



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, September 15, 2025

3:30 PM

**Hybrid Meeting: Attend in person at ADRC,
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 ntxiv.

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

The September 15, 2025, 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 ADRC, 2865 N Sherman Ave, 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, Lynn Riley, Shannon Gabriel, Amy Wurf, Helen Pan, Tami Jackson

Chair Peterson called the meeting to order to 3:34 pm.

Present 7 - Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair DAVID PETERSON, SARAH BOCHER, LISA JACKSON, KEN GOLDEN, and ROSA ROPERS
Absent 3 - BARBARA NICHOLS, GERALDINE DAVENPORT, and PHILP SAUNDERS

[2025](#) REGISTRATION
[RPT-345](#)

Attachments: [Registration](#)

B. Consideration of Minutes

[2025](#) ADRC AUGUST MINUTES
[MIN-275](#)

Attachments: [8.11.25 ADRC Minutes](#)

A motion was made by GOLDEN that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Presentations

1. Tami Jackson - Wisconsin Board for People with Developmental Disabilities
(About BPDD)
Public Policy Analyst and Legislative Liaison
Presentation – One Big Beautiful Bill Act and the potential impacts on
Wisconsin Residents

[2025](#) RECONCILIATION BILL
[PRES-149](#)

Attachments: [ADRC What's in the Reconciliation Bill 091525](#)

D. Action Items

1. Discuss - Development of Annual Goals

Olson suggested developing a subgroup to come up with goals and present back to board with recommendations. It was also suggested to bring the bi-laws, state statutes and copy of the county's legislative agenda to the next meeting to continue discussion on this.

Chair Peterson asked Fischer if the ADRC had active annual goals. Fischer said it changes year by year. This year a new data system has been implemented by the State. Need to get everyone up and active on this. This will have an impact on monetary drawdown. In 2026 the State will start 100% time reporting.

2. Discuss - Periodic Evaluation

Olson said evaluations are always good, a way to find out how things can be done better. Suggested having an advisory group to provide input.

Golden suggested designing a work plan and then evaluate.

Thompson said we should follow the bi-laws and look at what we have achieved and where we are falling short.

Discussion continued.

E. Chair's Report

1. Discuss - "What does it mean to be an ADRC Governing Board Member"

Decision to bring bi-laws and statutes to next meeting and continue discussion along with reviewing those documents.

F. Board Member Reports

None.

G. Manager's Report

1. ADRC Update

Fischer announced the open supervisor position has been filled by the lead I&A, Kurt Svensson. The ADRC still needs to hire for two open positions.

Fischer presented at the Aging Well Colloquium II which focused on caregivers on Friday. She spoke on resources to support caregivers and how the ADRC can be of assistance.

Fischer announced the ADRC is partnering with the Office of Deaf and Hard of Hearing to host an open house on October 15.

On November 3, the ADRC is hosting an event for caregivers and providing respite at Olbrich Gardens.

The MPD has asked the ADRC to present to their new employees on how the ADRC can be a resource in November.

H. Future Meeting Items and Dates

Next Meeting: Monday, October 6, 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 7-0.

Minutes respectfully submitted by Jana Moll.