

# **Council on Physical Disabilties**Quarterly Committee Meeting Minutes

Tuesday, February 11, 2025, from 10:00 AM - 3:30 PM

#### 1. Call to Order and Roll Call

- CPD Chair Ben Barrett called the meeting to order at 10:06 AM.
- **CPD Members Present:** Ben Barrett, Karen Secor, Ramsey Lee, Pey Carter, Jason Glozier, Julie Blasky, Charles Vandenplas, Stacy Ellingen, Jason Ostrowski, Artrell Mason, and Ramsey Lee.
- Council Members Absent (excused\*): Stacy Ellingen.
  - Liaisons Present: Taqwanya Smith, Department of Transportation; Jeremy Kaukl, Department of Safety and Professional Services; Nicholas Zouski, Department of Natural Resources; Liza Morrow, Board on Aging & Long-Term Care; Paege Heckel, Department of Administration; Elizabeth Watson, University of Wisconsin Systems; Justin Koestler, Lt. Governor Office.
- **DHS Support Staff Present:** Angela Brenna, Zachary Davenport, Laura Plummer, and Ray Carawan.
- American Sign Language (ASL) Interpreter: Carly Bieri and Kim Barr.
- CART Provider: Margo Lucas.
- 2. Review and Approve February 11, 2025, Quarterly Committee Meeting Agenda
  - Jason Ostrowski made a motion to approve the agenda. Karen Secor seconded.
    Motion carried.
- 3. Review and Approve November 6-7, 2024, Quarterly Committee Meeting Minutes
  - Jason Glozier made a motion to approve the minutes. Ramsey Lee seconded.
    Motion carried.
- 4. Public Comment on the State Plan (or Issues Impacting People with Physical Disabilities (11:15 AM 11:25 AM.)

No Public Comment.

### 5. CPD Liaison Updates

- Liza Morrow, Board on Aging and Long-Term Care (BALTC)
  - Liza Morrow is Heather's replacement.
  - BALTC operates three programs -ombudsman, the volunteer, and metagap helpline. BATCBALTC created a resource page for meta-gap helpline that direct the individual to information on specific insurance and prescription drug topics.
- Sarah Smith, Wisconsin Office of the Commissioner of Insurance (OCI)
  - No update from OCI.
- Taqwanya Smith, Wisconsin Department of Transportation (DOT)
  - o DOT has an intern from Board of Person
- 6. Updates from CPD Committees
- 7. Discuss Plans for IL Days
- 8. Discuss Federal and State Legislative Updates
- 9. Review Action Items From the Meeting
  - Julie Blasky will send DHS Staff updated information on AB 163.
  - DHS Support will draft a letter for CPD to send to JFC and will email it to members by April 23, 2025, for review.
  - Members agreed to create a workgroup. DHS Staff will send out a doodle poll to members to request volunteers and to determine date and time for workgroup meetings.
  - Jackie Gordon will reach out to Jessica Trudell to invite her to the next CPD Executive Committee Meeting.

# 10. Draft Next Executive Committee Meeting Agenda

Members drafted the next CPD Committee Meeting Agenda.

## 11. Adjourn

 Julie Blasky made a motion to adjourn. Jason Ostrowski seconded. Meeting adjourned at 3:30 PM. The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Council on Physical Disabilities was created by the state legislature in 1989. The Council envisions a world where all persons with physical disabilities have access to the same life choices and opportunities as any other Wisconsin citizen.

Its mission, established by state statute 46.29 is to: develop and implement a state plan for services to people with physical disabilities; advise and make recommendations to state agencies on relevant legislation; promote public awareness about the abilities of and barriers to people with physical disabilities; encourage the development of programs and policies that prevent physical disabilities; and submit recommendations in an annual report to the state legislature.

To learn more about the Council, please visit <a href="mailto:dhs.wisconsin.gov/cpd">dhs.wisconsin.gov/cpd</a>.

The Council on Physical Disabilities is administratively attached to the Department of Health Services. If you need an interpreter, alternate formats, or other accommodations to participate, please contact <a href="mailto:Angela Brenna">Angela Brenna</a> at 608-266-0128 or <a href="mailto:angelag.brenna@dhs.wisconsin.gov">angelag.brenna@dhs.wisconsin.gov</a>.

Conference Call: (669) 254-5252 Meeting ID: 161 1786 1716