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

**Thursday, April 4, 2024  
1:00 P.M. to 3:00 P.M.**

### **Executive Committee Action and Motion Items**

#### **A. Executive Committee Action Items**

1. **Action Item:** DHS Support will invite GCPD members to attend the last hour of the GCPD Executive Committee meeting held on April 4, 2024, to develop the GCPD Workplan.

#### **B. Executive Committee Motion Items**

1. **Motion Item:** Ben Barrett made a motion to approve the April 4, 2024, Executive Committee meeting agenda. Rhonda Staats seconded the motion. Motion carried.
2. **Motion Item:** Tiffany Payne made a motion to approve the March 7, 2024, Executive Committee Meeting Minutes. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Ramsey Lee made a motion to develop the GCPD Workplan at the Executive Committee Meetings. Tiffany Payne Seconded. Motion Carried
4. **Motion Item:** Tiffany Payne made the motion to adjourn. Ramsey Lee seconded the motion. Motion Carried.

#### **C. Executive Committee Meeting Minutes**

##### **I. Welcome and Introductions**

**Committee members present:** Rhonda Staats, Dan Laatsch, Tiffany Payne, Cindy Bentley David Morstad, Ashley Mathy, Dan Witt Ben Barrett and Ramsey Lee.

**Committee members absent (excused\*):** Margaret Kristan\*.

**Guests:**

**DHS support staff present:** Zachary Davenport, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Lisa Sobczyk, DHS, BADR; and Angela Brenna, DHS, BADR.

**ASL Interpreters:** Carly Bieri and Chantel Wiedmeyer.

**II. Dan Laatsch, Chairperson, called the meeting to order at 1:05 P.M.**

The meeting was made available via Zoom

(<https://dhs.wi.zoomgov.com/j/16117861716>) and phone at (669) 254-5252 with Meeting ID: 161 1786 1716

**III. Review and Approve April 4, 2024, Executive Committee Meeting Agenda**

- Ben Barrett made a motion to approve the April 4, 2024, Executive Committee meeting agenda. Rhonda Staats seconded the motion. Motion carried. See Motion Item 1.

**IV. Review and Approve March 7, 2024, Executive Committee Meeting Minutes**

- The Executive Committee reviewed the minutes; Tiffany Payne made a motion to approve the March 7, 2024, Executive Committee Meeting Minutes. Ben Barrett seconded the motion. Motion carried. See Motion item 2.

**V. Public Comment on Issues Affecting People with Disabilities**

- No public comment received.

**VI. Update from GCPD Falconer and Blakeley Workgroup**

- Tiffany Payne provided updates from the GCPD Falconer and Blakeley Awards Workgroup. She explained that the award recipients have been decided. The workgroup is planning location for event, ceremony details, how to inform award recipients, invitations, and public notice.

**VII. Cross-Council Meeting Updates**

- DHS Support provided an update from the Cross-Council Meeting. There were at least two members from each of the Office for the Promotion of Independent Living (OPIL) Councils/Committees in attendance.
- The six OPIL Council are the Council on Physical Disabilities (CPD), WI Council for the Deaf and Hard of Hearing (WCDHH), GCPD, Independent Living Council of Wisconsin (ILCW), Statutory Council on Blindness (SCOB), and Assistive Technology Advisory Council (ATAC).

- They decided on logistics for future meetings. The meetings will be held virtually and scheduled bi-monthly.
- They established a start to an operating agreement. The intention of the meetings is for the six OPIL Councils to discuss policy updates and collaboration opportunities. Meeting attendance will be limited to:
  - Two members from the Executive Committee of each council, and
  - Council Staff Support.

**VIII. Develop GCPD's 2024-2027 Workplan**

- The Committee started the draft of the GCPD 2024-2027 Workplan.

**IX. Draft June 6, 2024, GCPD Executive Committee Meeting Agenda**

- The Executive Committee drafted the June 6, 2024, Executive Committee meeting agenda.

**X. Adjourn**

- Tiffany Payne made the motion to adjourn. Ramsey Lee seconded the motion. Motion carried. See Motion Item 3.

**Meeting Adjourned at 2:46 PM**

