



# COUNCIL ON PHYSICAL DISABILITIES

## **Draft CPD Executive Committee Meeting Minutes**

Wednesday, December 4, 2024, from 10:00 AM to 11:00 AM

#### 1. Welcome and Introductions

- Ben Barrett CPD Chair called the meeting to order at 10:03 AM.
- Executive Committee Members Present: Ben Barrett, Ramsey Lee, Karen Secor, Jackie Gordon, Jeff Fox Jason Ostrowski.
- DHS Support Staff Present: Zachary Davenport, Angela Brenna and Lisa Sobczyk.
- CPD Liaisons Present: Elizabeth Watson.
- ASL Interpreters Present: Nicole Keeler, and Carly Bieri.

### 2. Review and Approve December 4, 2024, Executive Committee Meeting Agenda

• Karen Secor made a motion to approve the agenda. Jackie Gordon seconded. Motion carried.

### 3. Review and Approve October 2, 2024, Employment and Health Committee Meeting Minutes

- Jackie Gordon made a motion to approve the minutes from the previous meeting. Karen Secon seconded the motion, Motion carried.
- 4. Public Comment on the <u>State Plan for People with Disabilities</u>, <u>2022-2024</u> (or Issues Impacting People with Physical Disabilities (10:10 AM TO 10:20 AM)
  - No public comment received.

## 5. Discuss State and Federal Policy Priority Areas based on the State Plan for Physical Disabilities.

- The Committee reviewed the Latonya Reeves Freedom Act (H.R. 2708), which aims to safeguard the rights of individuals with disabilities in need of long-term services and supports (LTSS) by enhancing their protections under the Americans with Disabilities Act. They examined the significance of the motion filed on November 13 to discharge the petition, which seeks to advance this legislation to the House floor, enabling Congress members to compel a vote on a bill that has been stalled in committee.
- MOTION: Ramsey Lee made a motion for CPD members to ask their district Representatives to sign Discharge Petition No. 18, a resolution providing for

- consideration of the bill (H.R. 2708.) Jason Ostrowski seconded the motion. Motion carried.
- CPD Members discussed the ADA Title II digital accessibility standards implementation.
  Ramsey Lee shared information with CPD members about supporting the Opportunities
  and Access Committee who is also working with AT Council. Ramsey also suggested
  contacting Elizabeth Watson to ensure that the University Systems are aware of the
  changes.
- Members engaged in a discussion about the Medicaid Income and Asset Limits and how how these restrictions on income hinder individuals who require services or equipment for health and independence.

### 6. Committee Updates

- Employment and Health: Artrell Mason is the Chair of the Employment and Health Committee. Sara Kuehn from DWD will be presenting at the meeting in February.
- Charles shared and update with the group and that the next meeting will be in February.
- Karen Secor shared an update from Emergency Preparedness. They are working on updating the Toolkit to include Active Shooter resources.
- No Housing updates.

### 7. Dan Johnson Award

 The committee discussed planning for the Dan Johnson Award. The group decided to continue planning for the award in the Executive Committee. Ben Barrett will share past information with DHS to share with full Council.

### 8. Draft Next CPD Executive Committee Agenda

• The Committee drafted the next CPD Executive Committee Agenda.

### 9. Adjourn

 Ramsey Lee made a motion to adjourn. Jason Ostrowski seconded. Motion carried. Meeting adjourned at 11:00 AM.

