



1 WEST WILSON STREET,
ROOM 551
POST OFFICE BOX 2659
MADISON, WI 53701-2659

Wisconsin Council on Physical Disabilities (CPD) Housing Committee Teleconference Meeting

**Monday, May 20, 2024
11:00 A.M. to 12:00 P.M.**

Housing Committee Action and Motion Items

A. Housing Committee Action Items

- 1. Action Item:** DHS Support will get Jeff Fox a list of Councils and Committees with their contact information.
- 2. Action Item:** Ramsey Lee will provide Jeff Fox will more information about A Home for Everyone Conference.

B. Housing Committee Motion Items

- 1. Motion Item:** Charles Vandenplas made a motion to approve the November Housing Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- 2. Motion Item:** Charles Vandenplas made a motion to approve the November 20, 2023, Housing Committee Meeting Minutes. Karen Secor seconded the motion. Motion carried.
- 3. Motion Item:** Charles Vandenplas made the motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried.

C. Housing Committee Meeting Minutes

I. Welcome and Introductions, Jeff Fox Committee Chairperson

Committee Members present: Jeff Fox; Ben Barrett; Karen Secor; Stacy Ellingen, Jackie Gordon, Ramsey Lee, Charles Vandenplas, and Elizabeth Watson.

Committee Members absent (Excused*):



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Guest(s): None.

American Sign Language Interpreters: Nicole Keeler, and Carly Bieri.

DHS Staff Support present: Zachary Davenport, DHS, Bureau of Aging and Resources (BADR); and Angela Brenna, DHS, BADR.

Meeting Called to Order

Jeff Fox Committee, Chairperson, called the meeting to order at 11:01 A.M.

The meeting was available via phone (669) 254-5252 with Meeting ID: 161 1786 1716

II. Review and Approve May 20, 2024, Housing Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the November Housing Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

III. Review and Approve November 20, 2023, Housing Committee Meeting Minutes

- Charles Vandenplas made a motion to approve the November 20, 2023, Housing Committee Meeting Minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 2.

IV. Public Comment on the [State Plan for People with Disabilities, 2022-2024](#) or Issues Impacting People with Physical Disabilities

- Ramsey Lee shared information regarding A Home for Everyone Conference. Ramsey Lee will send the information to Jeff Fox.

V. Follow-Up Discussion from ADILN Pre-Conference on Housing Goals

- The Committee discussed provide feedback on the 2023-2027 State Health Improvement Plan (SHIP.)
 - The committee discussed giving input on universal design to the SHIP.) The committee discussed the lack of accessible affordable housing in WI. The committee discussed ways the



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CPD Housing Committee could support and add to the
Wisconsin State Health Improvement Plan (SHIP.)

VI. Discuss CPD Housing Committee Collaboration

- The Committee discussed collaboration with other councils working on housing related issues. DHS Support will get Jeff Fox a list of Councils and Committees, with contact information. See Action Item 1.

VII. Discuss A Home for Everyone

- The Committee discussed attending A Home for Everyone Conference. Ramsey Lee stated he will get Jeff Fox the information about the cost to attend and have a table there. See Action Item 2.

VIII. Adjourn

Charles Vandenplas made the motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 11:45 A.M.