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State of Wisconsin

Governor's Committee for People with Disabilities

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

**Thursday, June 3, 2021
1:00 P.M. to 2:00 P.M.**

Approved June 10, 2021

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** The Executive Committee discussed sharing the Executive Summary and Survey data with staff at Managed Care Organizations, IRIS Consulting Agencies and Children's Long-Term Services. DHS Support staff will discuss the strategy of disseminating information to these organizations at the next DHS Internal Community Integrated Employment meeting on June 10, 2021.
- 2. Action Item:** David Morstad will send out an email to full GCPD Membership letting members know that the GCPD 2021-2023 Work Plan will not be completed prior to the upcoming Bi-Monthly meeting, and request members reach out to join the Work Plan Committee.
- 3. Action Item:** David Morstad will revise the GCPD Voting Restrictions Letter so that it can be finalized at the next GCPD Executive Committee meeting on June 10, 2021.

B. Executive Committee Motion Items

- 1. Motion Item:** Tom O'Connor made a motion approve the June 3, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion to approve the agenda. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the May 27, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried.
- 3. Motion Item:** Rhonda Staats made a motion to recommend the discussed agenda items for the upcoming GCPD Bi-Monthly meeting on June 16, 2021. Tom O'Connor seconded the motion. Motion carried.
- 4. Motion Item:** Tom O'Connor made a motion to adjourn the meeting. Ben Barrett 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 Jeff Fox.

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

II. David Morstad, Chairperson called the meeting to order at 1:01 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 June 3, 2021 Executive Committee Meeting Agenda

- Tom O'Connor made a motion approve the June 3, 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 27, 2021 Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the May 27, 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

- No public comment received.



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VI. Discuss 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***
 - David Morstad stated that he will be talking with Laura Varriale from the Office of Legal Counsel (OLC) this afternoon regarding presenting at the upcoming GCPD Bi-Monthly meeting regarding the OLC Civil Rights Compliance section and logistics of how to issues a complaint with the office.
 - The Executive Committee discussed sharing the Executive Summary and Survey data with staff at Managed Care Organizations, IRIS Consulting Agencies and Children's Long-Term Services. DHS Support staff will discuss the strategy of disseminating information to these organizations at the next DHS Internal Community Integrated Employment meeting on June 10, 2021. See Action Item 1.
- ***Feedback and Discussion on the Aging and Disability Network Forum Presentation***
 - David Morstad, Margaret Kristin, Ben Barrett and Tom O'Connor presented the Consumer Survey Data Results at the Aging and Disability Forum on June 2, 2021.
 - Ben Barrett stated that he received a request from the North Country Independent Living Center to present at one of their staff meetings and was happy to do so.
 - The Executive Committee discussed presenting at a Wisconsin Coalition of Independent Living Center (WCILC) board meeting as a way to reach out to all Independent Living Centers in Wisconsin.



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- The Executive Committee discussed partnering with the Council on Physical Disabilities (CPD) to utilize the Emergency Preparedness Toolkit Communication Folder for systems advocacy.
- **2021 Advancing States Collaborative Workshop Presentation**
 - Margaret Kristin stated that she has drafted a proposal for a workshop at the 2021 Advancing States Conference, and proposals are due June 15, 2021.
 - Margaret Kristan stated that the conference was going to be in-person and not have a virtual component.

VII. Review Draft of GCPD Work Plan

- Rhonda Staats stated that the GCPD Work Plan Committee is still drafting the GCPD 2021-2023 Work Plan, and their most recent GCPD Work Plan Committee Meeting on June 1, 2021 was unable to happen due to not having membership quorum.
- The GCPD 2021-2023 Work Plan will not be able to be finalized at the upcoming GCPD Bi-monthly meeting on June 16, 2021.
 - A draft of the Transportation and Employment Sections of the Work Plan have been completed; however, the Equitable Access Section still needs to be drafted.
 - David Morstad will send out an email to full GCPD Membership letting members know that the GCPD 2021-2023 Work Plan will not be completed prior to the upcoming Bi-Monthly meeting, and request members reach out to join the Work Plan Committee. See Action Item 2.



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VIII. Discuss Draft of GCPD Voting Restrictions Letter

- David Morstad will revise the GCPD Voting Restrictions Letter so that it can be finalized at the next GCPD Executive Committee meeting on June 10, 2021. See Action Item 3.

IX. Discuss GCPD Website

- The Executive Committee discussed the GCPD Website content.
- Based on feedback from the last GCPD Executive Committee Meeting from June 3, 2021, DHS Support staff updated the main website page with information on GCPD and the COVID-19 Consumer Survey results and the Executive Summary. Also, added the *interested in becoming a member* section under the Membership/Liaison Tab.

X. Draft agenda for June 16, 2021 GCPD Bi-Monthly Meeting

- The Executive Committee discussed the following items for the June 16, 2021 Bi-monthly Meeting:
 - Presentation from OLC Staff
 - Liaison Reports
 - Update and Next Steps on Covid-19 Survey Results and Executive Summary, outreach and feedback
 - GCPD Website
 - GCPD 2021-2023 Work Plan Update
 - Membership
- Rhonda Staats made a motion to recommend the discussed agenda items for the upcoming GCPD Bi-Monthly meeting on June 16, 2021. Tom O'Connor seconded the motion. Motion carried. See Motion Item 3.

XI. Draft Agenda for June 10, 2021 GCPD Executive Committee Meeting

- The Executive Committee discussed the following items for the June 10, Executive Committee Meeting:



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- 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
 - 2021 Advancing States Collaborative Workshop Presentation
- Discuss Draft of GCPD Voting Restrictions Letter
- Discuss Medical Transportation in Wisconsin
- Discuss GCPD Website
- Discuss Council on Physical Disabilities Emergency Preparedness Communication Folder
- Draft Agenda for June 24, 2021 GCPD Executive Committee Meeting
- Discuss Schedule for GCPD Executive Committee Meetings

XII. Adjourn

- Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 4.

Meeting adjourned at 2:06 P.M.