



State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,
ROOM 551
POST OFFICE BOX 2659
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Telephone: 608-266-9354
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Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes

Thursday, June 23, 2022

1:00 P.M. to 2:00 P.M.

Approved June 30, 2022.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** DHS support staff will send an email to the full membership with GCPD Bylaw revisions attached and request feedback on Bylaws by July 1, 2022.
- 2. Action Item:** Rhonda Staats will pursue steps that need to be done to have a GCPD representative appointed to the Non-Driver Advisory Council.

B. Executive Committee Motion Items

- 1. Motion Item:** Ben Barrett made a motion to approve the June 23, 2022, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried.
- 2. Motion Item:** Rhonda Staats made a motion to approve the June 16, 2022, Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
- 3. 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; Tom O'Connor; Ben Barrett; and Ramsey Lee.

Executive committee members absent (excused*):

Guests: Mackenzie Nack, Community Member; Lawrence Brown, Community Member; Jordan Anderson, Community Member; and David Morstad, GCPD Member-at-Large.

DHS support staff present: Mikael Snitker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Ashley Walker, 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 June 23, 2022, Executive Committee Meeting Agenda

- Ben Barrett made a motion to approve the June 23, 2022, Executive Committee meeting agenda. Ramsey Lee seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve June 16, 2022, Executive Committee Meeting Minutes

- Rhonda Staats made a motion to approve the June 16, 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

- Jordan Anderson shared that he had a survey to share regarding durable medical equipment and collecting stories since he was having so many issues with his own wheelchair and having repairs covered by Medicaid.



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- Lawrence Brown shared that more money is needed to support caregivers statewide and also transportation is very important for people with disabilities; especially when traveling with caregivers.

VI. Discuss GCPD Bylaws Sub-Committee Recommendations

- The Executive Committee discussed revisions to the current GCPD Bylaws. Tom O'Connor led the discussion and shared all the revisions that were proposed by the Bylaws Sub-Committee.
- The Executive Committee discussed implementing term limits and the rotation of the Chair and Vice Chair, possibility starting the rotation in 2022.
 - David Morstad shared a brief overview of the history of the GCPD Bylaws and suggested moving forward with approving the current revised Bylaws and then moving forward with updating the GCPD Membership Roles and Responsibilities.
 - Ramsey Lee suggested having a glossary of terms for membership to be able to reference.
- The Bylaws Sub-Committee will be meeting July 8, 2022, to complete revisions and answer questions before the August 17, 2022, GCPD Bi-Monthly Meeting.
- DHS support staff will send an email to the full membership with GCPD Bylaw revisions attached and request feedback on Bylaws by July 1, 2022. See Action Item 1.

VII. Discuss Sub-Committee Updates

- **Bylaws:** Executive Committee discussed and revised Bylaws, see Agenda Item VI.
- **Transportation:** No updates since the June 15, 2022, Bi-Monthly meeting. Rhonda Staats will pursue steps that need to be done to have a GCPD representative appointed to the Non-Driver Advisory Council. See Action Item 2.



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- **Employment:** No updates since the June 15, 2022, Bi-Monthly meeting.
- **Opportunities and Access:** Evelyn Azbell, Opportunities and Access Sub-Committee chair, recently resigned from GCPD. A new chair will need to be assigned at the upcoming Sub-Committee meeting on July 7, 2022. No other updates since the June 15, 2022, Bi-Monthly meeting.

VIII. Discuss Distribution of Information Provided by GCPD Members to GCPD Distribution List

- The Executive Committee did not discuss this agenda item due to time constraints. Agenda item will move forward to the June 30, 2022, Executive Committee meeting.

IX. Discuss GCPD Logo Updates

- The Executive Committee did not discuss this agenda item due to time restraints. Agenda item will move forward to the June 30, 2022, Executive Committee meeting.

X. Discuss GCPD Staff Position

- The Executive Committee did not discuss this agenda item due to time constraints. Agenda item will move forward to the June 30, 2022, Executive Committee meeting.

XI. Draft June 30, 2022, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the June 30, 2022, Executive Committee meeting agenda.
- Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve June 30, 2022, Executive Committee Meeting Agenda
 - Review and Approve June 23, 2022, Executive Committee Meeting Minutes



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- Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - Update on Concordia University Educational Opportunity
 - Discuss Distribution of Information Provided by GCPD Members to GCPD Distribution List
 - Discuss GCPD Logo Updates
 - Graphic Design Organization Bids
 - Discuss GCPD Staff Position
 - Draft July 7, 2022, GCPD Executive Committee Meeting Agenda
 - Adjourn

XII. Adjourn

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

Meeting adjourned at 1:59 P.M.