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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, August 26, 2021
1:00 P.M. to 2:00 P.M.**

Approved September 2, 2021

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** DHS Support Staff will email the original COVID-19 Consumer Survey Data to the GCPD Executive Committee for review.
2. **Action Item:** DHS Support Staff will extend an invite to DHS Communications Staff for a future Executive Committee meeting, to discuss technical assistance that can be provided for the educational video.

B. Executive Committee Motion Items

1. **Motion Item:** Tom O'Connor made a motion approve the August 26, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Margaret Kristan made a motion to approve the August 12, 2021 Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
3. **Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Tom O'Connor seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

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



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Executive committee members absent (excused*): Rhonda Staats

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

DHS support staff 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 1:02 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 August 26, 2021 Executive Committee Meeting Agenda

- Tom O'Connor made a motion approve the August 26, 2021 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve August 12, 2021 Executive Committee Meeting Minutes

- Margaret Kristan made a motion to approve the August 12, 2021 Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- Ramsey Lee stated that he had attended a meeting regarding Medicaid and learned about Equity and Inclusion. Also stated that it was announced that Paula Tran has joined the Division of Public Health as the new Division Administrator and State Health Officer.



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- Laurence Brown stated that he continues to be questioned when going to the hospital as a caregiver; also still having issues with wheelchairs being approved by Medicaid and doctors; that are not meeting the needs of the users.

VII. Presentation from Traumatic Brain Injuries (TBI) Fox Cities

- Julie Biesterveld presented information on the diagnosis of TBIs, causes and prevalence, and gaps in service.

VIII. COVID- 19 and GCPD Policy Recommendations

- ***Update on Educational Training Video; COVID-19 Consumer Survey***
 - The Executive Committee discussed planning for the creation of an educational training video.
 - David Morstad, Rhonda Staats and Margaret Kristan have been working on an outline for an educational training video of first hand interviews and data related to the COVID-19 Consumer Survey findings.
 - The Executive Committee discussed the need to sift through the raw data of the COVID-19 Consumer Survey to obtain interviewee information, and connect with the DHS Communications Staff to discuss the ins and outs of video production.
 - DHS Support Staff will email the original COVID-19 Consumer Survey Data to the GCPD Executive Committee for review. See Action Item 1.
 - DHS Support Staff will extend an invite to DHS Communications Staff to a future Executive Committee meeting, to discuss technical assistance that can be provided for the educational video. See Action Item 2.



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IX. Draft September 2, 2021 GCPD Executive Committee Meeting Agenda

- The Executive Committee discussed the following items for the September 2, 2021 Executive Committee meeting agenda:
 - COVID-19 and GCPD Policy Recommendations
 - Update on Educational Training Video; COVID-19 Consumer Survey
 - Discuss Status of GCPD 2021-2023 Work Plan
 - Discuss GCPD Membership Vacancy
 - Draft September 9, 2021 GCPD Executive Committee Meeting Agenda

X. Adjourn

- Margaret Kristan made a motion to adjourn the meeting. Tom O'Connor seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 1:57 P.M.