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State of Wisconsin

Governor's Committee for People with Disabilities

Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes

Thursday, January 13, 2022
1:00 P.M. to 2:00 P.M.

APPROVED JANUARY 20, 2022.

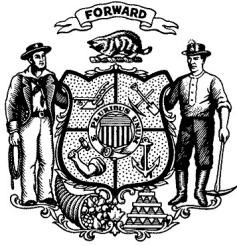
Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** Chair, Margaret Kristan and Vice-chair Rhonda Staats will send biographical information for GCPD press release on officer elections by January 20, 2022.
- 2. Action Item:** Pending At-Large Executive Committee meeting results invite new GCPD Executive Committee member to the next GCPD Executive Committee meeting.
- 3. Action Item:** Rhonda Staats will follow-up with Margaret Kristan and David Morstad on completing a draft of the GCPD 2021 annual report for review and approval at the GCPD bi-monthly meeting on February 16, 2022.
- 4. Action Item:** The GCPD bi-monthly meeting agenda needs to be drafted and approved no later than February 2, 2022.

B. Executive Committee Motion Items

- 1. Motion Item:** Tom O'Connor made a motion approve the January 13, 2022 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the January 6, 2022 Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
- 3. Motion Item:** Ben Barrett made a motion to adjourn the meeting. Tom O'Connor seconded the motion. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions: Rhonda Staats, Vice-Chair.

Executive committee members present: Rhonda Staats; Ben Barrett; and Tom O'Connor.

Executive committee members absent (excused*): *Margaret Kristan, Chair.

Guest: Daniel Idzikowski, Member-at-Large, GCPD; Angela Brenna, Community Member; and Stacy Stone, Representative Statutory Council on Alcohol and Other Drug Abuse.

DHS support staff present: Mikael Snitker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Karen Potnek, DHS, BADR; Lisa Sobczyk, DHS, BADR, Monica Smith, DHS, BADR.

II. Rhonda Staats, Vice-Chairperson called the meeting to order at 1:03 P.M.

The meeting was made available via phone at 1-844-708-2569 with Meeting ID: 161 640 1752 and via [Zoom](#).

III. Review and Approve January 13, 2022 Executive Committee Meeting Agenda

- Tom O'Connor made a motion approve the January 13, 2022 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve January 6, 2022 Executive Committee Meeting Minutes

- Tom O'Connor made a motion to approve the January 6, 2022 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- Angela Brenna commented on access to medical facilities and physician's offices, and Long Term Care, and the need for caregivers.



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VI. COVID- 19 and GCPD Policy Recommendations

- ***Update on Educational Training Video; COVID-19 Consumer Survey***
 - The Executive Committee discussed the status of the Educational Training Video interviews and timeline for completion.
 - GCPD will issue a press release and host a viewing party once the video has been completed. The Executive Committee will also discuss distribution methods once the video project is completed.

VII. Discuss GCPD Press Release

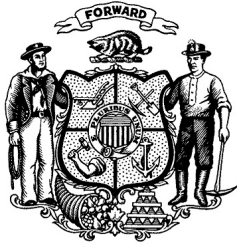
- Rhonda Staats shared with the Executive Committee that a press release was being drafted related to the change in GCPD officers. A draft will be shared at the next Executive Committee meeting see Action Item 1.
- Discussion was had about the need to also announce the new At-Large Executive Committee member and invite that individual to the next meeting. See Action Item 2.

VIII. Discuss GCPD Annual Report

- Discussion was had by the Executive Committee about the need to have a draft of the annual report completed for review and approval at the next GCPD bi-monthly meeting. See Action Item 3.
- The Executive Committee also inquired as to when the deadline is to have the GCPD Bi-Monthly meeting notice completed to comply with open meeting requirements. See Action Item 4.

IX. Draft January 20, 2022 GCPD Executive Committee Meeting Agenda

- The Executive Committee discussed the Executive Committee meeting frequency for 2022 and agreed to move forward with weekly meetings until the video project is completed.



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- The next GCPD Executive Committee meeting will be on January 20, 2022. Draft agenda is as follows:
 - COVID-19 and GCPD Policy Recommendations
 - Update on Educational Training Video; COVID-19 Consumer Survey
 - Discuss and Approve GCPD Executive Officer Press Release
 - Update on GCPD 2021 Annual Report
 - Discuss GCPD Bi-Monthly February 16, 2022 Meeting Agenda
 - Draft January 27, 2022 GCPD Executive Committee Meeting Agenda
 - Adjourn

X. Adjourn

- Ben Barrett made a motion to adjourn the meeting. Tom O'Connor seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 2:03 P.M.