



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

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

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

Approved June 9, 2022.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** The Executive Committee agreed to add the following agenda item, *Review 2022 GCPD Bi-Monthly Meeting Schedule* to the upcoming GCPD Bi-Monthly agenda on June 15, 2022.
2. **Action Item:** The Executive Committee agreed to add the following agenda item, *Discuss GCPD Marketing*, to the upcoming GCPD Bi-Monthly agenda on June 15, 2022.

B. Executive Committee Motion Items

1. **Motion Item:** Rhonda Staats made a motion to approve the June 2, 2022, Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
2. **Motion Item:** Rhonda Staats made a motion to approve the May 26, 2022, Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion that GCPD Membership should move forward collaborating with Concordia University to develop a presentation for this educational opportunity. Rhonda Staats seconded the motion. Motion carried.
4. **Motion Item:** Tom O'Connor made a motion to approve the June 15, 2022, GCPD Bi-Monthly meeting agenda. Rhonda Staats 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: Margaret Kristan; Rhonda Staats; Ben Barrett; Tom O'Connor; and Ramsey Lee.

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

Guests: Evelyn Azbell, GCPD Member-at-Large; Lawrence Brown, Community Member.; Camille Crary, Governor's Office Senior Policy Advisor; Daniel Idzikowski, GCPD Member-at-Large.

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

II. Margaret Kristan, 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 June 2, 2022, Executive Committee Meeting Agenda

- Rhonda Staats made a motion to approve the June 2, 2022, Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve May 26, 2022, Executive Committee Meeting Minutes

- Rhonda Staats made a motion to approve the May 26, 2022, Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- Lawrence Brown stated that he filed a complaint with Veyo regarding caregivers and unsafe accommodations with travel.



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VI. GCPD #Access4All Video Project Follow-Up

- Margaret Kristin stated that Carrie Molke, Director of BADR, emailed and wants to set up a meeting with the Chair and Vice Chair and other DHS leads to discuss collaboration and feedback from the #Access4All Video Watch Party.
- DHS Multimedia Staff are moving forward with gathering feedback regarding policy recommendations to enhance accessibility and universal access within all DHS videos.

VII. Discuss GCPD Sub-Committee Updates

- The Executive Committee discussed moving GCPD Sub-Committee updates at next week's GCPD Executive Committee meeting.
 - Evelyn Azbell, Chair of Opportunities and Access Sub-Committee stated that she was waiting for the members to submit recommendations to the GCPD 2022-2024 Work Plan by June 10, 2022.
 - Rhonda Staats, Chair of the Transportation Sub-Committee, stated that the Sub-Committee met yesterday and a representative from Veyo attended and will be attending ongoing to assist with collaboration and ongoing questions or comments.

VIII. Discuss Concordia University Educational Opportunity

- The Executive Committee discussed that a Concordia University professor named Lois Harrison, attended the #Access4All Video Watch Party, and requested that GCPD members present twice a year to students at Concordia (during the spring and fall sessions).
 - The Executive Committee was in unanimous support of pursuing the opportunity.
 - Ben Barrett made a motion that GCPD Membership should move forward collaborating with Concordia University to develop a presentation for this educational opportunity. Rhonda Staats seconded the motion. Motion carried. See Motion Item 3.



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- The following individuals volunteered to be a part of a GCPD Sub-Committee to work on GCPD's collaboration with Concordia: Ben Barrett; Ramsey Lee and Rhonda Staats.

IX. Review 2022 GCPD Bi-Monthly Meeting Schedule

- The Executive Committee discussed the 2022 GCPD Bi-Monthly meeting.
 - The possibility of having an August 2022 meeting in-person and ongoing having 2 meetings in-person/hybrid and the rest virtual.
 - The Executive Committee agreed to add the following agenda item, *Review 2022 GCPD Bi-Monthly Meeting Schedule*, to the upcoming GCPD Bi-Monthly agenda on June 15, 2022. Action Item 1.

X. Discuss GCPD Marketing

- The Executive Committee discussed marketing and visibility; and discussed creating a logo and expanding the YouTube channel.
 - The Executive Committee discussed the need to brand and distinguish a separation from other constitute councils to better establish an identity.
 - The Executive Committee agreed to add the following agenda item, *Discuss GCPD Marketing*, to the upcoming GCPD Bi-Monthly agenda on June 15, 2022. Action Item 2.

XI. Draft June 15, 2022, GCPD Bi-Monthly Meeting Agenda

- The Executive Committee drafted the June 15, 2022, Bi-Monthly Committee meeting agenda.
- Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve June 15, 2022, Bi-Monthly Meeting Agenda
 - Review and Approval of the April 20, 2022, Bi-Monthly Meeting Minutes



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- Public Comment on Issues Affecting People with Disabilities (9:15 A.M. – 9:25 A.M.)
- GCPD Executive Committee Updates
- Discuss #Acces4All Video Watch Party Recap
 - Next Steps and Strategies for DHS Video Accessibility
 - Concordia University Collaborative Educational Opportunity
- GCPD 2022-2024 Work Plan
 - Updates from Chairs of GCPD Sub-Committees
 - Transportation, Rhonda Staats
 - Opportunities and Access, Evelyn Azbell
 - Employment, Nancy Leipzig
 - Bylaws, Tom O'Connor
- Liaison Updates
 - Sarah Kuehn, Wisconsin Department of Workforce Development
 - Colleen Larson, Wisconsin Technical College System
 - Eva Kubinski, Wisconsin Department of Public Instruction
- Council Updates •
 - Tom O'Connor, Wisconsin Council for the Deaf and Hard of Hearing
 - Ben Barrett, Wisconsin Council on Physical Disabilities
 - Kimberlee Coronado, Wisconsin Council on Mental Health
 - Rhonda Staats, Statutory Council on Blindness
 - Stacy Stone, Statutory Council on Alcohol and Other Drug Abuse



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- Discuss GCPD Marketing and Branding
- Review 2022 GCPD Bi-Monthly Meetings
 - Bi-Monthly vs. Quarterly
 - Virtual, In-Person, and Hybrid Options
- Adjourn
- Tom O'Connor made a motion to approve the June 15, 2022, GCPD Bi-Monthly meeting agenda. Rhonda Staats seconded the motion. Motion carried. See motion item 4.

XII. Draft June 9, 2022, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the June 9, 2022, Executive Committee meeting agenda.
- Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve June 9, 2022, Executive Committee Meeting Agenda
 - Review and Approve June 2, 2022, Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - GCPD #Access4All Video Project Follow-up
 - Next Steps and Strategies for Accessibility
 - Discuss GCPD Sub-Committee Updates
 - Review 2022 GCPD Bi-Monthly Meeting Schedule
 - Draft June 9, 2022, GCPD Executive Committee Meeting Agenda
 - Adjourn



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XIII. 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.