



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

Wisconsin Council on Physical Disabilities (CPD) Teleconference Quarterly Meeting

Thursday, August 5, 2021

9:00 A.M. to 12:00 P.M.

Action and Motion Items

A. Action Items

1. **Action Item:** DHS Support Staff will completed technical corrections and edits to the CPD 2022-2024 State Plan and email Final Document to CPD Membership and post to the CPD Website.
2. **Action Item:** DHS Support Staff will send out a Doodle Poll to gather availability from the Employment and Health Committee Members to set up a time to meet.
3. **Action Item:** CPD Council agreed to meet virtual for October 2021 and January 2022 Quarterly Meetings, and then assess the options for in-person, virtual, or hybrid at the January 2022 meeting.
4. **Action Item:** The CPD Council agreed to postpone the Dan Johnson Award until 2022; and will plan on dispersing award applications and conducting outreach in Spring 2022.
5. **Action Item:** DHS Support Staff will send out instructions and information about how to apply to be on the CPD Council to full CPD Membership.

B. Motion Items

1. **Motion Item:** Karen Secor made a motion to approve the August Full Committee meeting agenda with the addition of adding Agenda Item VI: *Discuss CPD 2021-2022 Quarterly Meetings, and removing Agenda Item V: CPD Liaison Updates*. Charles Vandenplas seconded the motion. Motion carried.
2. **Motion Item:** Jeff Fox made a motion to accept the technical corrections and edits to the CPD 2022-2024 State Plan. Roberto Escamilla II seconded the motion. Motion carried.



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3. **Motion Item:** Roberto Escamilla II made a motion to have the October 2021 and January 2022 CPD Quarterly Meetings virtual, and assess the options for in-person, virtual, or hybrid at the January 2022 meeting. Gabriel Schlieve seconded the motion. Motion carried.
4. **Motion Item:** Roberto Escamilla II made a motion to postpone the Dan Johnson Advocacy Award until 2022. Charles Vandenplas seconded the motion. Motion carried.
5. **Motion Item:** Roberto Escamilla II made a motion to adjourn the meeting. Gabriel Schlieve seconded the motion. Motion carried.

C. Meeting Minutes

I. Welcome and Introductions, Ben Barrett, Chairperson

Council members present: Ben Barrett; Karen Secor; Gabriel Schlieve; Jeff Fox; Charles Vandenplas; and Roberto Escamilla II.

Council members absent (excused*): Nicole Herda; Noah Roberts; and Artrell Mason; and Jackie Gordon.

Liaisons present: Jeremy Kaukl, Department of Safety and Professional Services; Craig Wehner, Wisconsin Department for Workforce Development; and Eva Kubinski, Department of Public Instruction; and Dr. Elizabeth Watson, University of Wisconsin Whitewater.

Liaisons absent (excused*): *Taqwanya Smith, Department of Transportation; Nicholas Zouski, Department of Natural Resources; *Christina Keeley, Wisconsin Office of the Commissioner of Insurance; *Heather Bruemmer, Board on Aging and Long-Term Care; and *Colleen Larsen, Wisconsin Technical College System.

Guests: Ramsey Lee, Governor's Committee for People with Disabilities (GCPD) Member-at-Large.

Captioning Services: Margo Lucas



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DHS staff support present: Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR); Ashley Walker DHS, BADR; and Monica Smith, DHS, BADR.

II. Meeting Called to Order

Ben Barrett, Chairperson, called the meeting to order at 9:04 A.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 889 2042 4373 and via [Zoom](#).

III. Review and Approve August Full Committee Meeting Agenda

- Karen Secor made a motion to approve the August Full Committee meeting agenda with the addition of adding Agenda Item VI: *Discuss CPD 2021-2022 Quarterly Meetings, and removing Agenda Item V: CPD Liaison Updates*. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 1.

IV. Public Comment on the State Plan for People with Physical Disabilities, 2019-2021

- No public comment was received.

V. CPD Committee Updates

- **State Plan Committee**
 - Review and Discuss Draft of the 2022-2024 State Plan for People with Physical Disabilities.
 - Discussed additional technical corrections and edits that needed to be completed; however, were missed in the draft, per the CPD State Plan Committee:
 - Add COVID-19 language to the Executive summary of the State Plan;
 - Take out Visitability language; and
 - Updating the Graphics and layout to be different



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- Jeff Fox made a motion to accept the technical corrections and edits to the CPD 2022-2024 State Plan. Roberto Escamilla II seconded the motion. Motion carried. See Motion Item 2.
- The CPD Council discussed program and policy recommendations as they relate to the CPD State Plan and Work Plan; and looking at workgroups to do the research behind working on policy recommendations and program redesign.
- DHS Support Staff will completed technical corrections and edits to the CPD 2022-2024 State Plan and email Final Document to CPD Membership and post to the CPD Website. See Action Item 1.
- The CPD Council discussed the Employment Barriers Survey that was discussed at previous meetings, and agreed that it would be best to reenact the CPD Employment and Health Committee to work on creating the Employment Barriers Survey.
 - DHS Support Staff will send out a Doodle Poll to gather availability from the Employment and Health Committee Members to set up a time to meet. See Action Item 2.

VI. Discuss 2021-2022 Quarterly Meetings

- The CPD Council discussed the option of meeting in-person, virtual, or hybrid (in-person and virtual).
 - CPD Council agreed to meet virtual for October 2021 and January 2022 Quarterly Meetings, and then assess the options for in-person, virtual, or hybrid at the January 2022 meeting. See Action Item 3.
 - Roberto Escamilla II made a motion to have the October 2021 and January 2022 CPD Quarterly Meetings virtual, and assess the options for in-person, virtual, or hybrid at the January 2022 meeting. Gabriel Schlieve seconded the motion. Motion carried. See Motion Item 3.



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VII. Discuss Dan Johnson Advocacy Award in 2021 and 2022

- The CPD Council discussed the options for the Dan Johnson Advocacy Award for 2021 and 2022.
 - The CPD Council agreed to postpone the Dan Johnson Advocacy Award until 2022; and will plan on dispersing award applications and conducting outreach in Spring 2022. See Action Item 4.
 - Roberto Escamilla II made a motion to postpone the Dan Johnson Advocacy Award until 2022. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 4.

VIII. Discuss Council Membership Recruitment

- The CPD Council discussed CPD Membership recruitment.
 - Ramsey Lee, GCPD Member-at-Large expressed interest in joining CPD.
 - Roberto Escamilla II shared that he knew an individual who was interested in joining that was a past attorney.
 - DHS Support Staff will send out instructions and information about how to apply to be on the CPD Council to full CPD Membership. See Action Item 5.

IX. Adjourn

- Roberto Escamilla II made a motion to adjourn the meeting. Gabriel Schlieve seconded the motion. Motion carried. See Motion Item 5.

The Council adjourned at 11:20 P.M.