



State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,
ROOM 551

POST OFFICE BOX 2659
MADISON, WI 53701-2659

Telephone: 608-266-9354

Website: dhs.wisconsin.gov/gcpd

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

Thursday, May 5, 2022
1:00 P.M. to 2:00 P.M.

APPROVED on 5/12/22.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** Margaret Kristan will reach out the Chair of the Governor's Health Equity Council to learn more about collaboration and the potential of moving forward with a briefing with membership of the Governor's Health Equity Council in regarding to their Executive Summary and recommendations.

B. Executive Committee Motion Items

1. **Motion Item:** Tom O'Connor made a motion to approve the May 5, 2022, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
2. **Motion Item:** Ben Barrett made a motion to approve the April 28, 2022, Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to approve Lawrence Brown, Rhiannon Gurley and Latasha Robinson to move forward to the Governor's Appointments office for consideration for appointment to GCPD. Rhonda Staats seconded the motion. Motion carried.
4. **Motion Item:** Ramsey Lee made a motion to approve the agenda for the May 12, 2022, GCPD Executive Committee meeting. Rhonda Staats seconded the motion. Motion carried.
5. **Motion Item:** Ramsey Lee 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:

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

Executive committee members absent (excused*): Not applicable.

Guests: Lawrence Brown, Community Member; Artrell Mason, Council on Physical Disabilities Member; and Camille Crary, Governor's Office; Evelyn Azbell, GCPD Member-at-Large; Daniel Idzikowski, GCPD Member-at-Large.

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

II. Margaret Kristan, Chairperson, called the meeting to order at 1:00 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 May 5, 2022, Executive Committee Meeting Agenda

- Tom O'Connor made a motion to approve the May 5, 2022, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve April 28, 2022, Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the April 28, 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

- Lawrence Brown stated that accommodations for non-emergency medical transportation are not always being honored. Also, commented that he was able to view the #Access4All Video and voiced that it was very well done.

VI. Discuss GCPD #Access4All Video Updates

- The Executive Committee discussed details of the upcoming GCPD #Access4All Video Watch Party, scheduled for May 19, 2022, from 3:30 P.M.- 5:00 P.M.
- The Executive Committee discussed that the 9-minute #Access4All Video has been completely finalized; transcripts have been reviewed, visual descriptions added, and American Sign Language (ASL) is also completed.
 - All four #Access4All Videos should be complete by Friday, May 13, 2022.
 - A Health and Medicine Reporter from the Madison State Journal requested to preview the videos to draft an informational story prior to the Watch Party date.
 - DHS support staff shared that they will be working behind the scenes to translate the #Access4All Videos into Spanish, which may happen after the Watch Party takes place.
 - Members of the Executive Committee discussed working through the details of the Watch Party agenda.
 - Margaret Kristan shared that she had received an email from a professor at the Concordia University to request to have a presentation from GCPD in the fall 2022, the full Executive Committee agreed that it would be good for education and outreach.



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VII. Discuss GCPD YouTube Channel

- The Executive Committee discussed developing a GCPD YouTube Channel to assist with social media outreach and linking videos for access.
 - Evelyn Azbell agreed to take the lead on uploading #Access4All Videos to the GCPD YouTube Channel and monitor the channel.

VIII. Discuss Membership Vacancies

- The Executive Committee discussed GCPD having two membership vacancies and the need to fill these vacancies. The Executive Committee discussed recommendations for potential membership to be filled by Rhiannon Gurley, Latasha Robinson and Lawrence Brown.
 - Ben Barrett made a motion to approve Lawrence Brown, Rhiannon Gurley and Latasha Robinson to move forward to the Governor's Appointments office for consideration for appointment to GCPD. Rhonda Staats seconded the motion. Motion carried. See Motion Item 3.

IX. Draft May 12, 2022, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the May 12, 2022, Executive Committee meeting agenda.
 - Margaret will reach out the Chair of the Governor's Health Equity Council to learn more about collaboration and the potential of moving forward with a briefing with membership of the Governor's Health Equity Council in regarding to their Executive Summary and recommendations. See Action Item 1.
- Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve May 12, 2022, Executive Committee Meeting Agenda



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- Review and Approve May 5, 2022, Executive Committee Meeting Minutes
- Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
- Discuss GCPD #Access4All Video Project Updates
 - Discuss and Finalize Details for Video Watch Party
 - Discuss Agenda for Watch Party; Leads and Facilitation
- Discuss Governor's Health Equity Council Correspondence
- Draft May 19, 2022, GCPD Executive Committee Meeting Agenda
- Adjourn
- Ramsey Lee made a motion to approve the agenda for the May 12, 2022, GCPD Executive Committee meeting. Rhonda Staats seconded the motion. Motion carried. See Motion Item 4.

X. Adjourn

- Ramsey Lee made a motion to adjourn the meeting. Rhonda Staats seconded the motion. Motion carried. See Motion Item 5.

Meeting adjourned at 1:51 P.M.