



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
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Council on Physical Disabilities (CPD) Executive Committee Meeting Minutes

Wednesday, August 23, 2023

10:00 A.M. to 1:00 P.M.

Executive Committee Action Items and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** DHS support staff will order Dan Johnson Awards.
- 2. Action Item:** DHS support staff will send out the 2023 Dan Johnson Advocacy Award follow-up questions about nominees.
- 3. Action Item:** DHS support staff will get the website updated to reflect the new date of the award ceremony at United Voices for Change Summit.
- 4. Action Item:** DHS support staff will send out Zoom link meeting invites for November Executive Committee Meeting.

B. Executive Committee Motion Items

- 1. Motion Item:** Jeff Fox made a motion to approve the August 23, 2023, Executive Committee meeting agenda. Charles Vandenplas seconded the motion. Motion carried.
- 2. Motion Item:** Jeff Fox made a motion to approve the April 3, 2023, Executive Committee Meeting Minutes. Karen Secord seconded the motion. Motion carried.
- 3. Motion Item:** Charles Vandenplas made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions: Ben Barrett, Chairperson

Executive Committee members present: Ben Barrett; Jackie Gordon; Jeff Fox; Ramsey Lee, Charles Vandenplas, and Karen Secor.

Executive Committee members absent (Excused*): Gabriel Schlieve, and Roberto Escamilla II.

Guest(s): Stacy Ellingen, CPD Member-at-Large; and Artrell Mason, Member-at-large

DHS staff support present: Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Lisa Sobczyk, DHS, BADR; Zachary Davenport, DHS, BADR; and Angela Brenna, DHS, BADR.



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II. Ben Barrett, Chairperson called the meeting to order at 10:03 A.M.

The Executive Committee meeting was made available via phone at (669) 254-5252 with Meeting ID: 160 555 0998 and via [Zoom](#).

III. Review and Approve August 23, 2023, Executive Committee Meeting Agenda

- Jeff Fox made a motion to approve the August 23, 2023, Executive Committee meeting agenda. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve April 3, 2023, Executive Committee Meeting Minutes

- Jeff Fox made a motion to approve the April 3, 2023, Executive Committee Meeting minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on the State Plan for People with Physical Disabilities 2022-2024, or Issues Affecting People with Physical Disabilities

- No public comment was received.

VI. Update on Dan Johnson Advocacy Award.

- DHS support staff will order Dan Johnson Awards. See Action Item 1.
- Council considered 4 applications.
- DHS support staff will do outreach to ask follow-up questions to ensure nominees fit eligibility criteria. See Action Item 2.
- DHS support staff will get the website updated to reflect the new date of the award ceremony at United Voices for Change Summit. See Action Item 3.

VII. CPD Committee Updates

- *Emergency Preparedness*

- The Emergency Preparedness Toolkit and Communication folder inventory, usage, and presentations/distribution were discussed, including local and regional distribution, and needs for the future.
- Karen Secor reminded the committee of upcoming Care Giver Conference, Friday, September 22, 2023.
- Ben Ramsey reminded the committee to sign up for the Self-Determination Conference October 16-18, 2023.

Housing

- Ramsey Lee and Ben Barrett gave updates on A Home for Everyone Conference.

- ***Employment***

- The Employment Committee met once and went over the work plan and assigned leads to strategies and deliverables.
- Ramsey Lee gave information about Achieving a Better Life Experience (ABLE) Act and spoke about Medicaid Clawbacks.

- ***Transportation***

- Ramsey Lee shared updates from Transportation Committee about accessible parking education.

VIII. Draft September 13, 2023, CPD Quarterly Meeting Agenda

- The Executive Committee drafted the September 13, 2023, Quarterly Teleconference Meeting Agenda:
 - Welcome and Introductions
 - Review and Approve September 13, 2023, Quarterly Meeting Agenda
 - Review and Approve August 23, 2023, Executive Committee Meeting Minutes
 - Public Comment on the State Plan for People with Disabilities, 2022-2024 (<https://dhs.wisconsin.gov/cpd/cpd-state-plan-2022-24.pdf>) or Issues Impacting People with Physical Disabilities (10:10 A.M.–10:20 A.M.)
 - Update on Dan Johnson Advocacy Award
 - Discuss United Voices Engage for Change Summit
 - CPD Committee Updates
 - Emergency Preparedness

- Housing
- Transportation
- Employment and Health
- Draft December 13, 2023, CPD Executive Meeting Agenda
- Discuss Ongoing Executive Committee Meeting Schedule
- Adjourn

IX. Discuss Ongoing Executive Committee Meeting Schedule

- The next Executive Committee discussed having meeting on November 20, 2023, from 10:00 A.M-1:00 P.M.
 - DHS support staff will send out Zoom link meeting invites for Executive Committee Meetings. See Action Item 4.

X. Adjourn

- Charles Vandenplas made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 10:59 A.M.