



State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,
ROOM 551

POST OFFICE BOX 2659

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Telephone: 608-266-9354

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**Governor's Committee for People with Disabilities (GCPD)
Executive Committee Teleconference Meeting Minutes**

**Thursday, May 13, 2021
1:00 P.M. to 2:00 P.M.**

Approved May 20, 2021.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** Margaret Kristan stated she reached out to Carrie Molke, Director of the Bureau of Aging and Disability Resources, DHS, and she was interested in presenting at a workshop with GCPD at the Advancing States Conference; which will be held in December 2021. Margaret Kristan will report back any updates at the May 20, 2021 GCPD Executive Committee Meeting.
2. **Action Item:** The Executive Committee agreed to move forward with the draft response letter to the State Fiscal Year 2021-2023 Biennial Budget on GCPD letterhead; and a final draft of the letter will be reviewed by the Full Executive Committee prior to sending to budget.comments@legis.wisconsin.gov.

B. Executive Committee Motion Items

1. **Motion Item:** Tom O'Connor made a motion approve the May 13, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion to approve the agenda. Motion carried.
2. **Motion Item:** Margaret Kristan made a motion to approve the May 6, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to adjourn the meeting. Margaret Kristan seconded the motion. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

Executive committee members present: David Morstad; Margaret Kristan Tom O'Connor; Rhonda Staats and Ben Barrett.

Executive committee members absent (excused*): Not applicable

Guests: Ramsey Lee, Member-at-Large and Daniel Idzikowski, Member-at-Large

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

II. David Morstad, Chairperson called the meeting to order at 1:04 P.M.

The meeting was made available via phone at 1-844-708-2569 with Meeting ID: 834 0611 7182 and via [Zoom](#).

III. Review and Approve May 13, 2021 Executive Committee Meeting Agenda

- Tom O'Connor made a motion approve the May 13, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion to approve the agenda. Motion carried. See Motion Item 1.

IV. Review and Approve May 6, 2021 Executive Committee Meeting Minutes

- Margaret Kristan made a motion to approve the May 6, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- Ramsey Lee stated that the Partners in Policymaking Class 2021 was having a graduation tomorrow. The Wisconsin Board for People with Developmental Disabilities (BPDD) is seeking individuals who would like to enroll in their 2022 class.



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VI. Discuss COVID-19 and GCPD Policy Recommendations

- ***Discussion with Wisconsin Office of Legal Council Staff***

- David Morstad stated that he received a response letter from the Office of Legal Counsel (OLC); which has been forwarded to Margaret Kristan. David Morstad stated that he will talk with Lisa Sobczyk or Amber Mullett regarding their meeting with OLC, to discuss any additional feedback and/or policy changes that they are able to facilitate.

- ***COVID-19 Consumer Survey Results***

- ***Discuss Feedback and Next Steps from Survey Data and Executive Summary Distribution to Stakeholders and Partners***

- The Executive Committee discussed feedback and distribution of the Executive Summary and *Right to Have a Support Person of Caregiver at Appointments* PowerPoint data to stakeholders and partners.
- Margaret Kristan stated she reached out to Carrie Molke, Director of the Bureau of Aging and Disability Resources, DHS, and she was interested in presenting at a workshop with GCPD at the Advancing States Conference; which will be held in December 2021. Margaret Kristin will report back any updates at the May 20, 2021 GCPD Executive Committee Meeting. See Action Item 1.

- ***Aging and Disability Network Forum Presentation***

- DHS Support Staff confirmed that June 2, 2021 has been secured for David Morstad and Margaret Kristin to present the Consumer Survey Data Results; through the Aging and Disability Forum. Margaret Kristin voiced a possible conflict with the date and would check on a 30 minute time slot that would work for presenting.



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VII. Discuss Equity and Inclusion Task Force Recommendations

- ***Equitable Access***

- The Executive Committee discussed items in the Governor's Biennial Budget that have been removed, and the negative effect it would have on people with disabilities (eg. Medicaid Expansion, Equity and Inclusion Policy).
- Margaret Kristan and Rhonda Staats drafted in response letter to biennial budget items that were removed from the State Fiscal Year 2021-2023 Biennial Budget that would be a benefit for people with disabilities.
- The Executive Committee agreed to move forward with the draft response letter to the State Fiscal Year 2021-2023 Biennial Budget on GCPD letterhead; and a final draft of the letter will be reviewed by the Full Executive Committee to sending to budget.comments@legis.wisconsin.gov. See Action Item 2.

VIII. Draft Agenda for May 20, 2021 GCPD Executive Committee Meeting

- The Executive Committee discussed the upcoming May 20, 2021 Executive Committee meeting agenda to include the following items:
- Welcome and Introductions
- Review and Approve May 20, 2021 Executive Committee Meeting Agenda
- Review and Approve May 13, 2021 Executive Committee Meeting Minutes
- Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
- COVID-19 and GCPD Policy Recommendations
 - COVID-19 Consumer Survey Results
 - Discuss Feedback and Next Steps from Survey Data and Executive Summary Distribution to Stakeholders and Partners
 - Aging and Disability Network Forum Presentation
 - 2021 Advancing States Collaborative Workshop Presentation



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- Discuss Equity and Inclusion Recommendations
 - Governor's Health Equity Council
 - Equitable Access
- Discuss GCPD State Fiscal Year 2021-2023, Biennial Budget Letter
- Discuss GCPD Website
- Draft Agenda for May 27, 2021 GCPD Executive Committee Meeting
- Adjourn

IX. Adjourn

- Ben Barrett made a motion to adjourn the meeting. Margaret Kristan seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 1:57 P.M.