



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 14, 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, November 14, 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/OPOSE 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, Angela Velasquez, Nathanael Brown, Jana Moll

Chair Stroman called the meeting to order at 3:34 pm.

Present 7 - SARAH BOCHER, Chair CHAN STROMAN, Chair PAUL YOCHUM, ALAN FERGUSON, Chair ESTHER OLSON, DAVID PETERSON, and KIERSTIN HUELSEMANN

Absent 3 - BARBARA NICHOLS, TERENCE ESBECK , and Secretary CASEY THOMPSON

B. Consideration of Minutes

[2022](#) SEPTEMBER BOARD MINUTES
[MIN-393](#)

Attachments: [9-12-22 ADRC Board Minutes Final](#)

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

Ayes: 7 - BOCHER, STROMAN, YOCHUM, FERGUSON, OLSON, PETERSON and HUELSEMANN

Absent: 3 - NICHOLS, ESBECK and THOMPSON

C. Public Comment

None.

D. Disclosures and Recusals Under the Dane County Ethics Code

None.

E. Presentations

1. Nathanael Brown - Transportation Coordinator, Program Updates

[2022](#) TRANSPORTATION CALL CENTER
[PRES-177](#)

Attachments: [Transportation Presentation 11.14.22](#)

F. Discussion Item(s)

None.

G. Action Item(s)

1. Location of Public Hearing

Discussion on where and when to have the Public Hearings.

A motion was made by YOCHUM, seconded by OLSON, to have an in person Public Hearing at the Alliant Energy Center in the Spring and hold a second Virtual Hearing. The motion carried by the following vote:

Ayes: 7 - BOCHER, STROMAN, YOCHUM, FERGUSON, OLSON, PETERSON and HUELSEMANN

Absent: 3 - NICHOLS, ESBECK and THOMPSON

H. Report from the Chair

Stroman said nobody knows what the impact will be with the redesign of Madison Metro. If there is one, she feels it will have a disproportionate effect on the population the ADRC serves.

I. Reports from Board Members

Members went round robin and shared what they had to report.

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

Fischer gave an update on the ADRC operations.

K. Future Agenda Items

Astra Iheukumere, Interim Director
Angela Velasquez, DAS Division Administrator
Dementia Presentation

L. Upcoming Meeting Date(s)

Monday, December 12, 2022

M. Adjournment

A motion was made by YOCHUM, seconded by HUELSEMANN, that the meeting be adjourned at 4:54 pm. The motion carried by a voice vote.

Minutes respectfully submitted by Jana Moll, ADRC Clerk III