



1 WEST WILSON STREET,  
ROOM 551  
POST OFFICE BOX 2659  
MADISON, WI 53701-2659

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

**Monday, May 20, 2024  
11:00 A.M. to 12:00 P.M.**

### **Housing Committee Action and Motion Items**

#### **A. Housing Committee Action Items**

- 1. Action Item:** DHS Support will get Jeff Fox a list of Councils and Committees with their contact information.
- 2. Action Item:** Ramsey Lee will provide Jeff Fox will more information about A Home for Everyone Conference.

#### **B. Housing Committee Motion Items**

- 1. Motion Item:** Charles Vandenplas made a motion to approve the November Housing Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- 2. Motion Item:** Charles Vandenplas made a motion to approve the November 20, 2023, Housing Committee Meeting Minutes. Karen Secor seconded the motion. Motion carried.
- 3. Motion Item:** Charles Vandenplas made the motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried.

#### **C. Housing Committee Meeting Minutes**

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

**Committee Members present:** Jeff Fox; Ben Barrett; Karen Secor; Stacy Ellingen, Jackie Gordon, Ramsey Lee, Charles Vandenplas, and Elizabeth Watson.

**Committee Members absent (Excused\*):**



COUNCIL ON  
PHYSICAL DISABILITIES

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**Guest(s):** None.

**American Sign Language Interpreters:** Nicole Keeler, and Carly Bieri.

**DHS Staff Support present:** Zachary Davenport, DHS, Bureau of Aging and Resources (BADR); and Angela Brenna, DHS, BADR.

**Meeting Called to Order**

Jeff Fox Committee, Chairperson, called the meeting to order at 11:01 A.M.

The meeting was available via phone (669) 254-5252 with Meeting ID: 161 1786 1716

**II. Review and Approve May 20, 2024, Housing Committee Meeting Agenda**

- Charles Vandenplas made a motion to approve the November Housing Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

**III. Review and Approve November 20, 2023, Housing Committee Meeting Minutes**

- Charles Vandenplas made a motion to approve the November 20, 2023, Housing Committee Meeting Minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 2.

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

- Ramsey Lee shared information regarding A Home for Everyone Conference. Ramsey Lee will send the information to Jeff Fox.

**V. Follow-Up Discussion from ADILN Pre-Conference on Housing Goals**

- The Committee discussed provide feedback on the 2023-2027 State Health Improvement Plan (SHIP.)
  - The committee discussed giving input on universal design to the SHIP.) The committee discussed the lack of accessible affordable housing in WI. The committee discussed ways the



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CPD Housing Committee could support and add to the Wisconsin State Health Improvement Plan (SHIP.)

**VI. Discuss CPD Housing Committee Collaboration**

- The Committee discussed collaboration with other councils working on housing related issues. DHS Support will get Jeff Fox a list of Councils and Committees, with contact information. See Action Item 1.

**VII. Discuss A Home for Everyone**

- The Committee discussed attending A Home for Everyone Conference. Ramsey Lee stated he will get Jeff Fox the information about the cost to attend and have a table there. See Action Item 2.

**VIII. Adjourn**

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

**The meeting adjourned at 11:45 A.M.**