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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 27, 2022
1:00 P.M. to 2:00 P.M.

APPROVED FEBRUARY 3, 2022

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** DHS support staff will send [AB709](#) 'Universal Changing Stations' bill to Executive Committee for review during February 3, 2022 Executive Committee.
- 2. Action Item:** DHS support staff will forward information on DVR Administrative Rule Change and voting restrictions to the Executive Committee.
- 3. Action Item:** DHS Support staff will invite GCPD Division of Vocational Rehabilitation (DVR) Liaison to February 3, 2022 Executive Committee meeting to discuss the administrative rule changes related to Order of Selection, Confidentiality, and Appeals for DVR services.

B. Executive Committee Motion Items

- 1. Motion Item:** Tom O'Connor made a motion to approve the January 27, 2022 Executive Committee agenda. Rhonda Staats seconded the motion. Motion carried.
- 2. Motion Item:** Rhonda Staats made a motion to approve the January 20, 2022 Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
- 3. Motion Item:** Rhonda Staats made a motion to approve the February 4, 2022 Executive Committee agenda. Ben Barrett seconded the motion. Motion carried.
- 4. Motion Item:** Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions:

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

Executive committee members absent (excused*): Ramsey Lee.

Guests: Evelyn Azbell, Member-at large, GCPD and Jeff Fox, Vice-Chair, Council on Physical Disabilities.

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

II. Margaret Kristan Chairperson called the meeting to order at 1:02 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 27, 2022 Executive Committee Meeting Agenda

- Tom O'Connor made a motion approve the January 27, 2022 Executive Committee meeting agenda.
 - Rhonda Staats seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve January 20, 2022 Executive Committee Meeting Minutes

- Rhonda Staats made a motion to approve the January 20, 2022 Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried. See Motion Item 2.



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V. Public Comment on Issues Affecting People with Disabilities

- Jeff Fox commented on 2021 AB 709 'Universal Changing Stations' bill introduced in the Wisconsin State Legislature. Jeff Fox shared that information on the bill was shared during the Council on Physical Disabilities quarterly meeting and that language could be revised to allow for greater accessibility for all people with disabilities. See Action Item 1.
- Rhonda Staats shared information on the Division of Vocational Rehabilitation's Public Hearing and Administrative Rule Change and voting restrictions that may impact people with disabilities.
 - DHS support staff will forward information on DVR Administrative Rule Change and voting restrictions to the Executive Committee. See Action Item 2.
 - DHS Support staff will invite GCPD Division of Vocational Rehabilitation (DVR) Liaison to February 3, 2022 Executive Committee meeting to discuss the administrative rule changes related to Order of Selection, Confidentiality, and Appeals for DVR services. See Action Item 3.

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 timelines for video completion. Discussion included timeline for video completion, hosting a watch party, and drafting a press release for the educational video.

VII. Discuss GCPD 2021 Annual Report

- As discussed at the last Executive Committee meeting, DHS support staff will assemble a timeline of work products and activities to assist the GCPD officers in drafting the 2021 Annual Report by January 31, 2022. The Chair and Vice-Chair will draft the cover letter and add narrative to the timeline items.



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- A draft of the 2021 GCPD Annual Report will be sent to full membership for review and approval at GCPD's February 16, 2022 Bi-monthly meeting.

VIII. Draft February 3, 2022 GCPD Executive Committee Meeting Agenda

- The next GCPD Executive Committee meeting will be on February 3, 2022. Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve February 3, 2022 Executive Committee Meeting Agenda
 - Review and Approve January 27, 2022 Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities
 - COVID-19 and GCPD Policy Recommendations
 - Update on Educational Training Video
- Presentation on Division of Vocational Rehabilitation (DVR) Administrative Rule changes (65,68,75)
- Review and Approve Draft of GCPD 2021 Annual Report
 - Draft February 10, 2022 GCPD Executive Committee Meeting Agenda
 - Adjourn
 - Rhonda Staats made a motion to approve the February 4, 2022 Executive Committee agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

IX. Adjourn

- Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 4.

Meeting adjourned at 1:44 P.M.