



COUNCIL ON
PHYSICAL DISABILITIES

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

**Monday, May 15, 2023
11:00 A.M. to 12:00 P.M.**

APPROVED JULY 17, 2023.

Housing Committee Action and Motion Items

A. Housing Committee Action Items

- 1. Action Item:** DHS support staff will send out the CPD Housing Committee Dashboard Document for tracking process on strategies and deliverables.
- 2. Action Item:** Housing Committee members will monitor strategies and deliverables in the Housing and Long-Term Care section of the 2022-2024 CPD Work Plan and leads will report back on progress at the next CPD Housing Committee Meeting scheduled for July 17, 2023.

B. Housing Committee Motion Items

- 1. Motion Item:** Charles Vandenplas made a motion to approve the May 15, 2023, Housing Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the March 20, 2023, Housing Committee meeting minutes. Charles Vandenplas seconded the motion. Motion carried.
- 3. Motion Item:** Ben Barrett made a motion to move forward with education on the IDA model to possibly create similar accounts for people with disabilities and additional funding sources and resources. Charles Vandenplas made a second the motion. Motion carried.
- 4. Motion Item:** Ramsey Lee made the motion to adjourn the meeting. Charles Vandenplas 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; Karen Secor; and Ramsey Lee.

Committee Members absent (excused*): *Jackie Gordon.

Guest(s): Margarita Northrop, State Health Plan Coordinator, Division of Public Health.

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

II. Meeting Called Order

- The meeting was called to order Jeff Fox Committee, Chairperson, called the meeting to order at 11:02 A.M. The meeting was made available via phone at phone number (669) 254-5252 with Meeting ID: 161 288 0445 and via [Zoom](#).

III. Review and Approve May 15, 2023, Housing Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the May 15, 2023, Housing Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve March 20, 2023, Housing Committee Meeting Minutes

- Ben Barrett made a motion to approve the March 20, 2023, Housing Committee meeting minutes. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on the [State Plan for People with Disabilities, 2022-2024](#) or Issues Impacting People with Physical Disabilities

- No Public Comment received.



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VI. Review and Discuss Housing and Long-Term Care Section of the CPD 2022-2024 Work Plan

- Review Strategies, Deliverables, and Policy Initiatives
 - Margarita Northrop gave an overview of the State Health Improvement Plan (SHIP) highlighting housing as a priority. Highlighted safe, accessible, and affordable housing. Will be releasing recommendations, strategies and policy that would like to collaboration on. Ramsey Lee has been attending this internal Housing Group.
 - Discussed the concern of individuals with disabilities going into institutions due to not having adequate housing to receive long-term care services.
 - Discussed IDA model and similar welfare to work programs focusing on individuals with disabilities obtaining housing and employment. DHS support staff will gather information on the IDA Model and bring it to the next housing meeting.
 - Ben Barrett made a motion to move forward with education on the IDA model to possibly create similar accounts for people with disabilities and additional funding sources and resources. Charles Vandenplas made a second the motion. Motion carried. See Motion Item 3.
 - The Committee discussed monitoring federal legislation related to safe, affordable and accessible housing called The Vital Act.
 - DHS support staff will send out the CPD Housing Committee Dashboard Document for tracking process on strategies and deliverables. See Action Item 1.
 - Housing Committee members will monitor strategies and deliverables in the Housing and Long-Term Care section of the 2022-2024 CPD Work Plan and leads will report back on progress at the next CPD Housing Committee Meeting scheduled for July 17, 2023. See Action Item 2.



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VII. Adjourn

Ramsey Lee made the motion to adjourn the meeting. Charles Vandenplas seconded the motion. Motion carried. See Motion Item 4.

The meeting adjourned at 11:49 A.M.