



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, August 4, 2022
3:00 P.M. to 4:00 P.M.**

Approved August 11, 2022.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** Rhonda Staats will update the Draft Outline of the Concordia University Educational Training and will email it to DHS support staff for one last review before sending it onto Concordia Staff.
- 2. Action Item:** The Member Engagement Agenda Item will move forward to the upcoming August 11, 2022, Executive Committee Meeting for further discussion.

B. Executive Committee Motion Items

- 1. Motion Item:** Ramsey Lee made a motion to approve the August 4, 2022, Executive Committee meeting agenda. Tom O'Connor seconded the motion. Motion carried.
- 2. Motion Item:** Ramsey Lee made a motion to approve the July 21, 2022, Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
- 3. Motion Item:** Rhonda Staats made a motion to approve the draft agenda for the August 17, 2022, GCPD Bi-Monthly Meeting Agenda. Tom O'Connor seconded the motion. Motion Carried.
- 4. Motion Item:** Ramsey Lee 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: Tom O'Connor; Ben Barrett; Margaret Kristan; Rhonda Staats and Ramsey Lee.

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

Guest: Lawrence Brown, Community Member.

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

II. Margaret Kristan, Chairperson, called the meeting to order at 3:01 P.M.

The meeting was made available via phone at (669) 254-5252 with Meeting ID: 161 640 1752 and via [Zoom](#).

III. Review and Approve August 4, 2022, Executive Committee Meeting Agenda

- Ramsey Lee made a motion to approve the August 4, 2022, Executive Committee meeting agenda. Tom O'Connor seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve July 21, 2022, Executive Committee Meeting Minutes

- Ramsey Lee made a motion to approve the July 21, 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

- Ramsey Lee shared that the GCPD Opportunities and Access Sub-Committee needs more membership and wanted to extend the invite to the Committee Membership.



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- Lawrence Brown stated that he had concerns with the ability to confirm rides when utilizing Veyo or any Non-Emergency Medical Transportation program.
 - DHS support staff shared the Veyo Provider Operations Team phone number 608-673-3870 and the quality assurance department to issue a complaint online:
<https://wi.ridewithveyo.com/>

VI. Follow-up on Concordia University Educational Opportunity

- The Executive Committee discussed the draft outline of the Concordia University Educational Training. Margaret Kristan extended an email invite to full GCPD membership asking for volunteers to assist with presenting on September 14, 2022, 3:00 PM -5:00 PM at the Concordia University, Mequan Campus. Tom O'Connor and David Morstad stated they were interested in assisting Ben Barrett and Rhonda Staats with presenting.
 - Rhonda Staats will update the Draft Outline of the Concordia University Educational Training and will email it to DHS support staff for one last review before sending it onto Concordia Staff. See Action Item 1.
 - Rhonda Staats referenced that there are a series of meetings set up by DHS support staff on Mondays through the end of August, so that Committee Members are ready to present by September 14, 2022.

VII. Draft Agenda for the August 17, 2022, GCPD Bi-Monthly Meeting

- The Executive Committee drafted the upcoming August 17, 2022, GCPD Bi-Monthly Virtual Meeting.
 - Rhonda Staats made a motion to approve the draft agenda for the August 17, 2022, GCPD Bi-Monthly Meeting Agenda. Tom O'Connor seconded the motion. Motion Carried. See Motion Item 3.



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VIII. Update on GCPD Bylaws

- Tom O'Connor stated that there were no updates to report, and the GCPD Bylaws will move forward for review and approval to the upcoming August 17, 2022, GCPD Bi-Monthly Meeting.

IX. Discuss GCPD Membership Engagement

- The Executive Committee discussed the constant theme of limited engagement and capacity amongst Full Membership. Discussed the primary role of GCPD being to advise the Governor's Office of policy effecting people with disabilities and uphold the rights of individuals with disabilities.
 - Discussed the idea of having the Executive Committee meeting once a month and going back to the quarterly meeting schedule for Full Committee Meetings.
 - The Member Engagement Agenda Item will move forward to the upcoming August 11, 2022, Executive Committee Meeting for further discussion. See Action Item 2.

X. Wisconsin Non-Driver Transportation Advisory Committee (WINDAC Update)

- The Executive Committee did not discuss this agenda item due to lack of time. This agenda item will move forward to the upcoming August 11, 2022, Executive Committee Meeting for further discussion.

XI. Draft August 11, 2022, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the August 11, 2022, GCPD Executive Committee Meeting Agenda:
 - Review and Approve August 11, 2022, Executive Committee Meeting Agenda
 - Review and Approve August 4, 2022, Executive Committee Meeting Minutes



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- Public Comment on Issues Affecting People with Disabilities (3:10 P.M. – 3:15 P.M.)
- Follow-up on Concordia University Educational Opportunity
- Discuss GCPD Membership Engagement
 - Meeting Frequency and Schedule
- Review of the GCPD Logo Bids
- Wisconsin Non-Driver Transportation Advisory Committee (WiNDAC) Update
- Draft August 18, 2022, GCPD Executive Committee Meeting Agenda

XII. Adjourn

- Ramsey Lee made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 4.

Meeting adjourned at 4:12 P.M.