



## 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](https://dhs.wisconsin.gov/gcpd)

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### Governor's Committee for People with Disabilities (GCPD) Opportunities and Access Sub-Committee Teleconference Meeting Minutes

Thursday, October 6, 2022  
10:00 A.M. to 11:00 A.M.

Approved November 3, 2022.

#### Opportunities and Access Sub-Committee Action and Motion Items

##### A. Opportunities and Access Sub-Committee Action Items

- 1. Action Item:** The Opportunities and Access Sub-Committee Chair will bring the policy recommendation change from "Monitor the quality of Medicaid and long-term care programs throughout the state of Wisconsin" to "Provide expertise and advisement to DHS on the development of policies or pilot projects aimed at improving Medicaid and long-term care programs" to the Executive Committee for consideration at the November 3, 2022 Executive Committee meeting.
- 2. Action Item:** The GCPD Opportunities and Access Sub-Committee will continue to review strategies in the GCPD 2022-2024 Work Plan including assignments, timelines, and deliverables at the November 3, 2022 Sub-Committee Meeting.

##### B. Opportunities and Access Sub-Committee Motion Items

- 1. Motion Item:** David Morstad made a motion to approve the October 6, 2022, Opportunities and Access Sub-Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the September 1, 2022, Opportunities and Access Sub-Committee meeting minutes as amended. Ramsey Lee seconded the motion. Motion carried.
- 3. Motion Item:** David Morstad made a motion that the Sub-Committee change this policy recommendation to: " Provide expertise and advisement to DHS on the development of policies or pilot projects aimed at improving Medicaid and long-term care programs." Ramsey Lee seconded the motion. Motion carried.
- 4. Motion Item:** David Morstad made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.



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### C. Opportunities and Access Sub-Committee Meeting Minutes

#### I. Welcome and Introductions:

**Opportunities and Access Sub-Committee members present:** Ben Barrett; Katherine Schneider; David Morstad; and Ramsey Lee.

**Opportunities and Access Sub-Committee members absent (excused\*):**  
Not applicable.

**DHS support staff present:** Mikael Snitker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Karen Potnek, DHS, BADR; Laura Plummer, DHS, BADR; Lisa Sobczyk DHS, BADR.

#### II. Katherine Schneider, Sub-Committee Chair called the meeting to order at 10:00 A.M.

The meeting was made available via phone at (669) 254-5252 with Meeting ID: 161 038 6323 and via [Zoom](#).

#### III. Review and Approve October 6, 2022, Opportunities and Access Sub-Committee Meeting Agenda

- David Morstad made a motion to approve the October 6, 2022, Opportunities and Access Sub-Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

#### IV. Review and Approve September 1, 2022, Opportunities and Access Sub-Committee Meeting Minutes

- Ben Barrett made a motion to approve the September 1, 2022, Opportunities and Access Sub-Committee meeting minutes. Ramsey Lee seconded the motion.
  - Discussion was had that the Motion Item 2 was duplicative and needed to be removed.



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- Ben Barrett made a motion to approve the September Opportunities and Access Sub-Committee meeting minutes as amended. 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. Discuss Opportunities and Access Section of the GCPD 2022-2024 Work Plan

- ***Update on Universal Access and Inclusion***
  - Katherine Schneider provided the following update:
    - That 'captcha' feature has been removed from some state agency websites.
- ***Update on Web Accessibility of Wisconsin Legislative Webpages***
  - Katherine Schneider provided the following update:
    - Webmaster and website feedback email links may be used for accessibility issues as they arise.
    - Specific accessibility issues need to be provided, for example, content/feature page is not compatible with a screen reader.
- ***Review Opportunities and Access Recommendations Grid***
  - The Sub-Committee discussed the Opportunities and Access Strategies Tracker and reviewed priority areas, committee assignments, and deliverables.
  - Specifically, the Sub-Committee discussed the policy recommendation in the Support Opportunities and Access section bullet "Monitor the quality of Medicaid and long-term care programs throughout the state of Wisconsin."



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- The Sub-Committee discussed that it would not be possible to monitor the quality of these programs. The Sub-Committee recommended this policy recommendation be changed to something GCPD can do.
- David Morstad made a motion that the Sub-Committee change this policy recommendation to: “ Provide expertise and advisement to DHS on the development of policies or pilot projects aimed at improving Medicaid and long-term care programs.” Ramsey Lee seconded the motion. Motion carried. See Motion Item 3.
  - The Opportunities and Access Sub-Committee Chair will bring this policy recommendation update to the Executive Committee for consideration at the November 3, 2022 Executive Committee meeting. See Action Item 1.
- The GCPD Opportunities and Access Sub-Committee will continue to review strategies in the GCPD 2022-2024 Work Plan including assignments, timelines, and deliverables at the November 3, 2022 Sub-Committee Meeting. See Action Item 2.

#### **VII. Draft November 3, 2022, Opportunities and Access Sub-Committee Meeting Agenda**

- The Sub-Committee discussed the agenda for the next Opportunities and Access Sub-Committee meeting on November 3, 2022:
  - Review and Approve November 3, 2022, Opportunities and Access Sub-Committee Meeting Agenda
  - Review and Approve October 6, 2022, Opportunities and Access Sub-Committee Meeting Minutes
  - Public Comment on Issues Affecting People with Disabilities (10:10 A.M. – 10:15 A.M.)



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- Discuss Opportunities and Access Section of the GCPD 2022-2024 Work Plan
  - Review and Assign Leads on the Opportunities and Access Section Recommendations Tracker Grid
- Draft December 1, 2022, Opportunities and Access Sub-Committee Meeting Agenda

#### VIII. Adjourn

- David Morstad made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 4.

**Meeting adjourned at 11:00 A.M.**