



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
MADISON, WI 53701-2659
PHONE: 608-266-3118
WEBSITE: dhs.wisconsin.gov/cpd

Council on Physical Disabilities (CPD) Executive Committee Teleconference Meeting Minutes

Thursday, December 9, 2021

2:00 P.M. to 3:00 PM

Approved March 10, 2022

Executive Committee Action Items and Motion Items

A. Executive Committee Action Items

1. **Action Item:** The Executive Committee agreed to carry the following agenda item forward to the upcoming Bi-Monthly meeting agenda for further input and discussion, *Discuss Medical Ethics in Healthcare for People with Disabilities.*

B. Executive Committee Motion Items

1. **Motion Item:** Jeff Fox made a motion to approve the December Executive Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
 2. **Motion Item:** Gabrielle Schlieve made a motion to approve the September Executive Committee meeting minutes. Jeff Fox seconded the motion. Motion carried.
- Motion Item:** Gabrielle Schlieve made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions: Ben Barrett, Chairperson

Executive Committee members present: Ben Barrett; Gabrielle Schlieve; Jeff Fox
Jackie Gordon; Karen Secor.

Executive Committee members absent (Excused*): Charles Vandenplas.

Guest(s): Artrell Mason, CPD Member.

DHS staff support present: Ashley Walker, Department of Health Services (DHS),
Bureau of Aging and Disability Resources (BADR); Lisa Sobczyk, DHS, BADR; Mikael
Snitker; DHS, BADR.



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Ben Barrett, Chairperson called the meeting to order at 2:03 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 161 140 2438 and via [Zoom](#).

II. Review and Approve December Executive Committee Meeting Agenda

- Jeff Fox made a motion to approve the December Executive Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

III. Review and Approve September Executive Committee Meeting Minutes

- Gabrielle Schlieve made a motion to approve the September Executive Committee meeting minutes. Jeff Fox seconded the motion. Motion carried. See Motion Item 2.

IV. Public Comment on the State Plan for People with Physical Disabilities 2019-2021, or Issues Affecting People with Physical Disabilities

No public comment was received.

V. Discuss CPD Membership Vacancy and Recruitment

- The Executive Committee discussed CPD Membership vacancies; and having two applications currently in the process of being approved.
 - Ramsey Lee and Jason Ostrowski are in process of approval and are to be appointed in January 2022. Two vacancies remain; one provider and one consumer vacancy.

VI. Update on Active CPD Committees

- **Emergency Preparedness Committee**
 - The Executive Committee discussed the outreach and disbursement of the Emergency Preparedness Toolkits and Communication Folders; to libraries, police and fire municipalities, separating personal planning forms and communication folder.



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- **State Plan Committee**

- The State Plan Committee has not met in the last two months and will meet again in January 2022.

VII. Discuss Current Risk of COVID-19 Variant to People with Disabilities

- The Executive Committee discussed the risk of the COVID-19 Variant to people with Disabilities, and the importance of promoting vaccinations and facial coverings.
 - COVID-19 is still very prevalent in the northwestern area of the state and hospital are filling up fast.
 - Artrell Mason stated that most hospitals and clinics in the Milwaukee area have removed signage referring to 'no caregivers allowed' and are allowing caregivers to accompany persons with disabilities to appointments again.
 - Jackie Gordon spoke about the poor quality of medical care that is being provided to people with disabilities, and blamed on the pandemic policies and aftermath. Issues going way beyond the pandemic.
 - The Executive Committee spoke about the Collaborative Communications Folder being used as a tool for education for people with disabilities and also caregivers and advocates; as well as medical providers.
 - Based on the discussion, the Executive Committee agreed to carry the following agenda item forward to the upcoming Bi-Monthly meeting agenda for further input and discussion, *Discuss Medical Ethics in Healthcare for People with Disabilities*. See Action Item 1.

VIII. Draft January 13, 2022 CPD Executive Committee Meeting Agenda

- The Executive Committee discussed not having the upcoming Executive Committee meeting in January 2022, due to the Quarterly Meeting being the same month.



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- The Executive Committee discussed the January 27, 2022 Quarterly meeting agenda and the following topics should be included:
 - Presentation on the 4th Edition of The CPD Emergency Preparedness Toolkit
 - Ben Barrett; Jeff Fox and Karen Secor
 - Discuss Medical Ethics in Healthcare for People with Disabilities
 - CPD Liaison Updates
 - CPD Committee Updates
 - Emergency Preparedness Committee
 - State Plan Committee
 - Discuss CPD Outreach
 - Social Media; YouTube; Website
 - Discuss CPD Membership Updates

IX. Adjourn

- Gabrielle Schlieve made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 2:59 P.M.