



COUNCIL ON
PHYSICAL DISABILITIES

1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
MADISON, WI 53701-2659
PHONE: 608-266-3118
WEBSITE: dhs.wisconsin.gov/cpd

Council on Physical Disabilities (CPD) Executive Committee Meeting Minutes

Wednesday, December 13, 2023

10:00 A.M. to 11:00 A.M.

Executive Committee Action Items and Motion Items

A. Executive Committee Action Items

B. Executive Committee Motion Items

- 1. Motion Item:** Charles Vandenplas made a motion to approve the December 13, Executive Committee Meeting Agenda. Jeff Fox seconded the motion. Motion Carried.
- 2. Motion Item:** Charles Vandenplas made a motion to approve the November 8, 2023, Executive Committee Meeting minutes. Jeff Fox seconded the motion. Motion carried.
- 3. Motion Item:** Jeff Fox made a motion to adjourn the meeting. Karen seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions: Ben Barrett, Chairperson

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

Executive Committee members absent (Excused*): Gabriel Schlieve and Jackie Gordon,

Guest(s): Lawrence Brown, Member-at-large; and Artrell Mason, Member-at-large

DHS Staff Support Present: Angela Brenna, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); and Zachary Davenport, DHS, BADR

American Sign Language Interpreting (ASL) Services: Steve Smart and Chantel Wiedmeyer

II. Ben Barrett, Chairperson called the meeting to order at 10:00 A.M.

The Executive Committee meeting was made available via phone at (669) 254-5252 with Meeting ID: 161 1786 1716 and via [Zoom](#).

III. Review and Approve December 13, 2023, Executive Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the December, Executive Committee Meeting Agenda. Jeff Fox seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve November 8, 2023, Executive Committee Meeting Minutes

- Charles Vandenplas made a motion to approve the November 8, 2023, Executive Committee Meeting minutes. Jeff Fox 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 received.

VI. Discuss Policy Initiative and Updates

- DHS Support Staff shared WI State Representative Jimmy Anderson's proposed bill (Legislative Reference Bureau-3244) that would require all public entities websites to follow best practices for accessibility as outlined in the international Web Content Accessibility Guidelines (WCAG).
- Ramsey Lee shared that the IRIS Advisory Council meeting, are seeking public comment on START Initiative and the 1-2 bed Adult Family Home Standards.
- Ramsey Lee shared that Veyo is having some listening sessions on the new enhancements that are coming with the MTM link platform. They will also discuss gas mileages reimbursement and much more. The Meetings will be held on December 16, 19 and 20 in 2023. And January 11, 12 and 13, 2024. Members can sign up at https://mtminc.formstack.com/forms/wi_member_meetings

VII. CPD Committee Updates

- ***Emergency Preparedness***

- Karen Secor shared that the Emergency Preparedness Committee will be working on updating the presentation for first responders to include additional categories of disability including dementia, chemical sensitivity, and individuals who experience seizures.

- ***Housing***

- Ramsey Lee shared that there is a planning meeting for the A Home For Everyone Conference every two weeks starting in January. Individuals who are interested in participating in the planning should reach out to Ramsey.

- ***Employment and Health***

- Ben Barrett shared updates about Wisloan and Telework Loan Programs.

- ***Transportation***

- The Committee shared that Kyle Kleist (Center for Independent Living, Executive Director) will be attending the next Transportation Committee Meeting to share updates about the New Freedom Volunteer Driver Program and other transportation initiatives.

VIII. Discuss CPD Committees Combining with Other Committees and Sub-Committees

- DHS Staff shared that there will be an Office for the Promotion of Independent Living (OPIL) Councils/Committees Teleconference Meeting on January 18, 2024, from 10:00 A.M. to 11:30 A.M. The Chairs and Vice Chairs of all 6 Councils/Committees will receive an invitation.

IX. Draft January 3, 2024, CPD Quarterly Meeting Agenda

- The Executive Committee drafted the January 3, 2024, Quarterly Teleconference Meeting Agenda.

X. Discuss Ongoing Executive Committee Meeting Schedule

- The next Executive Committee discussed the drafted 2024 schedule.

- **Adjourn**

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

The meeting adjourned at 10:48 A.M.