



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, June 13, 2022

3:30 PM

via Zoom

The Monday June 13, 2022 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 MOLL@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.

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.

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Todd Campbell, Cindy Matulle, Jana Moll

Present 6 - SARAH BOCHER, Chair CHAN STROMAN, Secretary CASEY THOMPSON, ALAN FERGUSON, Chair ESTHER OLSON, and PAUL YOCHUM

Absent 3 - BARBARA NICHOLS, TERENCE ESBECK, and DONNA BRYANT

B. Consideration of Minutes

[2022](#)
[MIN-028](#)

Minutes from April 11, 2022

Attachments: [2022 0411 ADRC Board Minutes Final](#)

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

Ayes: 6 - BOCHER, STROMAN, THOMPSON, FERGUSON, OLSON and YOCHUM

Absent: 3 - NICHOLS, ESBECK and BRYANT

C. Public Comment

D. Disclosures and Recusals under the Dane County Ethics Code

E. Presentation(s)

1. Amy Hunt and Mindy Russell, ADRC Newsletter

A motion was made by FERGUSON, seconded by YOCHUM, to relocate this item on the Agenda. The motion carried by the following vote:

Ayes: 6 - BOCHER, STROMAN, THOMPSON, FERGUSON, OLSON and YOCHUM

Absent: 3 - NICHOLS, ESBECK and BRYANT

Amy Hunt and Mindy Russell presented on Resource Wise, the ADRC Newsletter.

[2022](#)
[PRES-050](#)

Resource Wise Newsletter

Attachments: [Resource Wise](#)

F. Discussion Item(s)

G. Action Item(s)

1. ADRC Governing Board Public Hearing Planning

Discussion on the outreach coordination and dates of hearings.

A motion was made by YOCHUM, seconded by BOCHER to hold two hearings one in person at the Alliant Energy Center and one virtual online. Would use the questions that the board had voted on at the past meeting in March. Dates for the in person would be set depending on the Alliant Energy Center open and available dates. Time for getting the word out in newsletters, newspapers, and Face Book would be forthcoming soon.

Ayes: 6 - BOCHER, STROMAN, THOMPSON, FERGUSON, OLSON and YOCHUM

Absent: 3 - NICHOLS, ESBECK and BRYANT

2. Future ADRC Governing Board Meeting Location

FISCHER stated the board does not have an option for hybrid meetings. The County is in the process of converting the rooms. As for now, the board meetings need to be either in person or virtual.

A motion was made by THOMPSON, seconded by YOCHUM, for the meetings in the future to continue virtually.

Ayes: 6 - BOCHER, STROMAN, THOMPSON, FERGUSON, OLSON and YOCHUM

Absent: 3 - NICHOLS, ESBECK and BRYANT

H. Report from the Chair

Chair STROMAN stated she is considering in the future folding into the chair report activities.

I. Reports from Board Members

THOMPSON shared the partnership with the health care system, specifically at St Mary's continues to grow with the Madison Metropolitan School District. They were able to hire additional students for permanent employment and are working on a project for direct hires as opposed to internships to eventual employment. That will hopefully include adults and not just students.

J. Report(s) from Manager and/or Staff

FISCHER shared the ADRC had six walk-ins on the first day of the reopening. The ADRC currently has two bilingual hmong positions and are looking into now having two bilingual Spanish positions.

The Dementia Care Specialist has been hired. Ellen Taylor starts Tuesday, June 21. FISCHER said now that the ADRC doors are open they will be doing a lot more outreach.

Transportation has moved from the Northport Office to the ADRC.

With the reopening, there are four staff who are scheduled to come in a day to handle walk-ins and one DBS to handle walk in clients. The rest of the staff have the option of working remotely or being in the office. The ADRC continues to run their phone center from home.

K. Future Agenda Items

1. Transition into Adult Long Term Care Services

BOCHER suggested a joint presentation with Bill Huisheere and Thompson. What do things look like, what is being met, what are the needs, how is transition going and how is the employment piece specifically going.

2. Caregiver Crisis

L. Upcoming Meeting Date(s)

July 11, 2022 at 3:30 pm via zoom

M. Adjournment

A motion was made by THOMPSON, seconded by FERGUSON, that the be adjourned at 4:47 pm. The motion carried by the following vote:

Ayes: 6 - BOCHER, STROMAN, THOMPSON, FERGUSON, OLSON and YOCHUM

Absent: 3 - NICHOLS, ESBECK and BRYANT

Minutes respectfully submitted Jana Moll, ADRC Clerk III