

1 WEST WILSON STREET, ROOM 551 POST OFFICE BOX 2659 MADISON, WI 53701-2659 PHONE: 608-266-3118

WEBSITE: dhs.wisconsin.gov/cpd

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

Monday, September 18, 2023 11:00 A.M. to 12:30 P.M.

Housing Committee Action and Motion Items

- A. Housing Committee Action Items
- **B.** Housing Committee Motion Items
- **1. Motion Item:** Ramsey Lee made a motion to approve the Housing Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
- **2. Motion Item:** Ramsey Lee made a motion to approve the August Housing Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
- **3. Motion Item:** Karen Secor made the motion to adjourn the meeting. Ramsey Lee: seconded the motion. Motion carried.

C. Housing Committee Meeting Minutes

I. Welcome and Introductions, Jeff Fox Committee Chairperson

Housing Committee Members present: Jeff Fox; Ben Barrett; Karen Secor; Stacy Ellingen, and Ramsey Lee

Housing Committee Members absent (Excused*): Charles Vandenplas, Jackie Gordon

Guest(s): Courtney Cooperman, National Low Income Housing Coalition

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

ASL Interpreters: Nicole Keeler, Carly Bieri



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II. Meeting Called to Order

Jeff Fox Committee, Chairperson, called the meeting to order at 11:08 A.M. The meeting was available via phone (669) 254-5252 with Meeting ID: 161 642 2457

III. Review and Approve September 18, 2023, Housing Committee Meeting Agenda

 Ramsey Lee made a motion to approve the September Housing Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve August Housing Committee Meeting Minutes

 Ramsey Lee made a motion to approve the August Housing Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on the <u>State Plan for People with Disabilities</u>, <u>2022-2024</u> or Issues Impacting People with Physical Disabilities

No public comment received.

VI. Courtney Cooperman, Housing Advocacy Organizer

 Courtney Cooperman from National Low Income Housing Coalition attending the meeting and shared information on low-income housing.

VII. Discuss CPD Housing Committee Work Plan

- The Committee reviewed the current Work Plan and discussed making appointments with state representatives when attending the next in-person Quarterly Council Meeting.
- They discussed the <u>Welcoming Wisconsin Home A Statewide Action Plan for Homelessness</u>
 (https://doa.wi.gov/Documents/Welcoming%20Wisconsin%20Home.p
 df) and will continue discussion at the next committee meeting picking top 3 issues to focus on.



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VIII. Adjourn

Karen Secor made the motion to adjourn the meeting. Ramsey Lee seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 12:26 P.M.