



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
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WEBSITE: dhs.wisconsin.gov/cpd

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

Monday, February 8, 2021
11:00 A.M. to 12:00 P.M.

Approved: March 8, 2021.

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

1. **Action Item:** DHS support staff will incorporate State Plan for People with Physical Disabilities edits from Committee members into final draft document and email a copy to Committee members for review. Edits and corrections will be sent back to DHS support staff and a final draft will be reviewed at next State Plan Committee meeting on March 8, 2021.

B. State Plan Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the February State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
2. **Motion Item:** Karen Secor made a motion to approve the December State Plan Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to approve the January State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
4. **Motion Item:** Ben Barrett made a motion to adjourn the meeting. Karen Secor 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*): Jason Ostrowski* and Gabriel Schlieve.



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Guest: Charles Vandenplas, 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 11:05 A.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 811 2966 6432 and via [Zoom](#).

III. Review and Approve February State Plan Committee Meeting Agenda

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

IV. Review and Approve December State Plan Committee Meeting Minutes

- Karen Secor made a motion to approve the December State Plan Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

V. Review and Approve January State Plan Committee Meeting Minutes

- Ben Barrett made a motion to approve the January State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 3.

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

- No public comment was received.

VII. 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 agreed to move the following sentences out of the State Plan and into the Work Plan (*i.e. apartment complexes, hotels, etc.*) and the owners of these buildings, to ensure that people living or staying in these buildings can be evacuated safely. If evacuation would be necessary by identifying additional ways to get toolkit information to more individuals in the state. Organizations (*i.e. community organizations, faith-based organizations, AARP, etc.*) could help spread the word to their members about the importance of being prepared and how the toolkit, along with its checklists and forms, could help them be personally prepared for emergencies.
- **Employment (Jason Ostrowski):**
 - The State Plan Committee agreed to add Community Options Program (COP) language and correct Medicaid Purchase Plan (MAPP) language as it is listed under the Department of Health Services (DHS) website.
- **Living Independently (Ben Barrett and Jeff Fox):**
 - The State Plan Committee discussed using the term *Universal Design* rather than *Visitability* or a combination of both.
- **Transportation (Jason Ostrowski):**
 - The State Plan Committee discussed keeping the current draft's transportation goal and strategies.

VIII. Discuss Timeline to Complete the State Plan and to have to Full Council for Review

- The State Plan Committee discussed having a draft of the State Plan for People with Physical Disabilities, 2022-2024 for review and discussion at the Council's Quarterly meeting on April 22, 2021.



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- DHS support staff will incorporate State Plan for People with Physical Disabilities edits from Committee members into final draft document and email a copy to Committee members for review. Edits and corrections will be sent back to DHS support staff and a final draft will be reviewed at next State Plan Committee meeting on March 8, 2021. See Action Item 1.

IX. Adjourn

- Ben Barrett made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 4.

The meeting adjourned at 11:53 A.M.