



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, July 21, 2025

3:30 PM

**Hybrid Meeting: Attend in person at
2865 N Sherman Ave 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 July 21, 2024 Aging and 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

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 Scully,
Vickie Vierig

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

Present 6 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON,
Secretary SARAH BOCHER, KEN GOLDEN, and ROSA ROPERS
Absent 4 - BARBARA NICHOLS, LISA JACKSON, GERALDINE DAVENPORT, and PHILP
SAUNDERS

B. Consideration of Minutes

[2025](#) ADRC MAY MINUTES
[MIN-099](#)

Attachments: [May ADRC Minutes](#)

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

Ayes: 4 - THOMPSON, OLSON, PETERSON and BOCHER

Absent: 4 - NICHOLS, JACKSON, DAVENPORT and SAUNDERS

Abstain: 2 - GOLDEN and ROPERS

C. Presentations

1. Tiffany Scully - Elder Benefit Specialist

[2025](#) EBS OVERVIEW
[PRES-076](#)

Attachments: [EBS Program Overview 7-21-25](#)

2. Vickie Vierig - Disability Benefit Specialist

[2025](#) DBS OVERVIEW
[PRES-077](#)

Attachments: [DBS For ADRC Board Members Presentation](#)

D. Action Items

None.

E. Chair's Report

1. Welcome New Board Members

Chair Peterson introduced the two new board members, Ken Golden and Rosa Ropers.

2. Update on Discussion with Lacy Fox - Dane County Legislative Lobbyist

Chair Peterson briefed the board members on what he found out after speaking with Lacy Fox, Dane County Legislative Lobbyist. The 25-27 WI State Legislature signed into law, there was an increase in the base ADRC funding.

F. Board Member Reports

None.

G. Manager's Report

1. ADRC Update

Fischer mentioned the ADRC is still in transition with hiring staff. The ADRC Supervisor, Lynn Riley accepted the Area on Aging Director position. In the process of interviewing for that position. Currently the ADRC has vacant a bilingual Spanish I&A position and a bilingual Hmong I&A position. Fischer said the ADRC is very busy with having lower staff. With it being summer, there is an increase in requests for outreach. This summer partnered with Dane County Parks at Lussier Heritage Center. The Dementia Care Specialists did a virtual tour for children. Fischer said the ADRC is expanding the caregiver support groups and also offering respite for persons with dementia at the same time. Regarding Family Care and IRIS changes - There is one fiscal agent that currently served IRIS participants announced it is closing. The State is in the process of working to transition those people to remaining fiscal agents. The ADRC Newsletter, Resource Wise has been changed to a new format and continues to be highly popular.

The ADRC continues wrap up on the ILSP grant and Ann Miller Holman will speak about the grant at the August meeting.

H. Future Meeting Items and Dates

Next Meeting: Monday, August 11, 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 GOLDEN that the meeting be adjourned. The motion carried by a voice vote 6-0.

Minutes respectfully submitted by Jana Moll