



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, March 8, 2021

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

Approved: April 12, 2021.

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

- 1. Action Item:** Kathy Johnson will construct a basic outline of the 2022-2024 CPD Work Plan and have it ready for review prior to the next CPD State Plan Committee meeting on April 12, 2021.
- 2. Action Item:** The 2022-2024, CPD Work Plan section leads will be assigned at the next CPD State Plan Committee meeting on April 12, 2021.

B. State Plan Committee Motion Items

- 1. Motion Item:** Ben Barrett made a motion to approve the March State Plan Committee meeting agenda. Karen Secor seconded the motion. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the February State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried.
- 3. Motion Item:** Ben Barrett made a motion to approve the Draft of State Plan for People with Physical Disabilities, 2022-2024. Karen Secor seconded the motion. Motion Carried.
- 4. Motion Item:** Ben Barrett 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; Jeff Fox; and Ben Barrett.

Council members absent (excused*): Gabriel Schlieve

Guest: Charles Vandenplas, Member-At-Large, Council on Physical Disabilities; Jeremy Kaukl, Department of Safety and Professional Services (DSPS); Ramsey Lee, Member-At-Large, Governors Committee for People with Disabilities (GCPD).

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

II. Meeting Called to Order

Kathy Johnson, State Plan Committee, Chairperson called the meeting to order at 12:02 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 811 2966 6432 and via [Zoom](#).

III. Review and Approve March State Plan Committee Meeting Agenda

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

IV. Review and Approve February State Plan Committee Meeting Minutes

- Ben Barrett made a motion to approve the February State Plan Committee meeting minutes. Karen Secor seconded the motion. Motion carried. See Motion Item 3.



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

- Ramsey Lee shared that the Wisconsin Board for People with Disabilities and the Disability Vote Coalition along with People First Wisconsin and Disability Rights Wisconsin are putting on a virtual series of Budget Trainings. The sessions will take place Wed. 3/10 from 11 – 12:15, Thurs. 3/18 from 6 – 7:30 and Thurs. 3/25 from 12 – 1:30. <https://wi-bpdd.org/wp-content/uploads/2021/02/2021-BudgetTrain-FinalFlyer.pdf>

VI. Review Draft of the 2022-2024 CPD State Plan

- The State Plan Committee reviewed Draft of State Plan for People with Physical Disabilities, 2022-2024.
- Ben Barrett made a motion to approve the Draft of State Plan for People with Physical Disabilities, 2022-2024. Karen Secor seconded the motion. Motion Carried. See motion item 3.

VII. Discuss 2022-2024 CPD Work Plan

- The State Plan Committee discussed the 2022-2024 CPD Work Plan; reviewed prior Work Plans, and discussed what to incorporate versus what to disregard when developing the new Work Plan.
- Kathy Johnson will construct a basic outline of the 2022-2024 CPD Work Plan, and have it ready for review prior to the next CPD State Plan Committee meeting on April 12, 2021. See Action Item 1.
- The 2022-2024, CPD Work Plan section leads will be assigned at the next CPD State Plan Committee meeting on April 12, 2021. See Action Item 2.

VIII. Adjourn

- Ben Barrett made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 4.

The meeting adjourned at 1:06 P.M.