



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](https://dhs.wisconsin.gov/cpd)

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## Wisconsin Council on Physical Disabilities (CPD) Housing Committee Teleconference Meeting

Friday, February 18, 2022

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

Approved March 20, 2023.

### Housing Committee Action and Motion Items

#### A. Housing Committee Action Items

- 1. Action Item:** Committee and DHS staff Mikael Snitker will gather more information and examples housing needs related to current and 2022-2024 Work Plan.
- 2. Action Item:** Committee will review 2022-2024 Work Plan for changes related Independent Living.
- 3. Action Item:** DHS staff Mikael Snitker will revise draft Work Plan Independent Living section to include topics of affordability, aging in place, institutional diversion, and Universal Design topics.

#### B. Housing Committee Motion Items

- 1. Motion Item:** Karen Secor made a motion to approve the February 18, 2022, Housing Committee meeting agenda. Charles Vandenplas seconded the motion. Motion carried.
- 2. Motion Item:** Karen Secor made a motion to adopt color-coded Dashboard to help with work product deliverables, and timelines and to allow updates to the plan by DHS staff Mikael Snitker on Committee topics of Affordability, Aging in Place, Institutional Diversion, and Universal Design. Charles Vandenplas seconded the motion. Motion carried.
- 3. Motion Item:** Charles Vandenplas made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried .



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## C. Housing Committee Meeting Minutes

### I. Welcome and Introductions, Jeff Fox Committee Chairperson

**Housing Committee Members present:** Jeff Fox; Ben Barrett; Charles Vandenplas

**Committee Members absent (excused\*):** \*Nicole Herda

**Guest(s):** Jackie Gordon

**DHS Staff Support present:** Mikael Snitker, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR); Ashley Walker, DHS, BADR.

#### Meeting Called to Order

**Jeff Fox, Committee Chairperson, called the meeting to order at 10:12 A.M.**

**The meeting was available via phone and Meeting ID** Phone: (669) 254-5252. Meeting ID: 160 430 6744 and via [Zoom](#).

### II. Review and Approve February 18, 2022, Housing Committee Meeting Agenda

Karen Secor made a motion to approve the February 18, 2022, Housing Committee meeting agenda. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 1.



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**III. Public Comment on the [State Plan for People with Disabilities, 2019-2021](https://cpd.wisconsin.gov/pdffiles/stateplan2019-21.pdf) (<https://cpd.wisconsin.gov/pdffiles/stateplan2019-21.pdf>) or Issues Impacting People with Physical Disabilities (1:10 P.M.–1:20 P.M.)**

- No Public Comment received.

**IV. Review and Discuss Housing Section of the CPD 2022-2024 Work Plan**

- Goal, Strategies and Deliverables
  - Complete an environmental scan of accessible, and affordable, housing in Wisconsin, which will include national best practices, to address these housing issues for people with physical disabilities
  - Conduct a survey with people who have a physical disability to identify their biggest challenges related to affordable and accessible housing in the community setting of their choice
  - Support initiatives and legislation which improve access to affordable and accessible housing for people with physical disabilities
- Discuss Utilizing a Dashboard for Tracking Strategies and Deliverables.
  - Karen Secor made a motion to adopt color-coded Dashboard to help with work product deliverables, and timelines and to allow updates to the plan by DHS staff Mikael Snitker on Committee topics of Affordability, Aging in Place, Institutional Diversion, and visitability. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 2.

**V. Discuss Ongoing Schedule for Next Housing Committee Meeting**

- Meeting frequency, 1 time per month, third Friday of month 10:00-11:00 A.M.

**VI. Adjourn**

Charles Vandenplas made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 3.

**The meeting adjourned at 11:00 A.M.**