



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, March 10, 2025

3:30 PM Hybrid Meeting: In person at 2865 N Sherman Avenue,
Madison or 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.

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

The Monday March 10, 2025 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.

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, Lisa Hassenstab

Chair Peterson called the meeting to order at 3:32 p.m.

Present 4 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, and Secretary SARAH BOCHER
Absent 2 - BARBARA NICHOLS, and LISA JACKSON

B. Consideration of Minutes

[2024](#) FEBRUARY ADRC MINUTES
[MIN-480](#)

Attachments: [2-10-25 ADRC Minutes](#)

A motion was made by OLSON that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Presentations

Lisa Hassenstab - Disability Rights Wisconsin, Medicaid

Lisa Hassenstab, Public Program Manager with Disability Rights Wisconsin provided an overview of Medicaid.

[2024](#) MEDICAID 2025
[PRES-203](#)

Attachments: [Medicaid2025_WIworksservespays_020525](#)

D. Action Items

None.

E. Chair's Report

1. Final Resolution

Chair Peterson announced that the County Board passed the Final Resolution on February 20, 2025.

[2024](#)
[RPT-571](#)

MEDICARE COUNTY BOARD 2024 RESOLUTION

Attachments: [2024 RES-332 \(003\)](#)

F. Board Member Reports

1. Esther Olson - ADRC Investment

Chair Peterson suggested we list this as an Action Item on next month's agenda - increase funding for the ADRC's.

[2024](#)
[RPT-510](#)

ADRC INVESTMENT

Attachments: [adrc-invest-in-aging-and-disability-resource-centers-3-page-1-29-25](#)

G. Manager's Report

1. ADRC Operations

Fischer said the I & A Supervisor, Joe Purcell retired and his position was filled by an I & A Specialist, Andrea Garn. She will start March 24. There is another I & A vacancy so two positions will need to be rehired for. The additional DBS position that is new in the budget is finishing the interview/hiring process.

The ADRC has been busy working with other agencies to help the residents who lost their apartment in the Fisher Taft Apartment fire.

Fischer mentioned Disability Advocacy day is March 12 and is virtual and Aging Advocacy Day is May 13 and in person.

2. ILSP

Fischer said the ILSP Grant ends March 31, 2025. The State said in some situations people can remain open a little longer to continue to use their \$7200.00. With the State moving to them being the fiscal agent they have not been able to issue authorization letters for people. People on the program are waiting for the authorization to be issued so they can obtain services. Everything needs to be wrapped up by the end of June.

H. Future Meeting Items and Dates

Monday, April 14, 2025 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 OLSON that the meeting be adjourned at 4:58 pm.. The motion carried by a voice vote 4-0.

Minutes respectfully submitted by Jana Moll.