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

Monday, June 14, 2021 12:00 P.M. to 1:00 P.M.

Approved July 12, 2021

State Plan Committee Action and Motion Items

#### A. State Plan Committee Action Items

- Action Item: Ben Barrett will reach out to former CPD Member, Jason Ostrowski, to see if he would still be interested in assisting with creating educational YouTube videos for CPD's social media outreach.
- 2. Action Item: DHS Support staff will complete agreed upon edits to the 2022-2024 CPD Work Plan, and will combine all drafts of the sections into one document for final review at the next CPD State Plan Committee Meeting on July 12, 2021.

#### B. State Plan Committee Motion Items

- 1. **Motion Item:** Jeff Fox made a motion to approve the June State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- **2. Motion Item:** Karen Secor made a motion to approve the May State Plan Committee meeting minutes. Jeff Fox seconded the motion. Motion carried.
- **3. Motion Item:** Jeff Fox made a motion to adjourn the meeting. Karen Secon 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.

Guest: Not applicable.



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

#### II. Meeting Called to Order

Ben Barrett, State Plan Committee Chair, called the meeting to order at 12:03 P.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 June State Plan Committee Meeting Agenda

 Jeff Fox made a motion to approve the June State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

## IV. Review and Approve May State Plan Committee Meeting Minutes

 Karen Secor made a motion to approve the May 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 received.

#### VI. Discuss and Review 2022-2024 CPD Work Plan

- The State Plan Committee discussed drafted sections of the 2022-2024 CPD Work Plan.
  - Housing, Lead Jeff Fox
    - The State Plan Committee discussed the Housing Section of the Work Plan and possible social media outlets to promote Universal Design and Visitability.



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- Ben Barrett will reach out to former CPD Member, Jason Ostrowski, to see if he would still be interested in assisting with creating educational YouTube videos for CPD's social media outreach. See Action Item 1.
- Employment, Lead: Jeff Fox
  - The State Plan Committee agreed that no changes to this section will be made, and Committee members will review prior to the next State Plan Committee meeting.
- Transportation, Lead: Charles Vandenplas
  - The State Plan Committee discussed adding an additional strategy; Explore innovative ways to increase modified vehicle ownership to individuals with disabilities.
- Emergency Preparedness, Lead: Karen Secor
  - The State Plan Committee discussed the Emergency Preparedness Section of the Work Plan and agreed that it does not need additional edits at this time.
  - Karen Secor stated that it would be good to update the tracking spreadsheet for Emergency Preparedness Toolkit presentations, distribution and outreach.
- Long-Term Care, Lead: Ben Barrett
  - The State Plan Committee discussed the Long-Term Care Section of the Work Plan and agreed that it does not need additional edits at this time.

# VII. Discuss Timeline to Complete the 2022-2024 Work Plan

 DHS Support staff will complete agreed upon edits to the 2022-2024 CPD Work Plan, and will combine all drafts of the sections into one document for final review at the next CPD State Plan Committee Meeting on July 12, 2021. See Action Item 2.



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# VIII. Adjourn

• Jeff Fox made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 12:58 P.M.