



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 11, 2021  
11:00 A.M. to 12:00 P.M.

**APPROVED FEBRUARY 8, 2021.**

### State Plan Committee Action and Motion Items

#### A. State Plan Committee Action Items

1. **Action Item:** The December State Plan Committee Meeting Minutes will be reviewed and approved at the next State Plan meeting on February 8, 2021.
2. **Action Item:** DHS support staff will incorporate CPD State Plan, 2022-2024 outline and email a copy to Kathy Johnson for review prior to the next State Plan Committee meeting.
3. **Action Item:** Kathy Johnson will review draft of CPD State Plan, 2022-2024 outline and e-mail the document to the full Council for review prior to the CPD Quarterly meeting on January 28, 2021.

#### B. State Plan Committee Motion Items

1. **Motion Item:** Karen Secor made a motion to approve the January State Plan Committee meeting agenda. Gabriel Schlieve seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to adjourn the meeting. Jeff Fox 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; Gabriel Schlieve; and Ben Barrett.

**Council members absent (excused\*):** Not applicable.



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**Guest:** Jason Ostrowski, Chair, Council on Physical Disabilities and Roberto Escamilla II, Member at-Large, Council on Physical Disabilities.

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

**II. Meeting Called to Order**

**Kathy Johnson, State Plan Committee, Chairperson called the meeting to order at 11:04 A.M.**

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 875 3023 4432 and via [Zoom](#).

**III. Review and Approve January State Plan Committee Meeting Agenda**

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

**IV. Review and Approve December State Plan Committee Meeting Minutes**

- A draft of the December State Plan Committee meeting minutes were unavailable.
- The December State Plan Committee Meeting Minutes will be reviewed and approved at the next State Plan meeting on February 8, 2021. See Action Item 1.

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

- No public comment was received.

**VI. Review Draft of the State Plan and Finalize Goals in the State Plan**

- The State Plan Committee discussed goals and strategies in the State Plan for People with Physical Disabilities, 2022-2024 outline.



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- **Emergency Preparedness (Karen Secor and Kathy Johnson):**
  - The State Plan Committee discussed Karen Secor's edits and additions to expand the strategies for the emergency preparedness in the 2020 CPD work plan.
- **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.*
  - State Plan Committee discussed updating the employment goal to incorporate self-employment language: *To educate stakeholders about the need for increased access, resources, and options for competitive integrated employment at a self-sufficient wage for people with physical disabilities, including self-employment options for people with disabilities.*
- **Living Independently (Ben Barrett and Jeff Fox):**
  - The State Plan Committee discussed the importance of leaving Long-Term Care item number 1 regarding wages broad. No changes to Long-Term Care or Housing goals or strategies.
- **Transportation (Jason Ostrowski):**
  - The State Plan Committee discussed keeping the current draft's Transportation goal and strategies.



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## **VII. Discuss Timeline to Complete the State Plan and to have to Full Council for Review**

- The State Plan Committee discussed having an outline of the State Plan, 2022-2024 for discussion at the upcoming CPD Quarterly meeting on January 28, 2021.
  - DHS support staff will incorporate CPD State Plan, 2022-2024 outline and email a copy to Kathy Johnson for review prior to the next State Plan Committee meeting. See Action Item 2.
  - Kathy Johnson will review draft of CPD State Plan. 2022-2024 outline and e-mail the document to the full Council for review prior to the CPD Quarterly meeting on January 28, 2021. See Action Item 3.

## **VIII. Adjourn**

- Ben Barrett made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried. See Motion Item 2.

**The meeting adjourned at 12:03 P.M.**