



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, September 12, 2022

3:30 PM

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Monday September 12, 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.

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Monica Bear, Angela Radloff

Chair Stroman called the meeting to order at 3:31pm.

- Present** 7 - Chair CHAN STROMAN, Chair PAUL YOCHUM, ALAN FERGUSON, Chair ESTHER OLSON, DAVID PETERSON, KIERSTIN HUELSEMANN, and SARAH BOCHER
- Absent** 3 - BARBARA NICHOLS, Secretary CASEY THOMPSON, and TERENCE ESBECK

B. Consideration of Minutes

[2022](#) 8-8-2022 ADRC MINUTES
[MIN-262](#)

Attachments: [8-8-22 ADRC Board Minutes](#)
[8-8-22 Registrations](#)

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

- Ayes:** 5 - STROMAN, YOCHUM, OLSON, PETERSON and BOCHER
- Absent:** 3 - NICHOLS, THOMPSON and ESBECK
- Abstain:** 2 - FERGUSON and HUELSEMANN

Nichols arrived after the minutes were approved.

- Present** 8 - SARAH BOCHER, BARBARA NICHOLS, Chair CHAN STROMAN, Chair PAUL YOCHUM, ALAN FERGUSON, Chair ESTHER OLSON, DAVID PETERSON, and KIERSTIN HUELSEMANN
- Absent** 2 - TERENCE ESBECK, and Secretary CASEY THOMPSON

C. Public Comment

None.

D. Disclosures and Recusals Under the Dane County Ethics Code

None.

E. Presentations

Monica Bear and Angela Radloff - Children's Long Term Support Waiver

[2022](#) CHILDREN'S LONG TERM SUPPORT WAIVER
[PRES-127](#)

Attachments: [CLTS presentation ADRC board](#)

F. Discussion Item(s)

"Recognition of Donna C. Bryant in Memoriam"

Board Member, Donna Bryant passed away on June 30, 2022. Past board chair Yochum shared along with current Chair Stroman and committee member Olson that Bryant was a true advocate and will be greatly missed.

G. Action Item(s)

1. October ADRC Board Meeting Date

Discussion as to have our meeting on October 3 or October 24 due to October 10 being a religious holiday.

A motion was made by FERGUSON, seconded by YOCHUM, that the next board meeting be October 3, 2022. The motion carried by the following vote:

Ayes: 8 - BOCHER, NICHOLS, STROMAN, YOCHUM, FERGUSON, OLSON, PETERSON and HUELSEMAN

Absent: 2 - ESBECK and THOMPSON

2. ADRC Public Hearing Dates

Discussion among board members as to reserving a date in early December at the Alliant Energy Center or moving to a different location.

A motion was made by OLSON, seconded by YOCHUM, to consider alternative sites in addition to Alliant for the in person public hearing session. The motion carried by the following vote:

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

Noes: 2 - NICHOLS and PETERSON

Absent: 2 - ESBECK and THOMPSON

H. Report from the Chair

Stroman announced September 12 – September 16 is Disability Voting Rights Week. There is going to be a press conference September 15 at 9:00 am. in the lobby and on the steps of Madison City Hall.

Stroman said she is going to be more aware of other Councils, Committees and Boards whose work overlap our areas of interest. She will inform board members of their agendas and minutes when they are posted.

I. Report from Board Members

Yochum said the WI Senior Advocates group has been working on get out the vote for seniors. A well informed flyer has been designed by a sub-committee to help with this.

Ferguson said on Monday, October 10 at 7:00 pm. He will be hosting Access Hour on WORT on behalf of the treatment assistance fund. Doctors from the Transdisciplinary Center for the research of psychoactive substances at the UW School of Pharmacy will be talking about the clinical trials that are ongoing.

Nichols said the UW strike by nurses has been aborted thanks to the intervention of the governor. The demands they were seeking were due to poor staffing and unavailability of needed resources to provide the care and their concern for both safety and quality and have their union recognized.

Olson wanted to bring to attention the issue of two large companies buying up the managed care entities in the state. There are concerns in the aging and disability community that this will have a negative impact on the quality of care. Olson said the UW Retirement Association, which she is a member of, is going to take part in the UW Resource Fair. Olson plans to have a table there with Area on Aging and ADRC Brochures and plans to talk to people about transitioning into retirement.

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

Fischer said the ADRC has reached out to 35 families that have Katie Beckett Medicaid where the young adults turned 18 and older during the public health emergency. These young adults will lose Katie Beckett Medicaid when the health emergency ends and as a result need to find alternative health insurance. The ADRC will reach out to those families to offer help and assist them in finding a different form of health insurance.

The County budget came out for Human Services and in that was a full time resource position and a half time dementia care position to be added to the ADRC. The ADRC is extremely pleased with the addition of these positions.

The county is transitioning to offering hybrid meetings. Equipment is being added to the ADRC conference rooms so that we can host hybrid meetings. The board meeting can be offered as a hybrid meeting option once staff is trained and all the equipment is installed.

K. Future Agenda Items

Stroman would like to have Astra Iheukumere come speak to the board.

Nichols would like a presentation from Leading Age. They do a biannual report on the workforce demographics in long term care. Nichols would also like to have Dr. Barbara Bower or her assistant come to talk about the 2021 LPN survey.

Yochum mentioned he would like to have the decision made at the next board meeting as to where the public hearing will be. Yochum said he would like Angela Velasquez, Division Administrator, to come talk with the board.

L. Upcoming Meeting Date(s)

October 3, 2022 at 3:30 pm via Zoom

M. Adjournment

A motion was made by YOCHUM, seconded by FERGUSON, that the meeting be adjourned at 5:33 pm.. The motion carried by a voice vote.