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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, July 22, 2021
1:00 P.M. to 2:00 P.M.**

Approved August 5, 2021

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** DHS Support staff will email the Gov-D message to Full GCPD membership when it becomes public.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion approve the July 22, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to approve the July 15, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried.
3. **Motion Item:** Rhonda Staats made a motion to approve the August 18, 2021 GCPD Bi-Monthly Meeting Agenda. Ben Barrett seconded the motion. Motion carried.
4. **Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Tom O'Connor 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; Tom O'Connor; Rhonda Staats; Ben Barrett; and Margaret Kristan.

Executive committee members absent (excused*): Not applicable.

Guest: Ramsey Lee, Member-at-large, GCPD; Daniel Idzikowski, Member-at-large, GCPD; Evelyn Azbell, Member-at-large, GCPD; and Jeff Fox, Member-at-large, Council on Physical Disabilities (CPD)

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

II. David Morstad, Chairperson called the meeting to order at 1:02 P.M.

The meeting was made available via phone at 1-844-708-2569 with Meeting ID: 850 0666 3159 and via [Zoom](#).

III. Review and Approve July 22, 2021 Executive Committee Meeting Agenda

- Ben Barrett made a motion approve the July 22, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve July 15, 2021 Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the July 15, 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 he attended the National Federation of the Blind conference last week and sent out information regarding adaptive technology for vision loss to GCPD membership.



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VI. COVID-19 and GCPD Policy Recommendations

- ***Discuss Feedback and Next Steps from Survey Data and Executive Summary Distribution to Stakeholders and Partners***
 - **GCPD Gov-D Message**
 - The Executive Committee discussed the final draft of the Gov-D message being sent through DHS, and is currently in the midst of approval.
 - DHS Support staff will email the Gov-D message to Full GCPD membership when it becomes public. See Action Item 1.
 - **Review and Approve Draft Press Release on Consumer Survey Results, Feedback and Recommendations**
 - The Executive Committee discussed the Draft Press Release and agreed to wait for approval until a consumer quote can be obtained and added to the document. The Committee discussed reaching out to Laurence Brown for a quote.
 - The Executive Committee discussed training and outreach including the possible creation of a video capturing the COVID-19 survey data and interviews with people with disabilities telling their COVID-19 stories and educating about rights and the Americans with Disabilities Act (ADA).
 - Executive Committee members agreed this was a good idea and encouraged Margaret Kristan, David Morstad and Rhonda Staats to continue brainstorming these ideas and ongoing discussion.



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- **Update on Stakeholder Interview with Office of Preparedness and Emergency Health Care**

- DHS support staff informed the Executive Committee that the stakeholder interview with the Office of Preparedness and Emergency Health Care was currently on hold per the Secretary Office request.

VII. Review and Approve the August 18, 2021 GCPD Bi-Monthly Meeting Agenda

- The Executive Committee discussed the following items for the August 18, 2021 Bi-Monthly Committee Meeting agenda:
 - Review and Approve August 18, 2021 Bi-Monthly Meeting Agenda
 - Review and Approval of the June 16, 2021 Bi-Monthly Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:15 P.M. – 1:25 P.M.)
 - GCPD Executive Committee Updates
 - COVID-19 Consumer Survey Results
 - GCPD Gov-D Message to the Health Action Network
 - Presentation on the Governor's Biennial Budget
 - Review and Approve Draft GCPD 2021-2023 Work Plan
 - Discuss Upcoming Officer Elections
 - Liaison Updates
 - Council Updates
 - Discuss GCPD Membership Recruitment
 - Discuss 2022 Meeting Options; In-Person, Virtual and/or Hybrid



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- Rhonda Staats made a motion to approve the August 18, 2021 GCPD Bi-Monthly Meeting Agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

VIII. Draft August 5, 2021 GCPD Executive Committee Meeting Agenda

- The Executive Committee discussed the following items for the August 5, 2021 Executive Committee Meeting agenda:
 - Review and Approve August 5, 2021 Executive Committee Meeting Agenda
 - Review and Approve July 22, 2021 Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - Presentation from Traumatic Brain Injuries (TBI) Fox Cities
 - COVID-19 and GCPD Policy Recommendations
 - Update on GCPD Gov-D Message
 - Outreach and Training on COVID-19 Consumer Survey
 - On-Demand Webinar; Social Media
 - Draft August 12, 2021 GCPD Executive Committee Meeting Agenda

IX. Adjourn

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

Meeting adjourned at 2:04 P.M.