



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
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Wisconsin Council on Physical Disabilities (CPD) State Plan Committee Teleconference Meeting

Monday, January 10, 2022

12:00 P.M. to 1:00 P.M.

Approved February 14, 2022.

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

1. **Action Item:** DHS Support Staff will send out a Doodle Poll to set up availability for CPD Sub-Committee groups to start meetings and working on the 2022-2024 State Plan Work Plan goals, strategies and deliverables.
2. **Action Item:** DHS Support Staff will send out all CPD meeting times and dates for 2022 Quarterly Meetings, Emergency Preparedness and State Plan Committee Meetings.

B. State Plan Committee Motion Items

1. **Motion Item:** Charles Vandenplas made a motion to approve the January State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
2. **Motion Item:** Charles Vandenplas made a motion to approve the September State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
3. **Motion Item:** Charles Vandenplas made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried.

C. State Plan Committee Meeting Minutes

I. Welcome and Introductions, Ben Barrett, State Plan Committee Chair

State plan committee members present: Ben Barrett; Jeff Fox; Gabriel Schlieve; Charles Vandenplas and Karen Secor.

Council members absent (excused*): Not applicable.



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Guest: Elizabeth Watson, University of Wisconsin System CPD Liaison Representative.

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

II. Meeting Called to Order

Ben Barrett, State Plan Committee Member, called the meeting to order at 12:03 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 160 445 6660 and via [Zoom](#).

III. Review and Approve January State Plan Committee Meeting Agenda

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

IV. Review and Approve September State Plan Committee Meeting Minutes

- Charles Vandenplas made a motion to approve the September State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 2.

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

- No public comment received.

VI. Discuss CPD 2022-2024 State Plan for People with Disabilities

- The State Plan Committee discussed the sections of the 2022-2024 State plan; and setting up sub-committee meetings to move forward with strategic discussion on meeting goals.
 - Discussed utilizing a dashboard for process for working on CPD State Plan goals, strategies and deliverables.



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- The State Plan Committee discussed setting up Sub-Committee meetings for the following; Employment; Living Independently, which includes Housing and Long-Term Support and Transportation.
 - DHS Support Staff will send out a Doodle Poll to set up availability for CPD Sub-Committee groups to start meetings and working on the 2022-2024 State Plan Work Plan goals, strategies and deliverables. See Action Item 1.
 - DHS Support Staff will send out all CPD meeting times and dates for 2022 Quarterly Meetings, Emergency Preparedness and State Plan Committee Meetings. See Action Item 2.

VII. Adjourn

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

The meeting adjourned at 1:04 P.M.