



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, April 12, 2021

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

Approved May 10, 2021

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

1. **Action Item:** The DHS Support Staff will send an email to the CPD Full Council to inquire about interest in assisting with writing the Employment Section of the 2022-2024, CPD Work Plan.
2. **Action Item:** The State Plan Committee discussed a timeline to complete the 2022-2024 CPD Work Plan, and agreed that all leads would have a draft of their sections completed by the next Committee meeting on May 10, 2021.

B. State Plan Committee Motion Items

1. **Motion Item:** Charles Vandenplas made a motion to approve the April State Plan Committee meeting agenda. Jeff Fox seconded the motion. Motion carried.
2. **Motion Item:** Charles Vandenplas made a motion to approve the March State Plan Committee meeting minutes. Jeff Fox seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to appoint Charles Vandenplas as a CPD State Plan Committee Member. Jeff Fox seconded the motion. Motion Carried.
4. **Motion Item:** Jeff Fox made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.



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C. State Plan Committee Meeting Minutes

I. Welcome and Introductions, Karen Secor, State Plan Committee Member

State plan committee members present: Karen Secor; Jeff Fox; and Ben Barrett; Charles Vandenplas.

Council members absent (excused*): Gabriel Schlieve; Kathy Johnson.

Guest: Roberto Escamilla II, Member-At-Large, Council on Physical Disabilities; 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

Karen Secor, State Plan Committee, Member called the meeting to order at 12:08 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 April State Plan Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the April State Plan Committee meeting agenda. Jeff Fox seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve March State Plan Committee Meeting Minutes

- Charles Vandenplas made a motion to approve the March State Plan Committee meeting minutes. Jeff Fox seconded the motion. 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 Joint Finance Committee (JFC) was now having in-person meetings, and registration was open for a Virtual Public Hearing of the JFC coming up on April 28, 2021.

VI. Discuss 2022-2024 CPD Work Plan and Assign Leads

- The State Plan Committee discussed the 2022-2024 CPD Work Plan; reviewed sections of the Work Plan, and assigned section leads.
- Charles Vandenplas requested to become a member of the CPD Work Plan Committee. Ben Barrett made a motion to appoint Charles Vandenplas as a CPD State Plan Committee Member. Jeff Fox seconded the motion. Motion Carried. See Motion Item 3.
- The State Plan Committee agreed to the following sections of the 2022-2024 CPD Work Plan and assigned leads:
 - Housing,
 - Lead Jeff Fox
 - Employment,
 - Lead: The State Plan Committee will request assistance from Full Council to obtain a volunteer to take the lead.
 - Transportation,
 - Lead: Charles Vandenplas
 - Long Term Care,
 - Lead: Ben Barrett and Kathy Johnson
- The DHS Support Staff will send an email to the CPD Full Council Membership to inquire about interest in assisting with writing the Employment Section of the 2022-2024, CPD Work Plan. See Action Item 1.



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VII. Discuss Timeline to Complete the 2022-2024 Work Plan

- The State Plan Committee discussed a timeline to complete the 2022-2024 CPD Work Plan, and agreed that all leads would have a draft of their sections completed by the next Committee meeting on May 10, 2021. See Action Item 2.

VIII. Adjourn

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

The meeting adjourned at 12:56 P.M.