



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, April 13, 2026

3:30 PM

Hybrid Meeting: Attend in person at ADRC
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 ntiv.

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

The April 13, 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 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):

Registration Link

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, Tiffany Schanno, Nancy Molfenter

Chair Peterson called the meeting to order at 3:30 pm.

Present 7 - Vice Chair CASEY THOMPSON, Chair DAVID PETERSON, SARAH BOCHER, LISA JACKSON, GERALDINE DAVENPORT, PHILP SAUNDERS, and KEN GOLDEN

Absent 3 - BARBARA NICHOLS, ESTHER OLSON, and ELIZABETH BUTLER

B. Consideration of Minutes

[2025](#) FEBRUARY ADRC MINUTES
[MIN-602](#)

Attachments: [2.9.26 ADRC Minutes](#)

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

Ayes: 7 - THOMPSON, PETERSON, BOCHER, JACKSON, DAVENPORT, SAUNDERS and GOLDEN

Absent: 3 - NICHOLS, OLSON and BUTLER

Attendance Update

Present 8 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, SARAH BOCHER, LISA JACKSON, GERALDINE DAVENPORT, PHILP SAUNDERS, and KEN GOLDEN

Absent 2 - BARBARA NICHOLS, and ELIZABETH BUTLER

C. Presentations

Tiffany Schanno and Nancy Molfenter, Special Education Funding and the Local Impacts

[2025](#) SPECIAL EDUCATION FUNDING
[RPT-874](#)

Attachments: [Special Education Funding in Wisconsin](#)

Attendance Update

Present 7 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON,
SARAH BOCHER, LISA JACKSON, PHILP SAUNDERS, and KEN GOLDEN

Absent 3 - BARBARA NICHOLS, GERALDINE DAVENPORT, and ELIZABETH BUTLER

D. Action Items

1. Board Elections

Elections were held for the Secretary, Vice Chair and Chair for the Aging and Disability Governing Board.

PETERSON called for nomination of Secretary.

PETERSON nominates SAUNDERS for Secretary. SAUNDERS declines.

PETERSON nominates THOMPSON for Secretary.

There are no other nominations.

The vote passed on a voice vote.

PETERSON nominates SAUNDERS for Vice Chair.

There are no other nominations.

The vote passed on a voice vote.

PETERSON nominates GOLDEN for Chair. GOLDEN declines.

THOMPSON nominates OLSON for Chair.

There are no other nominations.

The vote passed on a voice vote.

E. Chair's Report

None

F. Board Member Reports

1. Esther Olson - Report on the planning for the June 17 meet and greet with State Legislators.

State Senate and Assembly Wrap up - what passed and what did not.

Olson said the meet and greet event is scheduled to be held June 17, 2026 from 1:00 to 3:00 at the Job Center ballroom.

The four items that will be discussed are ADRC funding, housing, transportation and nutrition.

Olson said invitations will be sent out.

Olson said she will do a report on the legislation on what passed and what didn't and send to Fischer to send out.

G. Manager's Report

1. ADRC Update

Fischer said the ADRC has made an adjustment to its hours due to the ADRC being down four I&A staff with the county budget hiring freeze.

The State is transitioning the time reporting on an excel spreadsheet to the current data base system where staff document clients notes. Time reporting will be done in the client note system where the State can automatically obtain the information. This month the ADRC workers will attend training on the new system. Fischer further explained the process.

The workers will start at 7:45, however the phone center and walk ins start at 8:30 and end at 4:00. From 7:45 to 8:30 is considered the worker's "protected time" to work on their paperwork to enter their notes in the system. They can account for their time so the ADRC can draw down from the contract on the Medicaid funding.

H. Future Meeting Items and Dates

Next Meeting: May 11 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 PETERSON, that the meeting be adjourned. The motion carried by a voice vote 7-0.

Minutes respectfully submitted by Jana Moll