



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, February 2, 2023
1:00 P.M. to 3:30 P.M.**

Approved March 2, 2023.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** Margaret Kristan is meeting the Attorney General's Office to discuss potential legislation on January 10, 2023 and will report back to the Executive Committee about the meeting.
2. **Action Item:** Due to time constraints the Executive Committee agreed to discuss the GCPD staff position at the next Executive Committee meeting on February 2, 2023, meeting. This will be added to the February meeting agenda.
3. **Action Item:** DHS support staff will send out a summary of biennial budget or policy initiatives GCPD Council liaisons and Subcommittees sent to GCPD to consider supporting, leading, or collaborating on.
4. **Action Item:** David Morstad will be meeting with Lois Harrison with Concordia University to discuss specific objectives for the GCPD educational training/presentation and will report back to the GCPD Executive Committee.
5. **Action Item:** Executive Committee members will send revisions to the GCPD 2022 Annual Report to DHS support staff by January 27, 2023.

B. Executive Committee Motion Items

1. **Motion Item:** Rhonda Staats made a motion to approve the February Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
2. **Motion Item:** Rhonda Staats made a motion to approve the January Executive Committee meeting minutes. Ramsey Lee seconded the motion. Motion carried.



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

3. **Motion Item:** Rhonda Staats made a motion to approve GCPD's February Quarterly meeting agenda as amended. The motion was seconded by Ben Barret. Motion carried.
4. **Motion Item:** Ramsey Lee made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions

Executive committee members present: Margaret Kristan; Ben Barrett; Rhonda Staats; and Ramsey Lee.

Executive committee members absent (excused*): John Hartman.

Guests: Daniel Idzikowski, GCPD Member-at-Large; Nancy Leipzig, GCPD Member-at-Large; David Morstad, GCPD Member-at-Large; Lawrence Brown, Community Member; Tiffany Payne, GCPD Member-at-Large; Tom O'Connor, GCPD Member-at-Large; Jeff Fox, Vice-Chair, Council on Physical Disabilities; and Karen Odegaard, Office of the Secretary, Department of Health Services (DHS).

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

II. Margaret Kristan, Chairperson, called the meeting to order at 1:00 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 February 2, 2023, Executive Committee Meeting Agenda

- Rhonda Staats made a motion to approve the February Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.



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

IV. Review and Approve January 5, 2023, Executive Committee Meeting Minutes

- Rhonda Staats made a motion to approve the January Executive Committee meeting minutes. Ramsey Lee seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- Lawrence Brown raised concerns about virtual access to legislative hearings no longer being available after the public health emergency. Lawrence Brown also stated the accessibility at public bus stops continues to be an issue in Milwaukee when it snows.

VI. Non-Emergency Medical Transportation/Veyo Presentation

- Presenter was unable to attend.

VII. Review and Discuss Draft GCPD Logos

- Ben Barrett provided an update on the logo development process and the Committee reviewed concepts 5, 6, and 7.
- Ramsey Lee state he liked the third logo on concept sheet 5.
- Margaret Kristan said she liked how the letters intertwined with one another in GCPD in the third logo on concept sheet 5.
- Margaret also stated she liked the two-tone text with people with disabilities being highlighted in a different color.
- The Committee would like to see several variations of the logos on concept sheet 5 including black and white versions for consideration by the full GCPD at the February Quarterly meeting.

VIII. Review and Approve GCPD's 2022 Annual Report

- Margaret Kristan stated there was a lack of feedback from Executive Committee members. Margaret Kristan commented that she is concerned about the lack of member feedback on communication and items being tied to lack of member engagement.



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

- The Executive Committee will send to the full GCPD to get feedback on the annual report and discussing the annual report at GCPD's February Quarterly meeting.

IX. Review and Approve Draft February 15, 2023, GCPD Quarterly Meeting Agenda

- Executive Committee members review a draft of the GCPD's February Quarterly meeting agenda. Rhonda Staats made a motion to approve the agenda. Ben Barret seconded the motion.
 - Discussion was had about the meeting agenda and two items needing to be added to the agenda. The two items were:
 - Review and Approve GCPD's 2022 Annual Report
 - Discuss Revisions to GCPD's Work Plan, 2022-2024
 - Rhonda Staats made a motion to approve GCPD's February Quarterly meeting agenda as amended. The motion was seconded by Ben Barret. Motion carried. See Motion Item 3.

X. Update on 2023 Concordia University Educational Presentations

- David Morstad shared that GCPD will be presenting to 120-140 students at Concordia on April 26, 2023, on communications, assistive technology/assisted communication, and respectful communications.
 - Possibility for GCPD to develop curriculum in the future based on these presentations.
 - David Morstad needs to know who is committed to doing the presentation as soon as possible.



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

XI. Review and Discuss State of Wisconsin 2023-2025 Biennial Budget and Policy Recommendations

- The Executive Committee discussed all the biennial budget and policy recommendations submitted by GCPD Sub-Committees and Council representatives.
- The Executive Committee completed a grid and identified whether they felt GCPD had the capacity to lead, support, or follow each of the recommendations put forth.
- The Executive Committee will advance their recommendations on these policy recommendations and GCPD's position to lead, support, or follow to the full GCPD at GCPD's February Quarterly meeting.

XII. Draft March 2, 2023, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the March 2, 2023, Executive Committee meeting agenda and agreed to extend the meeting to 3:30 PM:
 - Welcome and Introductions
 - Review and Approve March 2, 2023, Executive Committee Meeting Agenda
 - Review and Approve February 2, 2023, Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - Discuss April 26, 2023, Concordia University Educational Presentation
 - Draft April 6, 2023, GCPD Executive Committee Meeting Agenda
 - Adjourn

XIII. Adjourn

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

Meeting adjourned at 3:12 P.M.