



State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,
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POST OFFICE BOX 2659
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Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes

Wednesday, July 8, 2020
2:00 P.M. to 2:45 P.M.

APPROVED 7-15-20.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** David Morstad will complete a draft of the press release for the Executive Committee to review at the July 15, 2020 Executive Committee meeting.
- 2. Action Item:** David Morstad will submit the ADA 30th Anniversary Proclamation to the Governor's Office for consideration prior to the July 15, 2020 Executive Committee meeting.
- 3. Action Item:** Ben Barrett stated that the Council on Physical Disabilities (CPD) will review the benefits policy recommendations being proposed and have CPD's feedback to the Executive Committee by July 10, 2020.
- 4. Action Item:** DHS support staff will send a request on behalf of the Executive Committee to all GCPD members requesting their feedback on the legislative and regulatory policy proposals recommended by the task force be sent by close of business on July 10, 2020.

B. Executive Committee Motion Items

- 1. Motion Item:** A motion was made by Nancy Leipzig to approve the July 8, 2020 Executive Committee meeting agenda. Motion was seconded by Pearl Fessenden. Motion carried.
- 2. Motion Item:** A motion was made by Nancy Leipzig to approve the July 1, 2020 Executive Committee meeting minutes. Motion was seconded by Margaret Kristan. Motion carried.
- 3. Motion Item:** A motion was made by Pearl Fessenden to adjourn the meeting. Motion was seconded by Nancy Leipzig. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

Executive committee members present: David Morstad; Nancy Leipzig; Margaret Kristan; Pearl Fessenden; and Ben Barrett.

Executive committee members absent (excused*): Not applicable.

Guests: Ramsey Lee, GCPD Member-at-large and Gail Bovy, GCPD Board for People with Development Disabilities representative.

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

II. Meeting was called to order at 2:04 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 985 8387 6267 and via [Zoom](#).

III. Review and Approve July 8, 2020 Executive Committee Meeting Agenda

- A motion was made by Nancy Leipzig to approve the July 8, 2020 Executive Committee meeting agenda. Motion was seconded by Pearl Fessenden. Motion carried. See Motion Item 1.

IV. Review and Approve of July 1, 2020 Executive Committee Meeting Minutes

- A motion was made by Nancy Leipzig to approve the July 1, 2020 Executive Committee meeting minutes. Motion was seconded by Margaret Kristan.
 - David Morstad abstained from voting on this motion as he did not attend the July 1, 2020 Executive Committee meeting.
 - Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.



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VI. Discuss Americans with Disabilities Act 30th Anniversary and Related Activities

- Executive Committee members discussed the press release GCPD is working on.
 - David Morstad asked who the audience was for the press release, the public, media, or both.
 - David Morstad will complete a draft of the press release for the Executive Committee to review at the July 15, 2020 Executive Committee meeting. See Action Item 1.
- David Morstad shared the revised ADA 30th Anniversary Proclamation with the Executive Committee.
 - David Morstad will submit the ADA 30th Anniversary Proclamation to the Governor's Office for consideration prior to the July 15, 2020 Executive Committee meeting. See Action Item 2.
- Nancy Leipzig stated although an ADA celebration cannot be held in-person GCPD could hold virtual events or activities throughout the calendar year to acknowledge the anniversary.
- Margaret Kristan stated that GCPD needs to highlight that there is more work that still needs to be done.
- The Executive Committee discussed creating an online survey and videos to collect people with disabilities ADA stories and to identify issues that still need to be addressed.
 - Executive Committee members discussed creating a video repository where stories and videos can be displayed and this repository to the GCPD website.
 - Ramsey Lee recommended that when the online survey and video repository is created it should be sent beyond GCPD's membership to all council liaisons memberships and Survival Coalition.



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- The Executive Committee discussed hosting an online forum to share ADA stories and issues that still need to be addressed in early fall.

VII. Discuss Caregiver Task Force Policy Recommendations and GCPD Response

- Pearl Fessenden shared her thoughts on several policy proposals recommended by the task force including the Care Credit, Registry, and CARE Act.
 - Pearl Fessenden asked who the Care Credit would help as a non-refundable credit.
 - Pearl Fessenden stated the registry should allow consumers to leave reviews of providers.
 - Ramsey Lee stated the registry was similar to a for-profit website Care.com.
 - Nancy Leipzig wondered what the background check policy would be but that the proposal seemed to be loosening current regulations.
 - Pearl Fessenden stated her concern with the CARE Act had to do with sharing medical and personal information protected under Health Insurance Portability and Accountability Act.
- Ben Barrett stated that the Council on Physical Disabilities (CPD) will review the benefits policy recommendations being proposed and have CPD's feedback to the Executive Committee by July 10, 2020. See Action Item 3.
- A request will be sent to all GCPD members requesting their feedback on the legislative and regulatory policy proposals recommended by the task force be sent to the Executive Committee by close of business on July 10, 2020. See Action Item 4.

VIII. Discuss Impact of COVID-19 on People with Disabilities

- The Executive Committee ran out of time and did not get to this agenda item.



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IX. Adjourn

- A motion was made by Pearl Fessenden to adjourn the meeting. Motion was seconded by Nancy Leipzig. Motion carried. See Motion Item 3.

Meeting adjourned at 2:51 P.M.