



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 Meeting Minutes**

Wednesday, March 6, 2024

10:00 A.M. to 11:00 A.M.

Executive Committee Action Items and Motion Items

A. Executive Committee Action Items

1. **Action Item:** DHS Support Staff will send out new invitations for CPD Quarterly meeting to be held on May 1, 2024.

B. Executive Committee Motion Items

1. **Motion Item:** Charles Vandenplas made a motion to approve the March 6, 2024, Executive Committee Meeting Agenda. Jeff Fox seconded the motion. Motion carried with adjustment to agenda.
2. **Motion Item:** Jackie Gordon made a motion to approve the February 7, 2024, Executive Committee Meeting minutes. Charles Vandenplas seconded the motion. Motion carried.
3. **Motion Item:** Ramsey Lee made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions: Ben Barrett, Chairperson

Executive Committee members present: Ben Barrett, Jeff Fox, Jackie Gordon, Ramsey Lee, Charles Vandenplas, Artrell Mason, Jason Glozier, Jason Ostrowski, Stacy Ellingen, and Karen Secor.

Executive Committee members absent (Excused*): Roberto Escamilla II, and Gabriel Schlieve

Guest(s): No guests.

DHS Staff Support Present: Angela Brenna, Department of Health Services (DHS), and Zachary Davenport, DHS, BADR.

II. Ben Barrett, Chairperson called the meeting to order at 10:04 A.M.

- The Executive Committee meeting was made available via phone at (669) 254-5252 with Meeting ID: 161 1786 1716 and via [Zoom](#).

III. Review and Approve March 6, 2024, Executive Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the March 6, 2024, Executive Committee Meeting Agenda. Jeff Fox seconded the motion. Motion carried with adjustment to agenda. See Motion Item 1.

IV. Review and Approve February 7, 2024, Executive Committee Meeting Minutes

- Jackie Gordon made a motion to approve the February 7, 2024, Executive Committee Meeting minutes. Charles Vandenplas seconded the motion. See Motion Item 2.

V. Public Comment on the State Plan for People with Physical Disabilities 2022-2024, or Issues Affecting People with Physical Disabilities

- No public comment received.

VI. Discuss Follow-Up Items from the January 25, 2024, CPD Quarterly Meeting

- The Committee discussed the information shared by Representative Jimmy Anderson from the CPD Quarterly Meeting.

VII. Update from Cross-Council Meeting held on February 28, 2024

- Ben Barrett shared updates from the meeting. They mentioned being excited about future opportunities to work with the other councils. DHS Support Staff shared that an invitation will be sent to the Chairs and Vice Chairs of each Council and Committee supported by the DHS Office for the Promotion of Independent Living (OPIL) to attend another Cross-Council Meetings bi-monthly.

VIII. Update from IL Days

- Jason Glozier shared that IL Days was held February 13-15, 2024. He shared that WICILC celebrated their 30 year anniversary. He shared that the IL Centers visited the Capital to met with their legislators to talk about district changes and the impact that will have on people with disabilities. Jason Glozier shared that the State Plan on Independent Living will be out for public comment and that ILCW will reach out for input.

IX. CPD Committee Updates

- **Emergency Preparedness**

- Karen Secor shared updates about the Emergency Preparedness Committee. Karen shared that members are discussing items that need to be added or removed from the Emergency Preparedness Toolkit. Karen shared that they are working on outreach opportunities in 2024.

- **Housing**

- Jeff Fox shared that the Committee is on a hiatus until after the Cross Council Engage for Change Meeting.

- **Employment and Health**

- Ramsey Lee shared that he has been attending meetings for A Home for Everyone Conference.

- **Transportation**

- The Committee shared that Kyle Kleist (Center for Independent Living, Executive Director) will be attending the next Transportation Committee Meeting to share updates about the New Freedom Volunteer Driver Program and other transportation initiatives.
- ***Update on Department of Transportation (DOT) website project: Stacy Ellingen and Dr. Elizabeth Watson***, shared that they may have a project for CPD Transportation Committee to consider. They shared that the DOT website does not have adequate resources or information about adaptive driving. They would like to work with DOT on updating and cross-referencing resources on their website to make sure people are aware of what is available. The next CPD Transportation Committee meeting will be held March 14, 2024.

X. Discuss April CPD Quarterly Meeting at ADILN Conference

- Members discussed changing the next CPD Quarterly Meeting in La Crosse on April 23, 2024, to May 1, 2024. This day will be prior to the Aging Disability and Independent Living Network Conference will be the Engage for Change. DHS Support Staff will send out new invitations for CPD Quarterly meeting to be held on May 1, 2024. See Action Item 1.

XI. Draft Next Executive Committee Meeting Agenda

- The Executive Committee drafted the June 5, 2024, CPD Executive Committee Meeting Agenda.

- **Adjourn**

- Ramsey Lee made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 11:01 A.M.