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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, September 16, 2021
1:00 P.M. to 2:00 P.M.**

Approved September 23, 2021

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** Margaret Kristan will draft a GCPD Promotional document to solicit new membership.

B. Executive Committee Motion Items

1. **Motion Item:** Rhonda Staats made a motion approve the September 16, 2021 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
2. **Motion Item:** Margaret Kristan made a motion to approve the September 9, 2021 Executive Committee meeting minutes. Rhonda Staats 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; Ben Barrett; Rhonda Staats; 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).

DHS support staff present: Laura Plummer, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR).



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II. David Morstad, Chairperson called the meeting to order at 1:05 P.M.

The meeting was made available via phone at 1-844-708-2569 with Meeting ID: 837 9599 2010 and via [Zoom](#).

III. Review and Approve September 16, 2021 Executive Committee Meeting Agenda

- Rhonda Staats made a motion approve the September 16, 2021 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve September 9, 2021 Executive Committee Meeting Minutes

- Margaret Kristan made a motion to approve the September 9, 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 he attend the Transportation Advisory Council meeting. There is a new provider taking place of MTM; encouraged a future presentation from the New Medicaid Non-Emergency Transportation Broker.

VII. COVID- 19 and GCPD Policy Recommendations

- ***Update on Educational Training Video; COVID-19 Consumer Survey***
 - David Morstad updated the Executive Committee on planning for the creation of an educational training video of first hand interviews and data related to the COVID-19 Consumer Survey findings.
 - David Morstad, Margaret Kristan and Rhonda Staats met on September 17, 2021, and will continue to have regular meetings to work on the educational training video.



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- The Executive Committee will continue to loop Elizabeth Goodsitt into conversations regarding the training video and plans for including first hand interviews and data related to the COVID-19 Consumer Survey findings.

VIII. Discuss Status of GCPD 2021-2023 Work Plan

- Rhonda Staats shared that the GCPD Work Plan Committee, regarding the Equitable Access Section of the 2021-2023 Work Plan, met on Wednesday, September 15, 2021.
 - The Committee will have a draft to review and approve by the October 20, 2021 Bi-Monthly Meeting.

IX. Discuss GCPD Membership Vacancy

- The Executive Committee discussed the GCPD Membership Vacancy and Amended Bylaw language.
 - David Morstad stated that it was accurate to base membership composition on voting members: 18 members. Of those 18 members, currently 9 members self-identified as a person with a disability. GCPD Bylaws amended April 26, 2018; stated, *changes the composition of the Governor's Committee membership to include a majority of people with disabilities (66%) and removes parents and guardians from that percentage.*
 - The Executive Committee discussed polling current membership to inquire about disability and to ensure that numbers are accurate.
 - The Executive Committee discussed possibly putting together a GCPD Promotional document to solicit new membership.
 - Margaret Kristan will draft a GCPD promotional document to solicit new membership. See Action Item 1.



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X. Draft September 23, 2021 GCPD Executive Committee Meeting Agenda

- The Executive Committee discussed the following items for the September 23, 2021 Executive Committee meeting agenda:
 - COVID-19 and GCPD Policy Recommendations
 - Update on Educational Training Video; COVID-19 Consumer Survey
 - Discuss 2021 GCPD Officer Elections
 - Virtual Nominations and Elections
 - Discuss Status of GCPD 2021-2023 Work Plan
 - Discuss GCPD Membership Vacancy
 - Draft September 30, 2021 GCPD Executive Committee Meeting Agenda
 - Adjourn

XI. Adjourn

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

Meeting adjourned at 1:39 P.M.