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Assistive Technology Advisory Council Executive Committee

January 14, 2022 11:00 AM to 12:00 PM

Meeting is available via **Zoom**:

https://dhswi.zoomgov.com/j/1610542400

And via phone:

(669) 254 5252

Meeting ID: 161 054 2400

Draft Minutes

Action Items and Motions

Action Items:

None

Motion Items:

Motion Item 1: Motion to approve the January 14, 2022 Executive Committee Meeting agenda with the addition of appointing committee members. Motion seconded by Jason Ostrowski. Motion carried.

Motion Item 2: Motion to appoint Calvin Richtig from Options for Independent Living to the Data Collection and State Plan Committees. Motion seconded by Jason Ostrowski. Motion carried.

Motion Item 3: Motion to adjourn by Jenesis Lindbo. Motion seconded by Jason Ostrowski. Motion Carried.

I. Welcome and Introductions by Jenesis Lindbo, Chairperson

Council Members Present: Jenesis Lindbo; Jason Ostrowski

Guests Present: Calvin Options, Options for Independent Living

DHS Staff Support Present: Laura Plummer, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR)

II. Meeting called to order by Jenesis Lindbo at 11:02 A.M.

III. Review and Approval of the January 14, 2022 Executive Committee Agenda

Motion to approve the January 14, 2022 Executive Committee Meeting agenda with the addition of appointing committee members. Motion seconded by Jason Ostrowski. **See Motion Item 1.**

IV. Public Input on the State Plan for Assistive Technology

No public comment

V. Review of the FFY21 Annual Progress Report

Review and Discussion of the FFY21 Annual Progress Report

VI. Committee Member Appointments

Motion to appoint Calvin Richtig from Options for Independent Living to the Data Collection and State Plan Committees. Motion seconded by Jason Ostrowski. **See Motion Item 2.**

VII. Review and discussion from the Technology First presentation at the November 10, 2021 AT Council Meeting

- Discussion about the background of the Technology First initiative in Wisconsin.
- Committee members emphasized the importance of consumer choice along with the opportunity access a full range of choices regarding technology solutions and services.
- Committee members discussed the importance of education for long term care providers on resources
- Committee members will remain aware of the initiative
- Discussion about standardization of AT assessments and the opportunity that presents to benefit case managers when working with AT providers. Information was shared regarding the Technology Specifications for the Division of Vocational Rehabilitation.

VIII. Adjournment

Motion to adjourn by Jenesis Lindbo. Motion seconded by Jason Ostrowski. Motion Carried. **See Motion Item 3**.

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The purpose of the Advisory Council is to provide advice and guidance to the WisTech Program and assure that it is in compliance with the provisions of the Assistive Technology Act (Tech Act) of 1998, as amended. Specifically, the Advisory Council will provide advice and guidance on the following:

- Submission of Wisconsin's State Plan for Assistive Technology (AT) to the U.S. Department of Health and Human Services, Administration for Community Living (ACL);
- Monitoring the WisTech program according to the State Plan for AT;
- Developing and maintaining collaborations with other agencies, organizations, and bodies providing AT services and devices throughout the State; and
- Monitoring of program data and outcomes.

The Council is administratively attached to the Department of Health Services. If you need an interpreter, alternate formats, or other accommodations to participate, please contact Laura Plummer at 608-514-2513 or laura.plummer1@dhs.wisconsin.gov. Phone: (669) 254 5252 Meeting ID: 161 054 2400