLSON, STROMAN, FERGUSON, KATZ
and YOCHUM

Absent: 2 - ESBECK and THOMPSON