



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
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Wisconsin Council on Physical Disabilities (CPD) State Plan Committee Teleconference Meeting

Monday, July 12, 2021

12:00 P.M. to 1:00 P.M.

Approved August 23, 2021

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

1. **Action Item:** State Fiscal Year (SFY) 2021 CPD Annual Report will be added to the upcoming July 22, 2021 CPD Quarterly Meeting agenda.

B. State Plan Committee Motion Items

1. **Motion Item:** Charles Vandenplas made a motion to approve the July State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
2. **Motion Item:** Charles Vandenplas made a motion to approve the June State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
3. **Motion Item:** Karen Secor made a motion to complete discussed edits to the Approved Draft 2022-2024 CPD State Plan in the *track changes* Word format, send to full membership for review and add to the CPD Quarterly meeting agenda for July 22, 2021 for discussion. Gabriel Schlieve seconded the motion. Motion carried.
4. **Motion Item:** Charles Vandenplas made a motion to adjust language in the CPD 2022-2024 Work Plan based on the language in the CPD 2022-2024 State Plan so that both documents match. Karen Secor seconded the motion. Motion carried.
5. **Motion Item:** Jeff Fox made a motion to approve the content of the CPD 2022-2024 Work Plan to be shared with Full CPD Membership at the upcoming July 22, 2021 Quarterly Meeting. Charles Vandenplas seconded the motion. Motion carried.



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- 6. Motion Item:** Charles Vandenplas made a motion to adjourn the meeting. Gabriel Schlieve 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.

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

II. Meeting Called to Order

Jeff Fox, State Plan Committee Member, called the meeting to order at 12:04 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 891 0855 1203 and via [Zoom](#).

III. Review and Approve July State Plan Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the July State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve June State Plan Committee Meeting Minutes

- Charles Vandenplas made a motion to approve the June State Plan Committee meeting minutes. Karen Secor 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.



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VI. Discuss Approved Draft 2022-2024 CPD State Plan

- DHS Support Staff discussed edits needing to be done to the Approved Draft 2022-2024 CPD State Plan. DHS Support Staff expressed that there were no significant changes to the content or outcome of the draft, and minor wordsmithing and language edits that were agreed upon and outlined in the January and February 2021 State Plan Committee meeting minutes.
 - Karen Secor made a motion to complete discussed edits to the Approved Draft 2022-2024 CPD State Plan in the *track changes* Word format, send to full membership for review and add to the CPD Quarterly meeting agenda for July 22, 2021 for discussion. Gabriel Schlieve seconded the motion. Motion carried. See Motion Item 3.

VII. Review and Approve 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 taking out Visitability, and keeping Universal Design language.
 - Employment, Lead: Jeff Fox
 - The State Plan Committee discussed the Employment Barriers Survey and taking out Ellie Hartman as a collaborating contact since she is no longer in her position.
 - Transportation, Lead: Charles Vandenplas
 - The State Plan Committee discussed adding an additional strategy regarding advocating for individuals with disabilities to be on local transportation planning committees and board; also exploring innovative ways to support a statewide modified vehicle loan program.
 - Emergency Preparedness, Lead: Karen Secor
 - The State Plan Committee discussed the Emergency Preparedness Section of the Work Plan and looking into



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resources for children's books that already exist; Committee agreed that this would be a discussion for Full CPD Membership at the upcoming Quarterly Meeting on July 22, 2021.

- Long-Term Care, Lead: Ben Barrett
 - The State Plan Committee discussed the Long-Term Care Section of the Work Plan and agreed to check on language; Federal Medicaid Expansion Dollars vs. Federal Increased Match Rate.
- Charles Vandenplas made a motion to adjust language in the CPD 2022-2024 Work Plan based on the language in the CPD 2022-2024 State Plan so that both documents match. Karen Secor seconded the motion. Motion carried. See Motion Item 4.
- Jeff Fox made a motion to approve the content of the CPD 2022-2024 Work Plan to be shared with Full CPD Membership at the upcoming July 22, 2021 Quarterly Meeting. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 5.

VIII. Discuss and Assign Leads to State Fiscal Year (SFY) 2021 CPD Annual Report

- The State Plan Committee discussed the State Fiscal Year (SFY) 2021 CPD Annual Report and having a joint effort in completing the Sections.
 - Discussed requesting Full CPD Council involvement at the upcoming July 22, 2021 Quarterly Meeting.
 - State Fiscal Year (SFY) 2021 CPD Annual Report will be added to the upcoming July 22, 2021 CPD Quarterly Meeting agenda. See Action Item 1.

IX. Adjourn

- Charles Vandenplas made a motion to adjourn the meeting. Gabriel Schlieve seconded the motion. Motion carried. See Motion Item 6.

The meeting adjourned at 1:03 P.M.