



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?

Tuesday, October 21, 2025

3:30 PM

Hybrid Meeting: Attend in person at
ADRC 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

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

The October 21, 2025 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 Avenue, 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 present: Jennifer Fischer, Lacy Fox, Jana Moll

Chair Peterson called the meeting to order at 5:30 pm.

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

B. Consideration of Minutes

[2025](#)
[MIN-312](#) ADRC SEPTEMBER MINUTES

Attachments: [9.15.25 ADRC Minutes](#)

A motion was made by GOLDEN that the Minutes be approved. The motion carried by the following vote:

- Ayes:** 6 - THOMPSON, OLSON, PETERSON, GOLDEN, ROPERS and BUTLER
- Absent:** 5 - NICHOLS, BOCHER, JACKSON, DAVENPORT and SAUNDERS

Attendance Update

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

C. Presentations

None.

D. Action Items

1. Esther Olson - Proposal

[2025](#) PROPOSAL
[ACT-235](#)

Attachments: [PROPOSAL R2 -Meetgreet DCdelegation](#)

Olson would like the Aging Office and the ADRC collaborate on a meet and greet with legislators. Olson suggested having a couple people from each board work with Dane County Government Affairs Director Lacy Fox. Fox suggested limiting session to an hour with a structured agenda. Board members shared their thoughts. Chair Peterson thanked Olson and said he would work with ADRC Manager Jennifer Fischer to appoint two people to work on this.

E. Chair's Report

[2025](#) DANE COUNTY ADRC
[PRES-182](#)

Attachments: [ODHH Presentation Edited](#)

1. Discuss Development of Annual Goals

Discussion among board members.

Olson and Thompson said the board has never had annual goals. Fischer said the ADRC has developed annual goals, however the board has not.

What does the board need to do to support the ADRC?

Several members were wondering where they could view the bi-laws.

Chair Peterson was asking for opinions and comments about what is in the bi-laws.

Olson suggested devoting one meeting to have a discussion on this. She volunteered to lead it.

Golden suggested having a consultant come and give an informative presentation on the roll of the board.

Chair Peterson asked Fischer to give an overview of what the ADRC does and how can the board help

2. Discuss Periodic Evaluation Criteria

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3. Overview of what the ADRC does and its structure

F. Board Member Reports

None.

G. Manager's Report

1. ADRC Update

This item wasn't provided due to time constraints.

H. Future Meeting Items and Dates

Next Meeting Date: Monday, November 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 that the meeting be adjourned. The motion carried by voice vote 8-0. The meeting adjourned at 5:58 pm.

Minutes respectfully submitted by Jana Moll