



State of Wisconsin
Statutory Council on Blindness

1 West Wilson Street, Room 551
Post Office Box 2659
Madison, WI 53701-2659

Telephone: 608-266-3147

Website: dhs.wisconsin.gov/scob

Statutory Council on Blindness (SCOB) Executive Committee Meeting Minutes

**Monday, August 26, 2024
4:00 P.M. to 5:00 P.M.**

Executive Committee meeting Action Items and Motion Items

A. Action Items

1. **Action Item:** DHS Staff Support will send the Zoom link to all Council Members for the next SCOB Quarterly Meeting.

B. Motion Items

1. **Motion Item:** Chuck Fehl made a motion to approve the August 26th, 2024, Executive Committee Meeting agenda as amended. Kate Coerper seconded the motion. Motion Carried.
2. **Motion Item:** Kate Coerper made a motion to approve the May 22, 2024 Executive Committee meeting minutes. Chuck Fehl seconded the motion. Motion carried.
3. **Motion Item:** Chuck Fehl made a motion to adjourn the meeting. Kerry Robinson seconded the motion. Motion carried.



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C. Meeting Minutes

I. Welcome and introductions: Patty Zallar, Chairperson.

Committee members present: Patty Zallar, Kate Coerper, Chuck Fehl, and Kerry Robinson.

Committee members absent (Excused*): N/A.

Guest Present: N/A

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

American Sign Language Interpreting Services: Sadi Dudley, DHS, BADR and Chantel Wiedmeyer, DHS, BADR.

II. Patty Zallar, Chairperson, called the meeting to order at 4:06 P.M.

- The Committee meeting was made available via phone at (669) 254-5252 with Meeting ID: 160 537 2779 and via [Zoom](#).

III. Review and Approve August Statutory Council on Blindness Executive Committee Agenda

- Chuck Fehl made a motion to approve August 26, 2024, Executive Committee Meeting Agenda as amended. Kate Coerper seconded the motion. The motion carried. Motion Item 1.

IV. Review and Approve May Statutory Council on Blindness Executive Committee Minutes



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- Kate Coerper made a motion to approve the May 22, 2024 Executive Committee meeting minutes. Chuck Fehl seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting Wisconsin Residents Who are Blind or Visually Impaired

- No public comment was made.

VI. Discuss Tami Frentzel's application for SCOB

- The Committee decided to invite Tami to SCOB Quarterly Meeting in October.
- The Committee will create a motion if the applicant is interested in becoming SCOB council member at SCOB Quarterly meeting.

VII. Discuss the venue for SCOB Quarterly Meeting in October

- The Committee decided not to have an in-person meeting for SCOB Quarterly meeting in October.
- The SCOB Quarterly Meeting will be held virtually through Zoom.

VIII. Set Date and Agenda for October Quarterly Council Meeting

- The Executive Committee picked a date for the next Quarterly meeting, October 24 from 9:00 A.M to 1:00 P.M. DHS Staff Support will send the date and Zoom appointment to all Council Members. See Action Item 1.
- The Executive Committee drafted the October 24, 2024, SCOB Quarterly Meeting Agenda.



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IX. Adjourn

- Chuck Fehl made a motion to adjourn the meeting. Kerry Robinson seconded the motion. Motion Carried. See Motion Item 3.

The meeting Adjourned at 4:58 P.M.