



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](https://dhs.wisconsin.gov/cpd)

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

**Monday, March 20, 2023**

**11:00 A.M. to 12:30 P.M.**

Approved May 15, 2023

### Housing Committee Action and Motion Items

#### A. Housing Committee Action Items

- 1. Action Item:** DHS support staff will send out the CPD Housing Committee Dashboard Document for tracking process on strategies and deliverables.
- 2. Action Item:** Housing Committee members will monitor strategies and deliverables in the Housing and Long-Term Care section of the 2022-2024 CPD Work Plan and leads will report back on progress at the next CPD Housing Committee Meeting scheduled for May 15, 2023.
- 3. Action Item:** DHS support staff will email Zoom links for ongoing bi-monthly CPD Housing Committee meetings.

#### B. Housing Committee Motion Items

- 1. Motion Item:** Charles Vandenplas made a motion to approve the March 20, 2023, Housing Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- 2. Motion Item:** Charles Vandenplas made a motion to approve the February 18, 2022, Housing Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.

#### C. Housing Committee Meeting Minutes

##### I. Welcome and Introductions, Jeff Fox Committee Chairperson

**Housing Committee Members present:** Jeff Fox; Ben Barrett; Charles Vandenplas; Ramsey Lee; and Karen Secor.

**Committee Members absent (excused\*):** \*Jackie Gordon.

**Guest(s):** Artrell Mason, CPD Member-at-Large.



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**DHS Staff Support present:** Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR).

### **Meeting Called to Order**

**Jeff Fox Committee, Chairperson, called the meeting to order at 11:03 A.M.**

**The meeting was available via phone and Meeting ID:** Phone: (669) 254-5252, Meeting ID: 161 288 0445 and via [Zoom](#).

## **II. Review and Approve March 20, 2023, Housing Committee Meeting Agenda**

- Charles Vandenplas made a motion to approve the March 20, 2023, Housing Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

## **III. Review and Approve February 18, 2022, Housing Committee Meeting Minutes**

- Charles Vandenplas made a motion to approve the February 18, 2022, Housing Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

## **IV. Public Comment on the [State Plan for People with Disabilities, 2019-2021](https://cpd.wisconsin.gov/pdfiles/stateplan2019-21.pdf) (<https://cpd.wisconsin.gov/pdfiles/stateplan2019-21.pdf>) or Issues Impacting People with Physical Disabilities (1:10 P.M.–1:20 P.M.)**

- No Public Comment received.

## **V. Review and Discuss Housing and Long-Term Care Section of the CPD 2022-2024 Work Plan**

- Assign Leads to Strategies and Deliverables
  - Promote Universal Design standards as a minimum for new construction of single-family housing.
  - Ben Barrett and Jeff Fox will be leading the following:



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- Collaborate with federal, state, and local organizations and businesses to promote the implementation of Universal Design Standards.
- Collaborate and align with federal, state, and local disability related boards, councils and committees that promote and advance Universal Design.
- Support initiatives and legislation which improve access to affordable and accessible housing for people with physical disabilities.
  - Ben Barrett and Ramsey Lee will be leading the following:
    - Collaborate on strategic initiatives with other federal, state, and local disability related organizations, advocates, and consumers.
  - Karen Secor will be leading the following:
    - Collaborate and align with federal, state, and local disability related boards, councils and committees that promote access to affordable and accessible housing options for people with disabilities.
- Promote and support initiatives that increase funding to address the direct care worker crisis, including increased wages for workers, increased provider rates, and training programs to recruit people to the caregiving industry.
  - Ben Barrett, Jeff Fox and Ramsey Lee will take the lead on the following:
    - Collaborate with the federal, state, and local organizations, councils, committees, advocate groups and stakeholders who are working on policy and initiatives related to the increase of Medicaid reimbursement rates for personal care services.
    - Promote changes to all programs so that healthcare workers are paid a living wage with benefits so that they can afford to stay in this industry.



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- Promote an increased capitation rate for non-nursing home care for providers, to encourage them to continue to provide people with physical disabilities who have complex health care needs personal care services. This allows individuals to be served in the community and without reliance on costly institutional placements.
- Ramsey Lee will take the lead on the following:
  - Monitor and advise independent living pioletts and programs that promote community living and non-institution placement by offering guidance to the DHS Long-term Advisory Council.
  - Collaborate with federal, state, and local organizations, boards, councils, committees, advocate groups and stakeholders who are also working on these community integration policy and initiatives.
- DHS support staff will send out the CPD Housing Committee Dashboard Document for tracking process on strategies and deliverables. See Action Item 1.
- Housing Committee members will monitor strategies and deliverables in the Housing and Long-Term Care section of the 2022-2024 CPD Work Plan and leads will report back on progress at the next CPD Housing Committee Meeting scheduled for May 15, 2023. See Action Item 2.

#### **VI. Discuss Ongoing Housing Committee Meeting Schedule**

- The Housing Committee discussed meeting on a bi-monthly for an hour, and the next meeting will be held on May 15, 2023, from 11:00 AM- 12:00 PM.
  - DHS support staff will email Zoom links for ongoing bi-monthly CPD Housing Committee meetings. See Action Item 3.

#### **VII. Adjourn**

The Committee unanimously decided to adjourn the meeting.

**The meeting adjourned at 11:49 A.M.**