



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 8, 2021

2:00 PM

via Zoom

The Monday November 8, 2021 ADRC Governing Board meeting is being held virtually. The public can access the meeting 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_SasTgNwDRAiAJjPio9Gfrw

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: 995 7061 3513

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to MATULLE.CINDY@COUNTYOFDANE.COM. In the subject line please state: Written Comment for this meeting or Handouts for this meeting. Please include the name of the meeting and date.

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Staff & Guests Present: Jennifer Fischer, and Cindy Matulle

A. Call To Order

Chair YOCHUM called the meeting to order at 2:01 pm.

Present 9 - DONNA BRYANT, SARAH BOCHER, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK, CASEY THOMPSON, ALAN FERGUSON, Supervisor MIKE BARE, and ESTHER OLSON

Absent 1 - BARBARA KATZ

B. Consideration of Minutes

[2021
MIN-401](#)

OCTOBER 2021 ADRC GOVERNING BOARD MINUTES

Attachments: [ADRC Board Minutes 10-11-2021.pdf](#)

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

Ayes: 9 - BRYANT, BOCHER, STROMAN, YOCHUM, ESBECK, THOMPSON, FERGUSON, BARE and OLSON

Absent: 1 - KATZ

C. Action Items

1. Survey Results

[2021
RPT-585](#)

ADRC CLIENT SATISFACTION SURVEY

Attachments: [RPT2021 - ADRC Client Satisfaction Survey Results final 10.04.2021.pdf](#)

Discussion among Board Members of the survey results and what statistics missed from the survey. Ideas brought up about interns going door to door for POC getting feedback about services, reach out more to clinical contacts, and coming up with ideas outside the box to get more statistical information. Board Chair, Paul Yochum thanked staff and all those who put out this survey. Discussion went to possible listening sessions for 2022. More discussion at next month's meeting regarding listening sessions.

No Action Taken.

D. Presentations

None.

E. Chair's Report

YOCHUM reported that there are 10 living past members of the Board. Former members will be sent a certificate of appreciation of service from the ADRC Board. November is Caregiver and Alzheimer's month.

F. Board Member Reports

ESBECK reported his daughter lives in Missouri and coordinated an Alzheimer's walk.

THOMPSON reported in-person listening sessions with students at West High School and the school district for an intern project with SSMH . Started as an internship program Ability Forward Youth. Two students were selected and hired into new permanent roles at the hospital.

STROMAN stated the virtual listening session on Protection Advocacy Agency was held. November 30 is the deadline for public input. Federal government determines funding based on annual goals and priorities set forth. This agency is Disability Rights WI for Wisconsin.

OLSON reported the state Alzheimer's report is out and will send a copy to FISCHER. County Executive added the four budget priority requests from the AAA and should be approved by the County Supervisor's in the next few weeks.

BARE reported County Board meeting in which wage increases is a new amendment for this budget. Everything in the budget should pass tonight.

G. Manager's Report

FISCHER reported on the following operational changes. Taylor Farrell has accepted the Clerk III position and hopefully will have the data for the Board at the next meeting. Alexandra Younger accepted the DBS position with the department. There is a position opening in which a reclassification is being determined for bilingual options. Transportation Division will be moving to the ADRC from the Northport office in early 2022.

FISCHER reported the AAA is looking for feedback on their 2022-2024 Aging Plan. A grant from the state for vaccinations was issued. The ADRC continues its work regarding vaccines to people who cannot leave their home to connect them with a vaccinator. The Transportation Call Center is using RSVP to arrange for booster shots which will also be funded by the ADRC grant.

H. Reports to Committee

None.

Present 7 - DONNA BRYANT, SARAH BOCHER, CHAN STROMAN, Chair PAUL YOCHUM, TERENCE ESBECK , ALAN FERGUSON, and Supervisor MIKE BARE

Absent 2 - BARBARA KATZ, and CASEY THOMPSON

I. Future Meeting Items and Dates

Next meeting: Monday December 13, 2021 at 2 pm via Zoom.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Motion made by STROMAN, seconded by BRYANT, to unanimously approve adjournment of the meeting at 3:27 pm.

Minutes respectfully submitted by Cindy Matulle, AAA Clerk III.