



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, February 9, 2026

3:30 PM

Hybrid Meeting: Attend in person at the ADRC
2865 N Sherman Ave or virtually by 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The February 9, 2026, Aging and Disability Governing Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC, 2865 N Sherman Ave, Madison.

The public can access the meeting virtually 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_9dFcDuodR7WJYm5_HNQ6AQ

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 5481 6407

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: moll.jana@danecounty.gov

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Angela Velasquez, Helen Sampson

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

- Present** 6 - Vice Chair CASEY THOMPSON, Chair DAVID PETERSON, GERALDINE DAVENPORT, PHILP SAUNDERS, KEN GOLDEN, and ROSA ROPERS
- Absent** 5 - BARBARA NICHOLS, ESTHER OLSON, SARAH BOCHER, LISA JACKSON, and ELIZABETH BUTLER

B. Consideration of Minutes

[2025](#) JANUARY ADRC MINUTES
[MIN-538](#)

Attachments: [1.12.26 ADRC Minutes](#)

A motion was made by GOLDEN, seconded by THOMPSON, that the Minutes be approved. The motion carried by a voice vote 6-0.

Attendance Update

- Present** 8 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, GERALDINE DAVENPORT, PHILP SAUNDERS, KEN GOLDEN, ROSA ROPERS, and ELIZABETH BUTLER
- Absent** 3 - BARBARA NICHOLS, SARAH BOCHER, and LISA JACKSON

C. Presentations

Helen Sampson, Public Policy Strategist
Reframing Aging and Ableism - Concept and the Movement in Wisconsin

[2025](#) REFRAMING AGING AND ABLEISM
[PRES-252](#)

Attachments: [GENERAL Reframing Presentation 2026 2-9-26](#)

Attendance Update

Present 7 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair
DAVID PETERSON, PHILP SAUNDERS, KEN GOLDEN,
ROSA ROPERS, and ELIZABETH BUTLER
Absent 4 - BARBARA NICHOLS, SARAH BOCHER, LISA JACKSON,
and GERALDINE DAVENPORT

D. Action Items

None.

E. Chair's Report

None.

F. Board Member Reports

1. Casey Thompson - Special Education Funding

Thompson said Fischer had contacted him about special education funding and the impact on the local level. Thompson said he met with Tiffany Schanno, Learn in My Shoes Campaign, Sheboygan County resident. Thompson feels she would be able to provide a broad overview of special education funding on the state and federal level. Thompson also suggested having a representative from Madison Metro School District, Nancy Holfenter, Director of Student Services come and speak as she would be able to provide more specifics.

2. Ken Golden - Contingency Plans for Caregivers

Golden said he has been following the developments in Minnesota. What would happen if caregivers disappear and is there contingency plans to care for people. Fischer reached out to the manager at the Office of Immigration Affairs and asked if a form was developed to identify that they are caregivers and who they care for would they post it. She shared the First Responders Tool, which is for people with dementia and thought could put these together and share with the board next month. Discussion continued among board members.

G. Manager's Report

1. ADRC Operations

Fischer said the county is at a hiring freeze and the ADRC is down four I&A positions. The ADRC is relooking at the operations with the different staffing level. ADRC is looking at how phone center and walk ins are staffed. Also revamping on how outreach is done and who we do outreach to. The goal is to free up worker time and meet the needs of our customers. Fischer plans to keep the board updated as changes are made.

2. Disability Advocacy Day Information

Fischer provided information on Disability Advocacy Day.

[2025](#) DISABILITY ADVOCACY DAY
[RPT-733](#)

Attachments: [2026-DAD-Save-the-date](#)

3. Speakers Task Force on Elder Services Update

Fischer provided information on bills being introduced from the Speakers Task Force.

[2025](#) SPEAKERS TASK FORCE
[RPT-734](#)

Attachments: [Speakers Task Force on Elders Services](#)

H. Future Meeting Items and Dates

Next Meeting: Tuesday, March 10 at 3:30 pm.

I. Such Other Business as Allowed by Law

None.

J. Public Comment on Items not on the Agenda

None.

K. Adjourn

A motion was made by GOLDEN, seconded by BUTLER, that the meeting be adjourned. The motion carried by a voice vote 7-0.

Minutes respectfully submitted by Jana Moll

