



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
MADISON, WI 53701-2659
PHONE: 608-266-3118
WEBSITE: cpd.wisconsin.gov

Wisconsin Council on Physical Disabilities (CPD) State Plan Committee Teleconference Meeting

**Monday, November 23, 2020
11:00 A.M. to 12:00 P.M.**

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

1. **Action Item:** Kathy Johnson will follow-up with CPD Council Chair, Jason Ostrowski, regarding taking the lead on the topics of Employment and/or Transportation.
2. **Action Item:** Kathy Johnson will create a working draft of the State Plan for People with Physical Disabilities, 2022-2024. State Plan Committee members will send their drafted sections for the Living Independently section to the State Plan Committee Chair and DHS Support Staff to input into the working document by the next Committee meeting on December 21, 2020.

B. State Plan Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the November State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to approve the October State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
3. **Motion Item:** Karen Secor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.

C. State Plan Committee Meeting Minutes

I. Welcome and Introductions, Kathy Johnson, State Plan Committee Chairperson

State plan committee members present: Kathy Johnson; Karen Secor; and Ben Barrett.

Council members absent (excused*): Jeff Fox and Gabriel Schlieve.



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

II. Meeting Called to Order

Kathy Johnson, State Plan Committee, Chairperson called the meeting to order at 11:05 A.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 825 2050 1543 and via [Zoom](#).

III. Review and Approve November State Plan Committee Meeting Agenda

- Ben Barrett made a motion to approve the November State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve October State Plan Committee Meeting Minutes

- Karen Secor made a motion to approve the October State Plan Committee meeting minutes. Ben Barrett 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 was received.

VI. Review and Discuss State Plan Committee Homework Assignments from October Committee Meeting

- The State Plan Committee discussed the framework for priority areas to be included in the State Plan for People with Physical Disabilities, 2022-2024.



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- The State Plan Committee discussed adding language to the opening paragraph regarding mentioning COVID-19 pandemic and how it has highlighted systemic issues in all the State Plan priority areas and policy recommendations.
- The State Plan Committee discussed reviewing the State Plan for People with Physical Disabilities, 2019-2021, to see if there are areas that should be carried over to the new State Plan. The State Plan Committee discussed that every section of the State Plan will include collaboration information.
- The State Plan Committee discussed taking the lead on the topic of Relocation Services (e.g. Individuals with disabilities being stuck in nursing facilities and institutions due to COVID-19 pandemic or other identified barriers).
 - The State Plan Committee also discussed utilizing data given by the Independent Living Centers and Aging and Disability Resource Centers on nursing home transitions and relocations.

VII. Discuss Timeline to Complete CPD State Plan and Assign Leads

- The State Plan Committee discussed items the Council plans to take the lead on will be included in the State Plan. Items the Committee decides to support or collaborate with other partners on or programs the Council are monitoring would go in the Council's annual work plan.
 - Karen Secor volunteered to lead section on Emergency Preparedness;
 - Ben Barrett volunteered to lead section on Housing;
 - Jeff Fox was assigned to lead the section on Long-Term Care;
 - Kathy Johnson volunteered to lead section on Living Independently;
 - Kathy Johnson will follow-up with CPD Council Chair, Jason Ostrowski, regarding taking the lead on the topics of Employment and/or Transportation. See Action Item 1.



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- Kathy Johnson will create a working draft of the State Plan for People with Physical Disabilities, 2022-2024. State Plan Committee members will send their drafted sections for the Living Independently section to the State Plan Committee Chair and DHS Support Staff to input into the working document by the next Committee meeting on December 21, 2020. See Action Item 2.
- The next State Plan Committee meeting will be on December 21, 2020, 11:00 A.M. - 12:00 P.M.

VIII. Adjourn

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

The meeting adjourned at 12:04 P.M.