



1 West Wison Street
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GCPD Executive Committee Meeting Minutes

Thursday, September 5, 2024, from 1:00 P.M. to 3:00 P.M.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. No Action Items.

B. Executive Committee Motion Items

- 1. Motion Item:** Ramsey Lee made a motion to approve the September 5, 2024, Executive Committee meeting agenda. Dan Laatsch seconded the motion. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the July 3, 2024, Executive Committee Meeting Minutes. Ramsey Lee seconded the motion. Motion carried.
- 3. Motion Item:** Dan Laatsch made the motion to adjourn. Ramsey Lee seconded the motion. Motion Carried.

Executive Committee Meeting Minutes

Welcome and Introductions, Rhonda Staats, Vice Chairperson

Committee members present: Rhonda Staats, Tiffany Payne, Ashley Mathy, Ben Barrett, Cindy Bentley, David Morstad, Dan Laatsch and Ramsey Lee.

Committee members absent (excused*): Tiffany Payne.*

Guests: Lina Trivedi, and Kitty Steward-Trivedi.

DHS support staff present: Amber Mullet, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Zachary Davenport, DHS, BADR and Angela Brenna, DHS, BADR.

1. Rhonda Staats, Vice Chairperson, called the meeting to order at 1:04 P.M.

The meeting was made available via Zoom

(<https://dhs.wisconsin.gov/zoomgov.com/j/16117861716>) and phone at (669) 254-5252 with Meeting ID: 161 1786 1716

2. Review and Approve September 5, 2024, Executive Committee Meeting Agenda

- Ramsey Lee made a motion to approve the September 5, 2024, Executive Committee meeting agenda. Dan Laatsch seconded the motion. Motion carried. See Motion Item 1.

3. Review and Approve July 3, 2024, Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the July 3, 2024, Executive Committee Meeting Minutes. Ramsey Lee seconded the motion. Motion carried. See Motion item 2.

4. Public Comment on Issues Affecting People with Disabilities

- Lina Trivedi and Kitty Steward-Trivedi provided public comment. Kitty stated that she was denied enrollment into the UW-Madison Accelerated Learning Program due to complications with the UW providing her with reasonable accommodations. See attached public comment.

5. Discuss Items from the July 31, 2024, Quarterly Meeting

- The Committee discussed the Approved 2024-2027 Workplan.
- DHS Support will update the GCPD website with pictures from the meeting, awards ceremony, Governor Tony Evers video message and the Approved GCPD Workplan.

6. GCPD Transportation Update

- Ramsey Lee provided an update from the GCPD Transportation Workgroup. Ramsey requested that GCPD consider issuing a statement of support for increased funding of the state [Specialized Transportation Program \(s.85.22.\)](#)

7. Legislative Updates

- [WisDOT](#) seeks public comment on the [2024 ADA Transition Plan](#)

8. Cross-Council Workgroup Updates

- DHS Support shared that the OPIL Cross-Council meeting will be absorbed into GCPD as a Workgroup. Next meeting, September 18, 2024 at 1:00 PM via zoom.

9. Engage for Change Summit Workgroup Updates

- DHS Support shared that the GCPD Cross-Council Workgroup will have an agenda item to discuss planning for the Spring Engage for Change event.

10. Discuss GCPD Falconer and Blakeley 2025 Awards

- GCPD discussed and decided to keep the Awards as an Executive Committee Meeting agenda item to continue planning.

11. Draft October 3, 2024, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the October 3, 2024, Executive Committee meeting agenda.

12. Adjourn

- Dan Laatsch made a motion to adjourn. Ramsey Lee seconded the motion. Motion carried. See Motion Item 3. **Meeting Adjourned at 2:02 PM.**