



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 9, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 9, 2024 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):

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

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

Present 6 - BARBARA NICHOLS, Vice Chair CASEY THOMPSON, ESTHER OLSON, Chair
DAVID PETERSON, Secretary SARAH BOCHER, and LISA JACKSON
Absent 1 - ANNE STEVENS

B. Consideration of Minutes

[2024](#) ADRC MINUTES - AUGUST
[MIN-213](#)

Attachments: [8-12-24 ADRC Minutes](#)

A motion was made by OLSON that the Minutes be approved. The motion carried by a voice vote.

Ayes: 6 - NICHOLS, THOMPSON, OLSON, PETERSON, BOCHER and JACKSON

Absent: 1 - STEVENS

C. Presentations

None.

D. Action Items

1. Meeting Dates in October and November

*Meeting dates changed due to previous meetings occurring on a Holiday and Election Day.
New dates for meeting October 21, 2024 and November 18, 2024.*

2. Olson - Meeting Proposal

*Olson proposed doing a joint meeting with the AAA Board, Legislative Advocacy Committee and the ADRC and invite the Dane County Legislators to come to meet with them.
Further discussion continued on how to go about setting this up.*

[2024](#)
[ACT-162](#)

MEET & GREET PROPOSAL

Attachments: [PROPOSAL r1 -Meetgreet DCdelegation](#)

E. Chair's Report

None.

F. Board Member Reports

None.

G. Manager's Report

1. ADRC Budget Update

Fischer said the Human Services Budget was released. The ADRC is receiving two staff positions, an Information and Assistance Specialist and a Disability Benefit Specialist. Fischer is very grateful for this.

2. General ADRC Update

*Fischer stated the half-time person who was running the support groups left and are in the process of doing interviews to rehire for this position.
Fischer said there was an I & A who left. This position was advertised and closed, hope to fill that position soon.
There continues to be a high volume of calls and walk-ins.
Fischer announced there will be a period of time when the ADRC will be closed due to the remodeling of the front desk area. In the process of finalizing dates with the contractors. The ADRC will continue to do visits with appointments during the office construction.
Fischer said the ADRC continues to do a five year Bold Grant with the State and is just finishing year one. This includes writing and presenting dementia education to the Hmong community. Surveys are conducted after the presentations.*

3. ILSP Update

Fischer said the enrollment period ended for the ILSP program. Service plans are still being developed for the people who are enrolled in the program to spend \$7200. The ADRC is still hiring for a position and a half LTE to help with the service plan development so people can obtain services. Roll out is slow in approving vendors to do the work for the people. The Grant goes through March 31, 2025.

4. ADRC SAMS

Fischer reviewed the statistics with the board members.

H. Future Meeting Items and Dates

Next Meeting: Monday, October 21, 2024 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

A motion was made by NICHOLS that the meeting be adjourned. The motion carried by a voice vote 6-0

Minutes respectfully submitted by Jana Moll.