



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

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

**Thursday, May 12, 2022
1:00 P.M. to 2:00 P.M.**

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** DHS support staff will update the #Access4All Video Project Press Release to Executive Committee members for review. Edits will be sent to DHS support staff by close of business on Tuesday, May 17, 2022.
2. **Action Item:** Executive Committee members will send the #Access4All Video Project Press Release to media contacts, state legislators, GCPD members, and community partners after the Watch Party.
3. **Action Item:** DHS support staff will set-up the Watch Party debrief for May 20, 2022 at 10:00 A.M.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the May 12, 2022, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to approve the May 5, 2022, Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to approve the revised Video Watch Party Script. Ramsey Lee seconded the motion. Motion carried.
4. **Motion Item:** Ben Barrett made a motion to approve the #Access4All Video Project Press Release. Tom O'Connor seconded the motion. Motion carried.
5. **Motion Item:** Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions:

Executive committee members present: Rhonda Staats; Ben Barrett; Tom O'Connor; and Ramsey Lee.

Executive committee members absent (excused*): Margaret Kristan*.

Guests: Lawrence Brown, Community Member; and Jeff Fox, Council on Physical Disabilities Member.

DHS support staff present: Mikael Snitker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR) and Lisa Sobczyk, DHS, BADR.

II. Rhonda Staats, Vice-Chairperson, called the meeting to order at 1:00 P.M.

The meeting was made available via phone at 1-844-708-2569 with Meeting ID: 161 640 1752 and via [Zoom](#).

III. Review and Approve May 12, 2022, Executive Committee Meeting Agenda

- Ben Barrett made a motion to approve the May 12, 2022, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve May 5, 2022, Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the May 5, 2022, 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

- Lawrence Brown stated that more money needs to be invested in public paratransit.



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VI. Discuss GCPD #Access4All Video Project Updates

- ***Discuss and Finalize Details for Video Watch Party***

- The Executive Committee reviewed the revised Video Watch Party Script.
 - Ben Barrett made a motion to approve the revised Video Watch Party Script. Ramsey Lee seconded the motion. Motion carried. See Motion Item 3.
- The Executive Committee reviewed the #Access4All Video Project Press Release.
 - Edits to the Press Release were discussed including information on how to access the #Access4All videos.
 - DHS support staff will update the #Access4All Video Project Press Release to Executive Committee members for review. Edits will be sent to DHS support staff by close of business on Tuesday, May 17, 2022. See Action Item 1.
 - Ben Barrett made a motion to approve the #Access4All Video Project Press Release with revisions discussed. Tom O'Connor seconded the motion. Motion carried. See Motion Item 4.
 - Executive Committee members will send the #Access4All Video Project Press Release to media contacts, state legislators, GCPD members, and community partners after the Watch Party. See Action Item 2.
 - The Executive Committee also discussed having a debrief session after the Watch Party on Friday, May 20, 2022, at 10:00 A.M.
 - DHS support staff will set-up the Watch Party debrief for May 20, 2022 at 10:00 A.M. See Action Item 3.



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- ***Discuss Agenda for Watch Party; Leads and Facilitation***

- The Executive Committee reviewed and confirmed leads for the Watch Party based on the approved Watch Party Script.

VII. Discuss Governor's Health Equity Council Correspondence

- Rhonda Staats read an email update from GCPD Chairperson, Margaret Kristan on her correspondence to with the Chair of the Health Equity Council.

VIII. Draft May 26, 2022, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the May 26, 2022, Executive Committee meeting agenda.
- Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve May 26, 2022, Executive Committee Meeting Agenda
 - Review and Approve May 12, 2022, Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - GCPD #Access4All Video Watch Party Follow-Up
 - Discuss and Finalize Details for Video Watch Party
 - Concordia University Presentation Update
 - Discuss GCPD Marketing and Branding
 - Discuss GCPD Bi-Monthly Meeting Agenda for June 15, 2022
 - Draft June 2, 2022, GCPD Executive Committee Meeting Agenda
 - Adjourn



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IX. Adjourn

- Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 5.

Meeting adjourned at 2:01 P.M.