



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, July 14, 2022
1:00 P.M. to 2:00 P.M.**

Approved July 21, 2022.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** Tom O'Connor will highlight proposed changes to the 2022 Revised GCPD Bylaws document and send the document to DHS staff support to review and ensure accessibility before sending the document to the Executive Committee for review and approval at the upcoming July 21, 2022 Executive Committee Meeting.

B. Executive Committee Motion Items

- 1. Motion Item:** Ramsey Lee made a motion to approve the July 14, 2022, Executive Committee meeting agenda. Tom O'Connor seconded the motion. Motion carried.
- 2. Motion Item:** Ramsey Lee made a motion to approve the July 7, 2022, Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried.
- 3. Motion Item:** Ramsey Lee made a motion to move forward with Rhonda Staats working with DHS support staff to complete approved edits and to shorten the current draft outline for the Concordia Educational Training to be reviewed at the July 21, 2022, GCPD Executive Committee. The motion was amended to include approval of Rhonda Staats completing the draft and submitting to Concordia University staff prior to the July 21, 2022, due to time/deadline restraints. Ben Barrett seconded the motion. Motion carried.



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

4. **Motion Item:** Ben Barrett made a motion to have the presentation by Patti Johnson on DVR Business Services during the Employment Sub-Committee meeting on August 1, 2022. Tom O'Connor seconded the motion. Motion Carried.
5. **Motion Item:** Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions

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

Executive committee members absent (excused*): Margaret Kristan*

Guest: Daniel Idzikowski, GCPD Member-at-Large; and Lawrence Brown, Community Member.

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

II. Rhonda Staats, Vice Chairperson, called the meeting to order at 1:02 P.M.

The meeting was made available via phone at (669) 254-5252 with Meeting ID: 161 640 1752 and via [Zoom](#).

III. Review and Approve July 14, 2022, Executive Committee Meeting Agenda

- Ramsey Lee made a motion to approve the July 14, 2022, Executive Committee meeting agenda. Tom O'Connor seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve July 7, 2022, Executive Committee Meeting Minutes

- Ramsey Lee made a motion to approve the July 7, 2022, Executive Committee meeting minutes. Tom O'Connor seconded the motion. Motion carried. See Motion Item 2.



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

V. Public Comment on Issues Affecting People with Disabilities

- Lawrence Brown stated no immediate concerns with customer service in relation to Veyo and the Non-Emergency Medical Transportation program, and the transition seems to be going smooth so far and hopes that things continue to go well.

VI. Draft Outline and Training Material for Concordia University Education Opportunity

- The Executive Committee discussed the draft outline of the Concordia University Educational Training. Discussed the framework of the role of GCPD and how to propose this to the faculty chairs at Concordia, to approve moving forward with including GCPD as a presenter.
- Next Steps to move forward:
 - Short the Outline to one page.
 - Add language about GCPD and lived experience and expertise.
 - Update the 'Why it Matters' data to be accurate.
 - Add a sentence as to why this curriculum matters to document.
 - Add target students in certain majors GCPD wants in the audience.
 - How would 2 hours be used, outline of topics and amount of time each will take.
- The Executive Committee agreed to move forward with the current draft with additional changes stated during today's meeting and draft a one-page outline of the Concordia Educational Training to pitch to the faculty chairs, to gain approval to move forward.



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

- Ramsey Lee made a motion to move forward with Rhonda Staats working with DHS support staff to complete approved edits and to shorten the current draft outline for the Concordia Educational Training to be reviewed at the July 21, 2022, GCPD Executive Committee. The motion was amended to include approval of Rhonda Staats completing the draft and submitting to Concordia University staff prior to the July 21, 2022, due to time/deadline restraints. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

VII. Discuss GCPD Staff Position

- This agenda item was not discussed today. This agenda item has been postponed until the July 21, 2022, meeting.

VIII. GCPD Sub-Committee Updates

- The Executive Committee discussed a request from the Employment Sub-Committee to have Patti Johnson, Division of Vocational Rehabilitation (DVR), present on DVR Business Services during the July 21, 2022, Executive Committee Meeting. An alternative option would be to have the presentation at the Sub-Committee meeting that is scheduled for August 1, 2022.
 - Ben Barrett made a motion to have the presentation by Patti Johnson on DVR Business Services during the Employment Sub-Committee meeting on August 1, 2022. Tom O'Connor seconded the motion. Motion Carried. See Motion Item 4.



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

- Tom O'Connor gave an update from the GCPD Bylaws Sub-Committee and stated that a draft of the revised GCPD Bylaws were sent to the Executive Committee.
 - Tom O'Connor will highlight proposed changes to the 2022 Revised GCPD Bylaws document and send the document to DHS staff support to review and ensure accessibility before sending the document to the Executive Committee for review and approval at the upcoming July 21, 2022, Executive Committee Meeting. See Action Item 1.

IX. Draft July 21, 2022, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the July 21, 2022, Executive Committee meeting agenda.
- Draft agenda is as follows:
 - Welcome and Introductions
 - Review and Approve July 21, 2022, Executive Committee Meeting Agenda
 - Review and Approve July 14, 2022, Executive Committee Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:10 P.M. – 1:15 P.M.)
 - Review and Approve Draft Outline and Training Material for Concordia University Educational Opportunity
 - Review and Approve the GCPD Bylaws
 - Discuss GCPD Staff Position
 - Draft August 4, 2022, GCPD Executive Committee Meeting Agenda
 - Adjourn



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

X. Adjourn

- Tom O'Connor made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 5.

Meeting adjourned at 1:55 P.M.