



# 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, November 18, 2024

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 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 November 18, 2024 Aging & 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 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\\_9dFcDuodR7WJYm5\\_HNQ6AQ](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](mailto:moll.jana@danecounty.gov)

**A. Call to Order**

*Staff and Guests Present: Jennifer Fischer, Jana Moll, Angela Velasquez, Eric Grosso*

**Chair Peterson called the meeting to order at 3:30 p.m.**

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

**B. Consideration of Minutes**

[2024](#)  
[MIN-311](#)                      SEPTEMBER 9, 2024 ADRC MINUTES

**Attachments:** [9.9.24 ADRC Minutes](#)

**A motion was made by JACKSON, seconded by THOMPSON, that the Minutes be approved. The motion carried by a voice vote 4-0.**

*Attendance Update*

**Present** 5 - BARBARA NICHOLS, Vice Chair CASEY THOMPSON, Chair DAVID PETERSON, Secretary SARAH BOCHER, and LISA JACKSON  
**Absent** 1 - ESTHER OLSON

**C. Presentations**

Eric Grosso, Demographer Dept of Health Services  
Labor Market Overview of Older Adults in Wisconsin

[2024](#) DEMOGRAPHIC & LABOR MARKET OVERVIEW  
[PRES-137](#)

**Attachments:** [Dane ADRC Board Nov 2024](#)

## D. Action Items

None.

## E. Chair's Report

### 1. Quorum discussion

*Chair Peterson stated technically we have seven members and we need four for quorum.*

### 2. Member numbers

*Chair Peterson said we have had two members leave and have another member currently working with the County Executive to be removed. We will then need three members for quorum.*

*If you know of anyone interested in serving on the board, have them contact either Chair Peterson, Fischer or the County Executive. We should have eleven members.*

## F. Board Member Reports

### 1. Barbara Nichols - Review recommendations from Governor's Taskforce on Health Workforce (chaired by Lt Gov) -

<https://www.wpr.org/wp-content/uploads/2024/08/gov-taskforce-hcwf-report-2024.pdf>

*Nichols said she would forward the slide deck for Fischer to post. She feels it is the best way to give a concise overview by emphasizing and highlighting key points. All the professions have increased demand and supply is not keeping up with demand. All have recruitment and retention issues.*

## G. Manager's Report

### 1. ADRC Update

*Fischer stated the 2025 county budget passed and with that the ADRC is able to add one Information & Assistance Specialist and one Disability Benefit Specialist.*

*The number of Managed Care Organizations serving Dane County is going to increase as Dane County will be combined with other counties to form a new geographic service region. This will give customers more choice with Long Term Care options as new providers will be coming in that have not served Dane County in the past.*

## 2. ILSP Update

*The State had implemented some deadlines to the ILSP program - end of September people must have a service plan, end of October all providers need to be registered, and the end of November to make all changes to service plan. After that people can no longer make changes. Staff have been very busy getting services on peoples plan, getting vendors enrolled.*

## 3. SAMS Report

*The State is moving to a new data program, Peer Place. SAMS reports will end for a period of time until reports are up and running in the new system and staff are still learning the new system. This is a huge transition for staff.*

## H. Future Meeting Items and Dates

*Next Meeting: Monday, January 13, 2025*

## 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 BOCHER, seconded by NICHOLS, that the meeting be adjourned. The motion carried by a voice vote 5-0. The meeting adjourned at 4:52 p.m.**

*Minutes respectfully submitted by Jana Moll.*