



State of Wisconsin

Governor's Committee for People with Disabilities

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Governor's Committee for People with Disabilities Employment Committee Teleconference Meeting

Wednesday, May 15, 2019
1:00 P.M. to 2:00 P.M.

Meeting is available via Skype:

<https://meet.dhs.wisconsin.gov/maia.stitt/W5H6V313>

And via phone:

Madison: 608-316-9000

Toll Free: 1-844-341-6887

Conference ID: 5472583

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Committee Action Items and Motion Items

A. Action Items

1. **Action Item:** Dan Idzikowski will bring concerns on transportation and employment to the Transportation Committee meeting.
2. **Action Item:** Nancy Leipzig will share the State Use website information with members of the Employment Committee.
3. **Action Item:** Maia Stitt will provide Sandy Popp with contact information for the Competitive Employment Integration (CIE) Project Lead and Department of Health Services (DHS) representative.
4. **Action Item:** Sandy Popp to invite CIE workgroup leads to present at June Quarterly GCPD meeting.
5. **Action Item:** Sandy Popp will contact Ellie and then provide availability to Executive Subcommittee for addition to a future quarterly meeting agenda item.
6. **Action Item:** Sandy Popp will reach out to Kathleen Enders for an update from DVR and request availability for a presentation at the GCPD June Quarterly meeting.

B. Motion Items

1. **Motion Item:** A motion was made by John Olson to approve the quarterly meeting agenda. The motion was seconded by Dan Idzikowski. Motion carried.
2. **Motion Item:** A motion was made by John Olson to adjourn the meeting. The motion carried unanimously.

C. Committee Meeting Minutes

I. Welcome and Roll Call by Sandy Popp, Committee Chairperson

Committee members present: Nancy Leipzig, Sandy Popp, Dan Idzikowski, John Olson

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

II. Meeting was called to order at 1:01 P.M. by Sandy Popp, Chairperson

The meeting was available via in-person attendance and via teleconference by calling (608) 316-9000 and using participant code 5472583. It was also available via Skype for Business.

III. Review and Approve the Agenda

- A motion was made by John Olson to approve the quarterly meeting agenda. The motion was seconded by Dan Idzikowski. Motion carried. See Motion Item 1.

IV. Review of Governor's Committee for People with Disabilities (GCPD) April Quarterly Meeting Minutes Including Action Items Related to Employment

- The Committee reviewed the list of action items from the April quarterly meeting minutes.

V. Public Comment on Issues Affecting People with Disabilities Relating to Employment

- John Olson (Mineral Point, WI) requested that the Committee consider transportation to and from a job as a crucial component of employment. People with disabilities using public transportation services consider transportation a necessary support to gainful employment. He feels current transportation agencies assigned to provide transportation are only doing the bare minimum and not adhering to expectations of contractual agreements. He requests that the Committee consider action to ensure these agencies are adhering to the laws.
- Discussion was had on options for including transportation related challenges and how it relates to employment for people with disabilities.
- Dan Idzikowski serves on both the employment and transportation subcommittees and will bring this request to the transportation committee for discussion on actions, and then make a recommendation to the executive committee for future consideration. See Action Item 1.

VI. Review and Discuss GCPD Work Plan July 1, 2018 – June 20, 2021

- The Committee reviewed the Employment section of the work plan.

- Discussion was had on each of the bulleted items listed under ‘Steps to achieve this goal’.
 - Sandy Popp provided an update on the Medicaid Purchase Plan (MAPP) reform implementation stakeholder workgroup through Department of Health Services
 - Nancy Leipzig provided an update on the State Use Board.
 - The State Use Board met in May 2019. No one from GCPD attended.
 - No formal updates have been directly communicated, but Nancy Leipzig provided the subcommittee with the information posted on the committee’s website.
 - The State Use Board 2018 Annual Report was approved.
 - The next meeting is scheduled for July 17, 2019.
 - Nancy Leipzig will share this information with other committee members. See Action Item 2.
 - The Committee will continue to monitor the CIE workgroup led by Division of Vocational Rehabilitation (DVR) and invite project leads and other CIE representatives to attend the GCPD June Quarterly meeting. See Action Items 3 and 4.
 - The Committee agreed to invite Ellie Hartman, PROMISE grant, to the Fall Quarterly meeting. Sandy Popp will contact Ellie and then provide availability to Executive Committee for a future quarterly meeting agenda item. See Action Item 5.
 - The Committee continues to monitor the Workforce Innovation and Opportunity Act (WIOA) implementation progress. Sandy Popp will reach out to Kathleen Enders for an update from DVR and request availability for a presentation at the GCPD June Quarterly meeting. See Action Item 6.

VII. Determine 2019 Employment Committee Meeting Schedule

- Discussion was had on availability of Committee members for future meeting dates in 2019.
 - The subcommittee agreed to the following future meeting dates: August 21 from 2 p.m. to 3 p.m. and November 7 from 2 p.m. to 3 p.m.

VIII. Adjourn

- A motion was made by John Olson to adjourn the meeting. The motion carried unanimously. See Motion Item 2.

The meeting adjourned at 1:55 p.m.