



COUNCIL ON
PHYSICAL DISABILITIES

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

Monday, May 10, 2021

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

Approved June 14, 2021

State Plan Committee Action and Motion Items

A. State Plan Committee Action Items

- 1. Action Item:** DHS Support staff will complete agreed upon edits to the 2022-2024 CPD Work Plan, and email drafts of the sections to State Plan Committee Members for final review.
- 2. Action Item:** The State Plan Committee discussed having a draft of the 2022-2024 CPD Work Plan completed by the next Committee meeting on June 14, 2021.

B. State Plan Committee Motion Items

- 1. Motion Item:** Charles Vandenplas made a motion to approve the May State Plan Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
- 2. Motion Item:** Jeff Fox made a motion to approve the April State Plan Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
- 3. Motion Item:** Gabriel Schlieve made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.

C. State Plan Committee Meeting Minutes

- I. Welcome and Introductions, Kath Johnson, State Plan Committee Chair**
State plan committee members present: Kathy Johnson; Jeff Fox; and Ben Barrett; Gabriel Schlieve and Charles Vandenplas.
Council members absent (excused*): Karen Secor
Guest: Artrell Mason, Member-At-Large, Council on Physical Disabilities



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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 Chair, 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 May State Plan Committee Meeting Agenda

- Charles Vandenplas made a motion to approve the May State Plan Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve April State Plan Committee Meeting Minutes

- Jeff Fox made a motion to approve the April State Plan Committee meeting minutes. Ben Barrett 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.

VI. Discuss and Review 2022-2024 CPD Work Plan

- The State Plan Committee discussed drafted sections of the 2022-2024 CPD Work Plan.
 - Housing, Lead Jeff Fox
 - The State Plan Committee discussed the Housing Section of the Work Plan and agreed to add the following strategy to the Work Plan: *Create a Resource Packet for Universal Design, Standards and Visitability.*



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- Employment, Lead: Kathy Johnson
 - The State Plan Committee discussed the Employment Section of the Work Plan and agreed to add language about the *Employment Barriers Survey*.
- Transportation, Lead: Charles Vandenplas
 - The State Plan Committee agreed that no changes to this section will be made, and Committee members will review prior to the next State Plan Committee meeting.
- Long-Term Care, Lead: Ben Barrett and Kathy Johnson
 - The State Plan Committee discussed the Long-Term Care Section of the Work Plan and agreed to add language about the *Employment Barriers Survey*.
- DHS Support staff will complete agreed upon edits to the 2022-2024 CPD Work Plan, and email drafts of the sections to State Plan Committee Members for final review. See Action Item 1.

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

- The State Plan Committee discussed having a draft of the 2022-2024 CPD Work Plan completed by the next Committee meeting on June 14, 2021. See Action Item 2.

VIII. Adjourn

- Gabriel Schlieve made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

The meeting adjourned at 12:58 P.M.