



# Dane County

## Minutes - Draft

### 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, February 10, 2025

3:30 PM

Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Madison 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 February 10, 2025 ADRC 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, Joe Purcell*

**Chair Peterson called the meeting to order at 3:31 p.m.**

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

**B. Consideration of Minutes**

[2024](#) JANUARY 2025 MINUTES  
[MIN-417](#)

**Attachments:** [1.13.25 ADRC Minutes](#)

**C. Presentations**

Joe Purcell, I & A Supervisor - Reflection Years as Supervisor at ADRC

**D. Action Items**

1. Federal Medicaid Cuts - Resolution

**E. Chair's Report**

*None.*

## F. Board Member Reports

1. Barbara Nichols - Visa and Healthcare Workers
2. Esther Olson - ADRC Investment

[2024](#) ADRC INVESTMENT  
[RPT-510](#)

**Attachments:** [adrc-invest-in-aging-and-disability-resource-centers-3-page-1-29-25](#)

## G. Manager's Report

1. ADRC Operations
2. ILSP

## H. Future Meeting Items and Dates

*Monday, March 10 at 3:30 p.m.*

## I. Such Other Business as Allowed by Law

*None.*

## J. Public Comment on Items not on the Agenda

*None.*

## K. Adjourn