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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, September 30, 2021
1:00 P.M. to 2:00 P.M.**

Approved October 7, 2021.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- Action Item:** Amber Mullett suggested a few medical connections within Division of Public Health and the University of Wisconsin. DHS Support Staff will move forward with sending the Medical Provider Script to Amber Mullett to obtain feedback.
- Action Item:** DHS Support Staff will connect with Monica Smith to correct the error on the GCPD Website when applying to serve.

B. Executive Committee Motion Items

- Motion Item:** Rhonda Staats made a motion approve the September 30, 2021 Executive Committee meeting agenda with the addition of discussing GCPD Membership Vacancy. Margaret Kristan seconded the motion. Motion carried.
- Motion Item:** Margaret Kristan made a motion to approve the September 23, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried.
- Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Rhonda Staats seconded the motion. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

Executive committee members present: David Morstad; Ben Barrett; Rhonda Staats; and Margaret Kristan.

Executive committee members absent (excused*): Tom O'Connor

Guest: Ramsey Lee, Member-at-large, GCPD; Jeff Fox, Member-at-large, Council on Physical Disabilities (CPD); Daniel Idzikowski, Member-at-large; Evelyn Azbell, Member-at-large, GCPD and Laurence Brown, Community Member.

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

II. David Morstad, 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: 837 9599 2010 and via [Zoom](#).

III. Review and Approve September 30, 2021 Executive Committee Meeting Agenda

- Rhonda Staats made a motion approve the September 30, 2021 Executive Committee meeting agenda with the addition of discussing GCPD Membership Vacancy. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve September 23, 2021 Executive Committee Meeting Minutes

- Margaret Kristan made a motion to approve the September 23, 2021 Executive Committee meeting minutes. Rhonda Staats seconded the motion. Motion carried. See Motion Item 2.



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V. Public Comment on Issues Affecting People with Disabilities

- Ramsey Lee stated that People First Wisconsin is having a virtual meeting tomorrow night, Thursday, September 30, 2021, from 6:00-7:00 P.M.

VII. COVID- 19 and GCPD Policy Recommendations

- ***Update on Educational Training Video; COVID-19 Consumer Survey***
 - David Morstad updated the Executive Committee on an overview of the creation of an educational training video of first hand interviews and data related to the COVID-19 Consumer Survey findings.
 - David Morstad emailed two versions of the script; one for people with disabilities and their advocates and one for medical providers, to DHS Communications and Fred Ludwig for review and feedback.
 - Amber Mullett suggested a few medical connections within Division of Public Health and the University of Wisconsin. DHS Support Staff will move forward with sending the Medical Provider Script to Amber Mullett to obtain feedback. See Action Item 1.

VIII. Discuss GCPD Membership Vacancy

- David Morstad stated that had had an individuals with a disability reach out regarding the GCPD membership vacancy, and when going through the application process, noticed that the website link to apply was not correct and redirected to a different website that didn't have GCPD listed on the list of board and commissions.
 - DHS Support Staff will connect with Monica Smith to correct the error on the GCPD Website when applying to serve. See Action Item 2.



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IX. Draft October 20, 2021 GCPD Bi-Monthly Meeting Agenda

- The Executive Committee discussed the following items for the October 20, 2021 Bi-Monthly Meeting Agenda.
 - Review and Approve October 20, 2021 Bi-Monthly Meeting Agenda
 - Review and Approval of the August 18, 2021 Bi-Monthly Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:15 P.M. – 1:25 P.M.)
 - GCPD Executive Committee Updates
 - Update on Educational Training Video; COVID-19 Consumer Survey
 - Non-Emergency Medical Transportation (NEMT) Presentation
 - Nicholas Di Meo, Department of Health Services, Health Policy Advisor
 - Review and Approve Draft GCPD 2021-2023 Work Plan
 - Timeframes and Assign Committees
 - Discuss Upcoming Officer Elections
 - Liaison Updates
 - Council Updates
 - Discuss GCPD Membership Recruitment

X. Draft October 7, 2021 GCPD Executive Committee Meeting Agenda

- The Executive Committee discussed the following items for the October 7, 2021 Executive Committee meeting agenda:
 - COVID-19 and GCPD Policy Recommendations
 - Update on Educational Training Video; COVID-19 Consumer Survey
 - Draft and Approve October 20, 2021 GCPD Bi-Monthly Meeting Agenda
 - Update on GCPD Website link



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- Draft October 14, 2021 GCPD Executive Committee Meeting Agenda

XI. Adjourn

- Margaret Kristan made a motion to adjourn the meeting. Rhonda Staats seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 1:45 P.M.