



COUNCIL ON
PHYSICAL DISABILITIES

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

Monday, September 13, 2021

12:00 P.M. to 1:00 P.M.

Approved January 10, 2022

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

1. **Action Item:** DHS Support Staff will combined all draft Sections of the SFY 2021 CPD Annual Report and will email the document to the State Plan Committee members to review prior to the next CPD State Plan Meeting on October 11, 2021.

B. State Plan Committee Motion Items

1. **Motion Item:** Karen Secor made a motion to approve the September State Plan Committee meeting agenda. Jeff Fox seconded the motion. Motion carried.
2. **Motion Item:** Karen Secor made a motion to approve the August State Plan Committee meeting minutes. Gabriel Schlieve seconded the motion. Motion carried.
3. **Motion Item:** Gabriel Schlieve made a motion to formalize the Dedication to Noah Herskowitz Section of the SFY 2021 CPD Annual Report with approved additions to adding more language about career history and accomplishments. Karen Secor seconded the motion. Motion carried.
4. **Motion Item:** Jeff Fox made a motion to move forward with the draft edits/additions and combined the sections into one SFY 2021 Annual Report to review at the next CPD State Plan Meeting on October 11, 2021. Karen Secor seconded the motion. Motion carried.
5. **Motion Item:** Jeff Fox made a motion to adjourn the meeting. Gabriel Schlieve seconded the motion. Motion carried.



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C. State Plan Committee Meeting Minutes

I. Welcome and Introductions, Ben Barrett, State Plan Committee Chair

State plan committee members present: Ben Barrett; Jeff Fox; Gabriel Schlieve; and Karen Secor.

Council members absent (excused*): Charles Vandenplas*

Guest: Not applicable.

DHS staff support present: Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR).

II. Meeting Called to Order

Ben Barrett, State Plan Committee Member, called the meeting to order at 12:06 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 891 0855 1203 and via [Zoom](#).

III. Review and Approve September State Plan Committee Meeting Agenda

- Karen Secor made a motion to approve the September State Plan Committee meeting agenda. Jeff Fox seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve August State Plan Committee Meeting Minutes

- Karen Secor made a motion to approve the August State Plan Committee meeting minutes. Gabriel Schlieve seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on the State Plan for People with Physical Disabilities, 2019-2021

- No public comment received.



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VI. Review CPD 2022-2024 State Plan for People with Disabilities

- The State Plan Committee agreed to postpone discussion on this agenda item due to the final draft being unavailable for review.

VII. Review State Fiscal Year (SFY) 2021 CPD Annual Report Sections

- The State Plan Committee discussed the State Fiscal Year (SFY) 2021 CPD Annual Report and having a joint effort in completing the Sections.
 - ***Dedication to Noah Hershkowitz, Leads: Ben Barrett, Jeff Fox and Karen Secor.***
 - The State Plan Committee discussed adding information on Noah Hershkowitz's career history and accomplishments to the dedication section.
 - Gabriel Schlieve made a motion to formalize the Dedication to Noah Hershkowitz Section of the SFY 2021 CPD Annual Report with approved additions to adding more language about career history and accomplishments. Karen Secor seconded the motion. Motion carried. See Motion Item 3.
 - ***Project: Emergency Preparedness Toolkit Revision, Collaboration and Outreach; Communication Folder Creation, Lead: Karen Secor.***
 - The State Plan Committee reviewed the Emergency Preparedness Toolkit Revision, Collaboration and Outreach; Communication Folder Creation Section and discussed outreach numbers that were collected.
 - ***Project: Collaboration of COVID-19 Work; Collaboration with Governor's Committee for People with Disabilities (GCPD); Monitoring the Impacts of COVID-19 on Physical Disabilities Policy Recommendations, Leads: Ben Barrett and Jeff Fox***
 - The State Plan Committee reviewed the Collaboration of COVID-19 Work Section and added additional language regarding the GCPD/CPD Collaboration.



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- ***Policy: Participation on the Non-driver Transportation Group WiNDAC, Lead: Jeff Fox***
 - The State Plan Committee discussed the Participation on the Non-drive Transportation Group Section and discussed adding statistics and research information around non-drivers verse drivers.
- ***Project: 2022-2024 CPD State Plan Creation, Lead: Ben Barrett***
 - The State Plan Committee discussed the 2022-2024 CPD State Plan Creation and agreed it was a good section to highlight the sections of the State Plan.
- Jeff Fox made a motion to move forward with the draft edits/additions and combined the sections into one SFY 2021 Annual Report to review at the next CPD State Plan Meeting on October 11, 2021. Karen Secor seconded the motion. Motion carried. See Motion Item 4.
- DHS Support Staff will combined all draft Sections of the SFY 2021 CPD Annual Report, and will email the document to the State Plan Committee members to review prior to the next CPD State Plan Meeting on October 11, 2021. See Action Item 1.

VIII. Adjourn

- Jeff Fox made a motion to adjourn the meeting. Gabriel Schlieve seconded the motion. Motion carried. See Motion Item 5.

The meeting adjourned at 12:56 P.M.