



1 West Wilson Street, Room 551
Post Office Box 2659
Madison, WI 53701-2659
Telephone: 608-266-3147
Fax: 608-267-3203
Web: <https://scob.wisconsin.gov>

State of Wisconsin
Statutory Council on Blindness

Statutory Council on Blindness Executive Committee Meeting Minutes

January 26th, 2024
4:00PM to 5:00PM

Via Zoom: [Join Zoom Meeting](#)

Conference Call Access Information:

USA Toll-Free: 1-669-254-5252

Meeting ID: 161 689 6086

Action Items and Motion Items

Action Items

1. **Action Item:** The council picked two possible dates for the next quarterly meeting: February 29th from 9:00AM to 12:00PM and March 6th from 1:00PM to 4:00pm. Ann Sievert will send the two dates out to the full council to see which date works best for members.

Motion Items

1. **Motion Item:** Kate Coerper authored a motion to approve the agenda, it was seconded by Kerry Robinson, motion carried.
2. **Motion Item:** Kerry Robinson moved to adjourn the meeting; Chuck Fehl seconded. The motion carried, and the meeting was adjourned at 5:01 PM.

Meeting Minutes

I. Welcome and introductions:

Welcome and Introductions by Patty Zallar, Chairperson.

Council members present:

Kate Coerper, Chuck Fehl, Kerry Robinson, Patty Zallar

DHS staff support present:

Ann Sievert, Department of Health Services, Bureau on Aging and Disability Resources.

II. Call To Order

The meeting was called to order at 4:01PM. by Patty Zallar. This meeting was available via zoom link and teleconference.

Patty Zallar called for a motion to approve the agenda for today's meeting. Kate Coerper motioned to approve the agenda for today's meeting. Kerry Robinson seconded. The motion carried. The minutes could not be approved because there was no quorum for the meeting.

III. Public Comment on Issues Affecting Wisconsin Residents Who Are Blind

No public comments were made.

IV. Set Date and Agenda for Quarterly Meeting

The council picked two possible dates for the next quarterly meeting: February 29th from 9:00AM to 12:00PM and March 6th from 1:00PM to 4:00pm. Ann Sievert will send the two dates out to the full council to see which date works best for members.

Patty Zallar talked briefly about the new Cross Council meeting. The purpose of the council is to identify area for collaboration across councils.

Several agenda items were suggested for the next quarterly meeting:

- Presentation by the council for People with Physical Disabilities. Suggested areas to cover include: Overview of primary mission, advocacy issues they are working on, strategy to prioritize which issues to focus on, work plan, strategic plan, committees, anyone they are partnering with, any area of collaboration with SCOB.
- Presentation by Assistive Technology Advisory Council.
- Any state plans in which there is still open comment period. For example the State Plan for Independent Living.
- Standing agenda item of updates on legislation impacting individuals who are blind or visually impaired by new OPIL policy analysts.
- Update from new cross council work group
- Update on ADILN conference and pre-conference cross council meeting
- Govs committee's state plan is available???

V. Adjourn

Patty Zallar entertained a motion to adjourn. A motion to adjourn was made by Kerry Robinson and seconded by Chuck Fehl. Hearing no discussion, this motion passed, and the meeting adjourned at 5:01PM.