



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

State of Wisconsin

Governor's Committee for People with Disabilities

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

**Thursday, December 9, 2021
1:00 P.M. to 2:00 P.M.**

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- Action Item:** DHS Support Staff will connect with Sandy Popp and Nancy Leipzig regarding the organization and logistics of the elections at the GCPD Bi-Monthly Meeting on December 15, 2021.
- Action Item:** DHS Support Staff will work with the GCPD Executive Committee and Governor's Office to finalize the Opening and Closing remarks that are earmarked to be given by Governor.
- Action Item:** The Ad Hoc Committee membership will be reviewed at the upcoming GCPD Bi-Monthly meeting on December 15, 2021.

B. Executive Committee Motion Items

- Motion Item:** Margaret Kristan made a motion approve the December 9, 2021 Executive Committee meeting agenda. Rhonda Staats seconded the motion. Motion carried.
- Motion Item:** Tom O'Connor made a motion to approve the December 2, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried.
- Motion Item:** Margaret Kristan made a motion to approve the January 6, 2022 GCPD Executive Committee Meeting Agenda. Rhonda Staats seconded the motion. Motion carried.
- 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; Ben Barrett; Rhonda Staats; Tom O'Connor; and Margaret Kristan.

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

Guest: Daniel Idzikowski, Member-at-Large, GCPD; Ramsey Lee, Member-at-Large, GCPD.

DHS support staff present: Ashley Walker, DHS, Bureau of Aging and Disability Resource (BADR); Monica Smith, DHS, BADR; Karen Potnek, DHS, BADR; Karen Potnek, DHS, BADR; Lisa Sobczyk, 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: 161 242 2896 and via [Zoom](#).

III. Review and Approve December 9, 2021 Executive Committee Meeting Agenda

- Margaret Kristan made a motion approve the December 9, 2021 Executive Committee meeting agenda. Rhonda Staats seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve December 2, 2021 Executive Committee Meeting Minutes

- Tom O'Connor made a motion to approve the December 2, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried. See Motion Item 2.



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V. Public Comment on Issues Affecting People with Disabilities

- Ramsey Lee shared that the Survival Coalition shared concerns about the caregiver crisis. The crisis has been effecting him first hand, and it has been hard to find caregivers. Caregivers need to be paid a higher wage to keep them in the career field.

VII. Discuss Status of Upcoming GCPD Officer Elections

- The Executive Committee discussed the upcoming winter Officer Elections for GCPD Chair and Vice Chair.
 - Sandy Popp and Nancy Leipzig will be collecting ballots and nominations; and moving forward with elections during the upcoming December 2021 GCPD Bi-Monthly Meeting.
 - DHS Support Staff will connect with Sandy Popp and Nancy Leipzig regarding the organization and logistics of the elections at the GCPD Bi-Monthly Meeting on December 15, 2021. See Action Item 1.

VIII. COVID- 19 and GCPD Policy Recommendations

- ***Update on Educational Training Video; COVID-19 Consumer Survey***
- David Morstad updated the Executive Committee on the status of the Educational Training Video of first hand interviews and data related to the COVID-19 Consumer Survey findings.
 - Jeremy Gehler and Andrew Howard from the Multimedia Team at DHS, had attended the last meeting and discussed with the Committee the next steps being setting up interviews at the DHS building in Madison and also traveling to rural locations for filming.
 - David Morstad connected interviewees with the DHS Multimedia team to set up dates and times for filming the Educational Training Video.



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- DHS Support Staff will work with the GCPD Executive Committee and Governor's Office to finalize the Opening and Closing remarks that are earmarked to be given by Governor. See Action Item 2.

IX. Discuss GCPD Website

- The Executive Committee discussed the membership list on the GCPD Website.
 - DHS Support Staff reported that they updated the Membership List on the GCPD Website and will continue to update through 2022.

X. Discuss GCPD Ad Hoc Committee Membership Updates

- The Executive Committee discussed the GCPD Sub-Committees and Ad Hoc Committees.
 - David Morstad emailed full membership the Ad Hoc Committee membership list for the following committees; Bylaws, Transportation, Employment and Opportunities and Access.
 - The Ad Hoc Committee membership will be reviewed at the upcoming GCPD Bi-Monthly meeting on December 15, 2021. See Action Item 3.

XI. Draft December 16, 2021 GCPD Executive Committee Meeting Agenda

- The Executive Committee will not be meeting again in 2021. The next GCPD Executive Committee meeting will be on January 6, 2022. The drafted the January 6, 2021 meeting agenda.
 - Discuss Status of Upcoming GCPD Officer Elections
 - COVID-19 and GCPD Policy Recommendations
 - Update on Educational Training Video; COVID-19 Consumer Survey
 - Discuss Feedback from GCPD Bi-Monthly Meeting
 - Discuss GCPD Ad Hoc Committee Membership Updates
 - Draft January 13, 2021 GCPD Executive Committee Meeting Agenda



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- Adjourn
- Margaret Kristan made a motion to approve the January 6, 2022 GCPD Executive Committee Meeting Agenda. Rhonda Staats seconded the motion. Motion carried. See Motion Item 3.

XII. 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 1:49 P.M.

DRAFT