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WEBSITE: dhs.wisconsin.gov/cpd

Wisconsin Council on Physical Disabilities (CPD) State Plan Committee Teleconference Meeting

Monday, February 14, 2022

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

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

 Action Item: The Committee discussed having a conversation about ADA accessibility issues with Jeremy Kaukl, Wisconsin Department of Safety and Professional Services at tomorrow's Full Council meeting.

B. State Plan Committee Motion Items

- Motion Item: Karen Secor made a motion to approve the February State Plan Committee meeting agenda. Jackie Gordon seconded the motion. Motion carried.
- 2. Motion Item: Jeff Fox made a motion to approve the January State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
- Motion Item: Jackie Gordon made a motion to follow the dashboard template that was utilized in the CPD 2019-2021 State Plan. Karen Secor seconded the motion. Motion carried.
- **4. Motion Item:** Jeff Fox made a motion to sunset the State Plan Committee meeting starting April 2022. Karen Secor seconded the motion. Motion carried.
- **5. Motion Item:** Karen Secor made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried.

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: Jackie Gordon and Karen Secor.

Council members absent (excused*): Charles Vandenplas*.



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Guest: Not applicable.

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

II. Meeting Called to Order

Ben Barrett, State Plan Committee Member, called the meeting to order at 12:04 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 160 445 6660 and via Zoom.

III. Review and Approve February State Plan Committee Meeting Agenda

 Karen Secor made a motion to approve the February State Plan Committee meeting agenda. Jackie Gordon seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve January State Plan Committee Meeting Minutes

 Jeff Fox made a motion to approve the January State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 2.

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

- Jeff Fox shared that the signing of the American's with Disabilities Act
 (ADA) is over 25 years old, and there is still a huge need for enforcement;
 for example, issues with physical public access to bars and restaurants
 and having steps and not having zero thresholds. Also, new building and
 structures not following ADA guidelines for access.
 - The Committee discussed having a conversation about ADA accessibility issues with Jeremy Kaukl, Wisconsin Department of Safety and Professional Services at tomorrow's Full Council meeting. See Action Item 1.



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VI. Review and Approve Additions to the CPD 2022-2024 State Plan for People with Disabilities

- The State Plan Committee discussed the sections of the 2022-2024 State plan and moving forward with potential additions or changes based on public comment and the need to address access to healthcare and ADA enforcement issues.
 - The Committee discussed adding a separate priority area about Access to Healthcare; and Enforcement of the American with Disabilities Act (ADA) falling under the Living Independently section of the CPD 2022-2024 State Plan.
 - The Committee discussed utilizing a dashboard document to track goals, strategies and deliverables in the CPD 2022-2024 State Plan.
 - Jackie Gordon made a motion to follow the dashboard template that was utilized in the CPD 2019-2021 State Plan. Karen Secon seconded the motion. Motion carried. See Motion Item 3.
 - Jeff Fox made a motion to sunset the State Plan Committee meeting starting April 2022. Karen Secor seconded the motion. Motion carried. See Motion Item 4.

VII. Adjourn

 Karen Secor made a motion to adjourn the meeting. Jeff Fox seconded the motion. Motion carried. See Motion Item 5.

The meeting adjourned at 12:35 P.M.