

COUNCIL ON PHYSICAL DISABILITIES 1 WEST WILSON STREET, ROOM 551 POST OFFICE BOX 2659 MADISON, WI 53701-2659 PHONE: 608-266-3118 WEBSITE: cpd.wisconsin.gov

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

Monday, October 26, 2020 11:00 A.M. to 12:00 P.M.

APPROVED November 23, 2020.

State Plan Committee Action and Motion Items A. State Plan Committee Action Items

- **1. Action Item:** DHS support staff will email the Governor's Caregiver Taskforce Report 2020 to the State Planning Committee to review for content for the Independent Living Section of the State Plan for People with Disabilities.
- 2. Action Item: State Plan Committee members are to review the Governor's Caregiver Taskforce Report 2020 and provide feedback on data or information committee members think should be included in the Council's State Plan by the next State Plan Committee meeting on November 23, 2020.
- **3.** Action Item: State Plan Committee members are to bring data and information back on goals listed in the Living Independently section to the next State Plan Committee meeting on November 23, 2020 so the committee can draft the goals and strategies for this section of the State Plan.
- **4. Action Item:** By the next meeting, State Plan Committee members will review relevant content from the current State Plan to see what they want to retain and place in the State Plan.

B. State Plan Committee Motion Items

- **1. Motion Item:** Ben Barrett made a motion to approve the October State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- **2. Motion Item:** Ben Barrett made a motion to approve the September State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
- **3. Motion Item:** Gabriel Schlieve made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried.



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C. State Plan Committee Meeting Minutes

I. Welcome and Introductions, Kathy Johnson, State Plan Committee Chairperson

State plan committee members present: Kathy Johnson; Karen Secor; Gabriel Schlieve; and Ben Barrett.

Council members absent (excused*): Jeff Fox.

Guests: Jason Ostrowski, Chair, Council on Physical Disabilities and Roberto Escamilla II, Council Member-At-Large, Council on Physical Disabilities.

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

II. Meeting Called to Order

Kathy Johnson, State Plan Committee Chairperson called the meeting to order at 11:05 A.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 932 0162 5533 and via Zoom.

III. Review and Approve October State Plan Committee Meeting Agenda

• Ben Barrett made a motion to approve the October State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve September State Plan Committee Meeting Minutes

• Ben Barrett made a motion to approve the September State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 2.



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

- At approximately 1:10 P.M. DHS support staff notice that there were 12 individuals in the Zoom meeting waiting room trying to be admitted into the Council's State Plan Committee meeting.
- The State Plan Committee agreed to admit one person at a time into the meeting to avoid any potential Zoom Bombing or Spam.
- A person with the screen name of Joseph Stanskey was admitted into the Public Meeting by DHS support staff.
 - DHS support staff asked the person to unmute and identify themselves for public comment; and to document in the meeting minutes. The person identify himself as his screen name, Joseph Stanskey, and stated he was there representing himself. Thirty seconds later, the person started playing a video and was purposely trying to disrupt the meeting.
 - DHS support staff removed the participant immediately from the Zoom meeting. As soon as Joseph Stanskey was removed. At that time the other people who were in the waiting room also left the meeting.
- No additional public comment was received.
- VI. Discuss State Plan Outline and Decide What Goals Should be Included in State Plan in Each of the Following Categories: Collaboration; Emergency Preparedness; Employment; Living Independently; and Transportation.
 - The State Plan Committee discussed the framework for priority areas to be included in the 2022 2024 State Plan.
 - The State Plan Committee discussed items the Council plans to take the lead on will be included in the State Plan. Items the Committee decides to support or collaborate with other partners on or programs the Council are monitoring would go in the Council's annual work plan.



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• Living Independently

- Nursing Home Reform/Olmstead Education/Nursing Home Ombudsman
- Accessible Housing
- Long-Term Care Support
- The State Plan Committee discussed adding Money Follows the Person, Homelessness, and Assistive Technology (AT) to this section.
- Adding sub-header entitled: Coordination of Relocation Services (where items such as home modifications, AT, medical equipment, and caregivers could be listed).
 - DHS support staff will email the Governor's Caregiver Taskforce Report 2020 to the State Planning Committee to review for content for the Independent Living Section of the State Plan for People with Disabilities. See Action Item 1.
 - State Plan Committee members are to review the Governor's Caregiver Taskforce Report 2020 and provide feedback on data or information committee members think should be included in the Council's State Plan by the next State Plan Committee meeting on November 23, 2020. See Action Item 2.
 - State Plan Committee members are to bring data and information back on goals listed in the Living Independently section to the next State Plan Committee meeting on November 23, 2020 so the committee can draft the goals and strategies for this section of the State Plan. See Action Item 3.



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• Employment

- Medicaid Assistance Purchase Program (MAPP)
- Possible need for reviving Community Options Program or a program which allows people with disabilities to earn more income
- ABLE Accounts
- The State Plan Committee discussed actively monitoring the sections of MAPP program that didn't get passed in the expansion legislation, and monitoring how the implementation process for the MAPP expansion.
- The State Plan Committee also discussed monitoring the Ticket to Work Block Grants, quality of Division of Vocations Rehabilitation services, unemployment insurance benefits access, youth in transition/employment.

• Emergency Preparedness

- Education/awareness on people with disabilities being denied accommodations in health care settings/people's rights in health care setting.
- A person with a physical disability serving on advisory board during state emergency operations.

• Transportation

- The Council's participation on Wisconsin Non-Drivers Advisory Committee (WiNDAC).
- Public comment submitted to the Department of Transportation's American's with Disabilities Act (ADA) plan.

VII. Discuss Timeline to Complete CPD State Plan and Assign Leads

• The State Plan Committee discussed the timeline for state plan and work plan.



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- The next State Plan Committee meeting will be on November 23, 2020, 11:00 A.M. 12:00 P.M.
 - At the next meeting the State Plan Committee will draft goals and strategies for the Living Independently section. See Action Items 2 and 3.
 - By the next meeting, State Plan Committee members will review relevant content from the current State Plan to see what they want to retain and place in the State Plan. See Action Item 4.

VIII. Adjourn

• Gabriel Schlieve made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 12:02 P.M.