



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, March 2, 2023

1:00 P.M. to 3:00 P.M.

Approved April 6, 2023.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** Margaret Kristan will work with DHS support staff to draft a Press Release for the New GCPD Logo, and it will be ready for review and approval by the Executive Committee by the April 6, 2023, GCPD Executive Committee meeting.
- 2. Action Item:** DHS support staff will send an email to David Morstad requesting attendance at the April 6, 2023, Executive Committee meeting to give an update on the Concordia University Educational Presentation.

B. Executive Committee Motion Items

- 1. Motion Item:** Rhonda Staats made a motion to approve the March 2, 2023, Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the February 2, 2023, Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried.
- 3. Motion Item:** Ramsey Lee made the motion to approve Option 2 with the blue background to be the Final GCPD Logo with the assurance that it passes color testing for accessibility. Ben Barrett seconded the motion. Motion carried.
- 4. Motion Item:** Rhonda Staats made a motion to adjourn the meeting. 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

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: Jill O'Leske, Impact Design; and Tom O'Connor, GCPD Member-at-Large; and Jeff Fox, Vice-Chair, Council on Physical Disabilities.

DHS support staff present: Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR) and Laura Plummer, DHS, BADR.

II. Margaret Kristan, Chairperson, called the meeting to order at 1:01 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 March 2, 2023, Executive Committee Meeting Agenda

- Rhonda Staats made a motion to approve the March 2, 2023, Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve February 2, 2023, Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the February 2, 2023, Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment received.



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

VI. Review and Approve GCPD Logos

- The Executive Committee discussed the current draft of the GCPD Logos and agreed upon Option 2, with the blue background and outlined block lettering.
 - Ramsey Lee made the motion to approve Option 2 with the blue background to be the Final GCPD Logo with the assurance that it passes color testing for accessibility. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.
 - Margaret Kristan will work with DHS support staff to draft a Press Release for the New GCPD Logo, and it will be ready for review and approval by the Executive Committee by the April 6, 2023, GCPD Executive Committee meeting. See Action Item 1.

VII. Discuss April 26, 2023, Concordia University Educational Presentation

- Margaret Kristan reported that GCPD will be presenting to 120-140 students at Concordia on April 26, 2023. David Morstad will be connecting with Concordia staff next week to discuss logistics of the presentation.
 - DHS support staff will send an email to David Morstad requesting attendance at the April 6, 2023, Executive Committee meeting to give an update on the Concordia University Educational Presentation. See Action Item 2.

VIII. Discuss Updates to GCPD's Work Plan, 2022-2024

- The Executive Committee discussed two of the Sub-Committees moving forward as Work Groups, Transportation and Employment.
- Margaret Kristan brought up the suggestion of adding more Sub-Committee or Workgroups around Advocacy and Legislative Policy Initiatives; Membership; and Education and Training.
 - The Executive Committee discussed the pros and cons of adding more meetings and decided to table this discussion for now.



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

- Rhonda Staats stated she remains satisfied with the Transportation portion of the 2022-2024 Work Plan.

IX. Draft April 6, 2023, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the April 6, 2023, Executive Committee meeting agenda:
 - Welcome and Introductions
 - Review and Approve April 6, 2023, Executive Committee Meeting Agenda
 - Review and Approve March 2, 2023, Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - Non-Emergency Medical Transportation/Veyo Presentation (1:15 P.M. – 1:40 P.M.)
 - Pamela Parker, Member Services Advocate, Wisconsin
 - Review and Approve GCPD Logo Press Release
 - Update on April 26, 2023, Concordia University Educational Presentation
 - Update from Sub-Committees and Workgroups
 - Employment Workgroup, Nancy Leipzig
 - Opportunities and Access Sub-Committee, Katherine Schneider
 - Transportation Workgroup, Rhonda Staats
 - Draft May 4, 2023, GCPD Executive Committee Meeting Agenda
 - Adjourn



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

X. Adjourn

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

Meeting adjourned at 2:02 P.M.