



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 1, 2023
1:00 P.M. to 3:00 P.M.

Approved July 6, 2023.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** Not applicable.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the June 1, 2023, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to approve the May 4, 2023, Executive Committee meeting minutes. Ramsey Lee seconded the motion. Motion carried.
3. **Motion Item:** Ramsey Lee made the 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: Rhonda Staats; Ben Barrett; and Ramsey Lee.

Executive committee members absent (excused*): Margaret Kristan*; and John Hartman.

Guests: Tom O'Connor, GCPD Member-at-Large; and Daniel Idzikowski, GCPD Member-at-Large.

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



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

II. Rhonda Staats, Vice Chairperson, called the meeting to order at 1:04 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 June 1, 2023, Executive Committee Meeting Agenda

- Ben Barrett made a motion to approve the June 1, 2023, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve May 4, 2023, Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the May 4, 2023, Executive Committee meeting minutes. Ramsey Lee seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment received.

VI. Feedback from the May 17, 2023, GCPD Quarterly Meeting

- Executive Committee discussed moving forward with the future Concordia University Educational Presentation planning during the Opportunities and Access Sub-Committee.
- No other updates.

VII. Discuss Disability Pride Festival Collaboration

- Executive Committee discussed attending the Disability Pride Festival, July 29, 2023, and have an exhibit table about GCPD.
 - Discussed working with the Council on Physical Disabilities to co-manage an exhibit table and share the cost of the table.
 - Tiffany Payne volunteered to be at the event but looking for more volunteers to help with the table. No other volunteers at this time.



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

VIII. Discuss GCPD Membership and Attendance

- Discussed Tom O'Connor having conversations with Margaret Kristan about attendance and continued monitoring. This agenda item will move forward to the July 6, 2023, Executive Committee meeting.

IX. Update on State of Wisconsin Biennial Budget and Policy Initiatives

- The Joint Finance Committee is currently working through the budget, and it is expected that the Committee will get to looking at the DHS initiatives in the next few weeks.
- Rhonda Staats voiced that the Wisconsin Statutory Council on Blindness has initiatives they are bringing forward regarding accessibility and website access.

X. Draft July 6, 2023, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the July 6, 2023, Executive Committee meeting agenda:
 - Welcome and Introductions
 - Review and Approve July 6, 2023, Executive Committee Meeting Agenda
 - Review and Approve June 1, 2023, Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - Discuss 2023 GCPD Election
 - Chair and Executive Committee Member-at-Large
 - Discuss Outreach Opportunity, Disability Pride Madison
 - Discuss GCPD Membership and Attendance
 - Update on State of Wisconsin Biennial Budget and Policy Initiatives



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

- Draft August 3, 2023, GCPD Executive Committee Meeting Agenda
- Adjourn

XI. Adjourn

- Ramsey Lee made the motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 1:40 P.M.