



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, August 14, 2023

3:30 PM

Hybrid Meeting: Attend in person
at 2865 N. Sherman Avenue 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 ntxiv.

The August 14, 2023 ADRC 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 building, 2865 N Sherman Ave, Madison, WI 53704.

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_gayyc5luStqnzMm5eJD-mQ

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: 931 2229 7446

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@countyofdane.com

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, and Molly Kloehn

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

- Present** 5 - PAUL YOCHUM, Chair DAVID PETERSON, KIERSTIN HUELSEMANN, SARAH BOCHER, and ANGELA GIFFORD
- Absent** 4 - BARBARA NICHOLS, Secretary CASEY THOMPSON, Vice Chair ESTHER OLSON, and TERENCE ESBECK

B. Consideration of Minutes

[2023](#) ADRC BOARD MINUTES
[MIN-228](#)

Attachments: [7-10-23 ADRC Minutes](#)

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

- Ayes:** 5 - YOCHUM, PETERSON, HUELSEMANN, BOCHER and GIFFORD
- Absent:** 4 - NICHOLS, THOMPSON, OLSON and ESBECK

C. Action Items

None.

D. Presentations

Thompson and Olson arrived.

Present 7 - PAUL YOCHUM, Secretary CASEY THOMPSON, Vice Chair ESTHER OLSON, Chair DAVID PETERSON, KIERSTIN HUELSEMANN, SARAH BOCHER, and ANGELA GIFFORD

Absent 2 - BARBARA NICHOLS, and TERENCE ESBECK

1. Molly Kloehn, Behavioral Health Resource Center Supervisor
Update on BHRC operations

[2023](#) BHRC OPERATIONS
[PRES-123](#)

Attachments: [Community Power Point 2023 Edits](#)

E. Chair's Report

Nothing to report.

F. Board Members Reports

1. Paul Yochum -

Yochum updated the group on the DD Coalition presentation regarding public benefits and top issues due to the public health unwinding.

2. Esther Olson -

Olson gave an update on the senior advocacy training, shared the issues with Social Security and how Pocan's office can be a resource for people. Olson also presented on a recent Wisconsin Aging Advocacy Network action alter on: Healthy Aging Grants, FY 2024 Older American Act Funding, Proposed regulations for OAA Programs.

G. Manager's Report

H. Future Meeting Items and Dates

Next meeting: Monday, September 11, 2023 at 3:30 pm at the ADRC and via Zoom.

I. Such Other Business as Allowed by Law

Topics to be discussed at the next meeting.

1. Date and time of virtual hearing.
2. Review ADRC bi-laws
3. Review contract with the State

J. Public Comment on Items not on Agenda

None.

K. Adjourn

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

Minutes respectfully submitted by Jana Moll, ADRC Clerk III