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## **GCPD Executive Committee Meeting Minutes**

**Thursday, October 3, 2024, from 1:00 P.M. to 3:00 P.M.**

### **Executive Committee Action and Motion Items**

#### **Executive Committee Action Items**

1. **Action Item:** The CPD Executive Committee will present information on ILC base funding increase to the full council for further discussion and a vote on drafting a letter of support.
2. **Action Item:** DHS Support will send out an email to invite members to join the Awards Workgroup and arrange a meeting.

#### **B. Executive Committee Motion Items**

1. **Motion Item:** Tiffany Payne made a motion to approve the October 3, 2024, Executive Committee meeting agenda. Ben Barrett 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:** Tiffany Payne made a motion to bring before the full council further discussions regarding support for increased baseline ILC funding, along with a vote on drafting a letter of support. Ben Barrett seconded the motion. Motion carried.
4. **Motion Item:** Tiffany Payne made the motion to adjourn. Ben Barrett seconded the motion. Motion Carried.

## Attendance

Executive Committee Members	Attendance
Dan Laatsch	Absent
Rhonda Staats	Present
Ben Barrett	Present
Tiffany Payne	Present
Ramsey Lee	Present

### Ex-Officio Members Present:

- Jason Glozier
- Ashley Mathy
- Cindy Bentley

### DHS Support Staff Present:

- Zachary Davenport
- Lisa Sobczyk
- Angela Brenna

## Executive Committee Meeting Minutes

### 1. Rhonda Staats, Vice Chairperson, called the meeting to order at 1:03 P.M.

The meeting was made available via Zoom and phone at (669) 254-5252 with Meeting ID: 161 1786 1716.

### 2. Review and Approve October 3, 2024, Executive Committee Meeting Agenda

- Tiffany Payne made a motion to approve the October 3, 2024, Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

### 3. Review and Approve September 5, 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**

- No public comments received.

#### **5. Presentation & Discussion of WI ILC Funding**

- Jason Glozier, WI Coalition of ILC's, shared WI ILC's current funding and services, highlighting the need for increased funding to sustain and expand services for underserved populations and regions. He noted that the ILCs have not received a baseline funding increase since 1999.
- Jason referenced the [2025-2027 State Plan for Independent Living](#) (see page 11, IL Services and General ILC Operations.)
- Members engaged in a discussion about the allocation of increased base funding. Tiffany Payne made a motion to bring before the full council further discussions regarding support for increased baseline ILC funding, along with a vote on drafting a letter of support. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

#### **6. Review and Discuss Public Comment from September GCPD Meeting**

- DHS Support provided an update. See attached documents titled, "1.1\_GCPD Public Comment\_PreCollegeAccess" and "1.2\_GCPD PreCollegeAccess Policy Analysis."

#### **7. Update from GCPD Transportation Workgroup**

- 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 \(s.85.22.\)](#)

#### **8. Update on Cross-Council Workgroup**

- DHS Support shared that the OPIL Cross-Council meeting will be absorbed into GCPD as a Workgroup. Calendar invites to come. DHS Support shared that the GCPD Cross-Council Workgroup will have an agenda item to discuss planning for the Spring Engage for Change event.

#### **9. Review Legislative and Policy Updates**

- [WisDOT](#) seeks public comment on the [2024 ADA Transition Plan](#)
- 2025-2027 [WI Medicaid Managed Care Quality Strategy seeks](#) input from September 23-October 25, 2024.

#### **10. Planning for the GCPD Falconer and Blakeley 2025 Awards**

- GCPD discussed and decided to create a Workgroup to continue planning. DHS Support will send out an email to invite members to join the Awards Workgroup and arrange a meeting. See Action Item 2.

#### **11. Draft Next GCPD Executive Committee Meeting Agenda**

- The Executive Committee drafted the December 5, 2024, Executive Committee meeting agenda.

#### **12. Adjourn**

- Tiffany Payne made a motion to adjourn. Ben Barrett seconded the motion. Motion carried. See Motion Item 4.
- **Meeting Adjourned at 2:59 PM.**