



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, October 9, 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 October 9, 2023 ADRC 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 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):

Registration Link

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 Present: Jennifer Fischer, Jana Moll

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

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

B. Consideration of Minutes

[2023](#) ADRC BOARD MINUTES
[MIN-313](#)

Attachments: [9-11-23 ADRC Minutes](#)

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

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

Nichols joined the meeting.

- Present** 6 - BARBARA NICHOLS, PAUL YOCHUM, Vice Chair ESTHER OLSON, Chair DAVID PETERSON, SARAH BOCHER, and ANGELA GIFFORD
- Absent** 3 - Secretary CASEY THOMPSON, KIERSTIN HUELSEMANN, and TERENCE ESBECK

C. Action Items

1. Public Hearing

Discussion on the in person and hybrid/virtual public hearings.

The in person public hearing will be at the Dane County Job Center, October 17, 2023 from 1pm - 3pm.

The hybrid/virtual meeting will be at the ADRC on November 1, 2023 from 5pm - 7pm.

D. Presentations

NONE.

E. Chair's Report

NONE.

F. Board Member Reports

1. Paul Yochum - Discussion regarding DHS seeking applicants for Long-Term Care Advisory Councils

Yochum said the State has vacancies in the Long Term Care Advisory Council and the IRIS Advisory Committee.

2. Sarah Bocher - Discuss Disability Employment Awareness month

Bocher mentioned October is Disability Employment Awareness month. Bocher said she will be speaking with the UW Madison students with disabilities and sharing her experience as a disabled college graduate in the work force.

3. Angela Gifford - Discuss Madison mayor's announcement about city budget changes

Gifford said the mayor released her budget. There is going to be a 1% reduction in the budget across city agencies.

G. Manager's Report

1. ADRC Statistics

[2023](#) ADRC Statistics
[RPT-345](#)

Attachments: [ADRC 2023 Statistics](#)

[2023](#) DBS Statistics
[RPT-346](#)

Attachments: [DBS Statistics as of September 30, 2023](#)

2. ILSP

Fischer gave an update on ILSP.

H. Future Meeting Items and Dates

Reminder: In person public hearing at Dane County Job Center, October 17
1:00 pm - 3:00 pm

I. Such Other Business as Allowed by Law

Olson announced County Executive Parisi put the request from AAA budget
\$237,000 for case management in his budget.

J. Public Comment on Items not on the Agenda

NONE.

K. Adjourn

A motion was made by YOCHUM, seconded by OLSON, that the meeting be
adjourned. The motion carried by a voice vote 6-0.

Minutes submitted by Jana Moll, ADRC Clerk III