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

Monday, December 21, 2020 11:00 A.M. to 12:00 P.M.

APPROVED FEBRAURY 8, 2021.

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

- Action Item: DHS support staff will email the 2019 CPD Work Plan to State Plan Committee members. The State Plan Committee will determine goals and strategies, section leads, and what should be included in the draft 2020 CPD Work Plan.
- 2. Action Item: CPD 2020 State Plan section leads will edit their own assigned sections based on State Plan Committee discussion and priorities and will email draft sections of the state plan to DHS support staff by January 5, 2021.

B. State Plan Committee Motion Items

- **1. Motion Item:** Ben Barrett made a motion to approve the December State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- **2. Motion Item:** Ben Barrett made a motion to approve the November State Plan Committee meeting minutes. Jeff Fox 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; Jeff Fox: and Ben Barrett.

Council members absent (excused*): Gabriel Schlieve.

Guest: Jason Ostrowski, Chair, Council on Physical Disabilities.



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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 11:03 A.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 893 4408 7237 and via Zoom.

III. Review and Approve December State Plan Committee Meeting Agenda

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

IV. Review and Approve November State Plan Committee Meeting Minutes

 Ben Barrett made a motion to approve the November State Plan Committee meeting minutes. Jeff Fox 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 November Committee Meeting

 The State Plan Committee discussed moving into discussing goals and strategies section of the agenda to complete the outline for the State Plan for People with Physical Disabilities, 2022-2024.

VII. Review Draft of the State Plan and decide what Goals Should be Included in State Plan in each of the Following Categories:

 The State Plan Committee discussed sections, topics, goals and strategies to framework the State Plan for People with Physical Disabilities, 2022-2024.



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 Collaboration: The State Plan Committee determined that collaboration should be included as a topic throughout the State Plan, and should be addressed in every section of the State Plan.

Emergency Preparedness (Karen Secor and Kathy Johnson):

- The State Plan Committee determined that the strategies currently outlined in the state plan would fit best in the 2020 Work Plan.
- The State Plan Committee discussed expanding the Rights section for states of emergency related to access to services or adding a resource page. The Committee also discussed adding language related to medication and supplies in the go kit and pandemic sections of the toolkit.
- The State Plan Committee discussed re-evaluating how to do outreach and marketing due to outreach fairs/information booths not being available during the pandemic. A new outreach and marketing plan needs to be developed which includes adding more information to the website and social media.

Employment (Jason Ostrowski):

- The State Plan Committee agreed to delete the first bullet under Strategies to Achieve This Goal: Conduct a survey on barriers to employment for people with physical disabilities.
- The State Plan Committee agreed to delete the third bullet under Strategies to Achieve This Goal: Research and draft a report on status of employment for people with disabilities, including best practices for getting people with physical disabilities employed.



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 The State Plan Committee discussed best practices for approaching employment and discussed a letter with recommendations/best practices might be better than a report.

Living Independently (Ben Barrett and Jeff Fox):

- The State Plan Committee discussed the importance of broadband internet for telehealth access; and the positive associations between employment and internet/cell phone services.
- The State Plan Committee discussed housing and not needing the section that references the environmental scan or survey; however, adding to the importance of increased funding for home modifications, integrated housing, and education on rights for individuals with disabilities.

Transportation (Jason Ostrowski):

- The State Plan Committee discussed keeping and focusing on the bullet point: Raise awareness about difficulties experienced by people with physical disabilities when an accessible parking space is misused or illegal parking is not enforced through the creation of accessible parking educational materials.
- The State Plan Committee discussed the development of simple videos to raise awareness related to accessible parking.
- DHS support staff will email the 2019 CPD Work Plan to State Plan Committee members. The State Plan Committee will determine goals and strategies, section leads, and what should be included in the draft 2020 CPD Work Plan. See Action Item 1.



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 CPD 2020 State Plan section leads will edit their own assigned sections based on State Plan Committee discussion and priorities and will email draft sections of the state plan to DHS support staff by January 5, 2021.
 See Action Item 2.

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.