



## State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET, ROOM 551  
POST OFFICE BOX 2659  
MADISON, WI 53701-2659  
Telephone: 608-266-9354  
Website: [dhs.wisconsin.gov/gcpd](https://dhs.wisconsin.gov/gcpd)

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

Thursday, August 5, 2021  
1:00 P.M. to 2:00 P.M.

Approved August 12, 2021

#### Executive Committee Action and Motion Items

##### A. Executive Committee Action Items

1. **Action Item:** DHS support staff will invite the Traumatic Brain Injuries (TBI) Fox Cities to present at the August 26, 2021 GCPD Executive Committee Meeting.
2. **Action Item:** DHS support staff will email the Gov-D message to full GCPD membership when it is published.

##### B. Executive Committee Motion Items

1. **Motion Item:** Rhonda Staats made a motion approve the August 5, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Rhonda Staats made a motion to approve the July 22, 2021 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Rhonda Staats seconded the motion. Motion carried.

##### C. Executive Committee Meeting Minutes

###### I. Welcome and Introductions, David Morstad, Chairperson

**Executive committee members present:** David Morstad; Rhonda Staats; Ben Barrett; and Margaret Kristan.

**Executive committee members absent (excused\*):** Tom O'Connor\*.

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



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**DHS support staff 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 1:04 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 August 5, 2021 Executive Committee Meeting Agenda**

- Rhonda Staats made a motion approve the August 5, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

#### **IV. Review and Approve July 22, 2021 Executive Committee Meeting Minutes**

- Rhonda Staats made a motion to approve the July 22, 2021 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

#### **V. Public Comment on Issues Affecting People with Disabilities**

- Ramsey Lee stated that the Self-Determination Conference announced it will be completely virtual in 2021.

#### **VI. Presentation from Traumatic Brain Injuries (TBI) Fox Cities**

- The Executive Committee discussed a request from the Traumatic Brain Injuries (TBI) Fox Cities group to present, seek and gather information on expanding TBI services statewide, and the development of TBI screenings that are not medical (similar to dementia screenings).
  - The Executive Committee agreed to invite the TBI Fox Cities group to the upcoming August 26, 2021 Executive Committee meeting to present and offer feedback.
  - DHS support staff will invite the Traumatic Brain Injuries (TBI) Fox Cities to present at the August 26, 2021 GCPD Executive Committee Meeting. See Action Item 1.



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#### VII. COVID- 19 and GCPD Policy Recommendations

- ***Update on GOV-D Message***

- The Executive Committee discussed the final draft of the Gov-D message being sent through DHS, and still currently in the midst of approval.
  - DHS support staff will email the Gov-D message to full GCPD membership when it is published.
  - See Action Item 2.

- ***Outreach and Training on COVID-19 Consumer Survey***

- David Morstad lead a discussion on outreach and training; stating that he has been working with Rhonda Staats and Margaret Kristan on an outline for an educational training video of first hand interviews and data related to the COVID-19 Consumer Survey findings.
  - The outline of the training video would include:
    - A positive message by Governor, Secretary Timberlake, or a comparative DHS representative.
    - First person interviews focusing on how the COVID-19 pandemic personally effected people with disabilities, inequity and access barriers, and importance of reasonable accommodations.
    - Emphasis on a strong connection between the training video and the GCPD Website; updating the resources list.
- The Executive Committee agreed with the idea of the current outline of the training video, and DHS support staff stated that once a script is drafted, DHS Communications Staff can be looped into the conversation regarding the technical assistance with recording.



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#### **VIII. Draft August 12, 2021 GCPD Executive Committee Meeting Agenda**

- The Executive Committee discussed the following items for the August 12, 2021 Executive Committee meeting agenda:
  - COVID-19 and GCPD Policy Recommendations
    - Update on GCPD Gov-D Message
    - Update on Educational Training Video; COVID-19 Consumer Survey
  - Discuss Status of GCPD 2021-2023 Work Plan
  - Draft August 19, 2021 GCPD Executive Committee Meeting Agenda
  - Adjourn

#### **IX. Adjourn**

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

**Meeting adjourned at 1:43 P.M.**