



State of Wisconsin

Governor's Committee for People with Disabilities

1 West Wilson Street, Room 551
Post Office Box 2659
Madison, WI 53701-2659

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Governor's Committee for People with Disabilities Executive Committee Meeting Minutes

Thursday, August 22, 2019

1:00 p.m. to 2:30 p.m.

Via Teleconference

Executive Committee Action Items and Motion Items

Executive Committee Action Items

1. **Action Item:** Sandy Popp will invite Winona Wolf to present and discuss policy and legislation related to people with disabilities.
2. **Action Item:** David Morstad will draft a list of questions to ask Winona Wolf.
3. **Action Item:** Sandy Popp will contact Sarah Lincoln to see if she can schedule someone from Oakhill Correctional Institution to present at the upcoming Quarterly Meeting.

Executive Committee Motion Items

1. **Motion Item:** A motion was made by David Morstad to approve the Executive Committee Meeting agenda. The motion was seconded by Pearl Fessenden. Motion carried.
2. **Motion Item:** A motion was made by Benjamin Barrett to approve the May Executive Committee Meeting minutes. The motion was seconded by David Morstad. Motion carried.
3. **Motion Item:** A motion was made by Nancy Leipzig to adjourn the meeting. The motion was seconded by Pearl Fessenden. Motion carried.

Meeting Minutes

I. Welcome and Introductions

Welcome and introductions by: Sandy Popp, Committee Chairperson

Committee members present: Sandy Popp, David Morstad, Benjamin Barrett, Nancy Leipzig, and Pearl Fessenden.

Committee members absent: None.

DHS staff support present: Sara O'Donnell, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR) and Lisa Sobczyk, DHS, BADR.



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Meeting Called to Order

II. The meeting was called to order at 1:05 p.m. by Sandy Popp.

The meeting was available via teleconference by calling 844-708-2569 and using participant code 132019882. It was also available via [Zoom](#).

III. Review and Approve the Agenda

- A motion was made by David Morstad to approve the agenda. The motion was seconded by Pearl Fessenden. Motion carried. See Motion Item 1.

IV. Review and Approve May Executive Meeting Minutes

- The Executive Committee reviewed the May Executive Committee Meeting minutes.
 - A motion was made by Benjamin Barrett to approve the May Executive Committee Meeting minutes. The motion was seconded by David Morstad. Motion carried. See Motion Item 2.

V. Review of June 2019 Quarterly Meeting Minutes Including Action Items

- The Executive Committee reviewed the action items from the June Quarterly Meeting. The action items below still need to be completed.
 - Sandy Popp still need to compose and send a letter of appreciation on behalf of the Governor's Committee for People with Disabilities (GCPD) to the Medicaid Purchase Plan (MAPP) work group, Secretary Palm, and Governor Evers' office to thank them for their work. Lisa Sobczyk, DHS support staff, with check with Maia Stitt on this item.
- Ben Barrett will contact DHS staff support and ask that folders with the Council on Physical Disabilities' logo be brought to the September GCPD Quarterly Meeting.
- The disclaimer language has been posted to the GCPD's website, but the list of resources and for consumers needs to be created.
 - The Executive Committee compiled a list of resources for consumers to be posted on GCPD's website.
 - Resources identified include: Independent Living Centers, Aging and Disability Resource Centers, Greater Wisconsin Agency on Aging Resources; Disability Rights Wisconsin; and Children and Youth with Special Health Care Needs.
- Sandy Popp was unable to connect with Kimberlee Coronado to discuss the GCPD Policy and Membership Committee.



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- Winona Wolf has been appointed to GCPD as Ex-Officio member from the Lieutenant Governor's Office.
 - Sandy Popp will invite Winona Wolf to present and discuss policy and legislation related to people with disabilities. See Action Item 1.
 - David Morstad will draft a list of questions to ask Winona Wolf. See Action Item 2.
- The Executive Committee discussed the idea of having a DHS liaison on GCPD, but since they already have DHS employees staffing GCPD they didn't feel it was necessary to have a liaison.
 - The full Committee will revisit this discussion at September Quarterly Meeting and see if there was anyone in particular they were hoping to have appointed.
 - Otherwise, when GCPD needs to request information or a guest presenter they will just follow up with the correct bureau or office at DHS.
- Sandy Popp will follow up with Sarah Lincoln on a Department of Corrections (DOC) contract for a potential presentation at a future GCPD quarterly meeting. See Action Item 3.
- The Executive Committee will have to follow up with Dan Idzikowski at the Quarterly Meeting to see whether or not he was able to contact DXC Technologies to get additional information based on Secretary Palm's 5-1-2019 responses.
- Sandy Popp will continue efforts to schedule a formal introduction with Secretary Palm at an upcoming GCPD Quarterly Meeting.
 - The Executive Committee discussed inviting Secretary Palm to a 2020 Quarterly Meeting and to see if Jean Ayers, Division of Public Health Administrator, would be able to attend the December Quarterly Meeting. The topic will be further discussed at the September Quarterly Meeting.

VI. Public Comment on Issues Affecting People with Disabilities

- The Committee did not receive any public comments.

VII. Determine and Confirm Remaining 2019 Executive Committee Meeting Schedule

- The Executive Committee will meet on Thursday, October 31, 2019 at 1 p.m. to 2:30 p.m.

VIII. Provide Update on DHS / GCPD Chair and Vice Chair Discussion on Long Path and Strategic Planning for GCPD Identity and Function

- The GCPD Chairperson, Sandy Popp, and Vice Chairperson, David Morstad, met with DHS staff support to discuss the long path concept and strategic planning process. The Executive



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Committee delved further into the discussion and identified key concepts within GCPD that need to evolve in order to meet the current and future needs of people with disabilities.

- Duties of GCPD as charged
- How GCPD is currently positioned
- Establishment of GCPD subcommittees
- Goal(s) of GCPD
- Use of DHS staff support time (efficiently)
- Roles and responsibilities of GCPD members, GCPD liaisons, and DHS staff support
- Disconnect between the expectations of GCPD verse reality
- Functionality of the GCPD work plan
- Prioritization of data
- Scope of GCPD moving forward

IX. Discuss Agenda Items for September Quarterly Meeting

- Standard Agenda Items
 - Welcome and Introductions
 - Review and Approve September Quarterly Meeting Agenda
 - Review and Approve June Quarterly Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities
 - Updates from GCPD Committees
 - Liaison and Council Updates
 - Discuss Next Steps and Agenda Items for December 2019 Quarterly Meeting
 - Nominations in December.
- Additional Agenda Items
 - Presentation from the Lieutenant Governor's Office
 - Welcome and introduction of Winona Wolf.
 - Updates on policy and legislation pertaining to people with disabilities.
 - Share any major initiatives (e.g. October is National Disability Employment Awareness Month).



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- Converse with GCPD about their role and how they can be a resource to the Lieutenant Governor's Office.
- Discussion on the Status of GCPD (past, present, and future)
 - Recognize where the Committee has been and where it needs to be while considering the information shared from the Lieutenant Governor's Office.
 - Have a list of questions to ask Winona Wolf in order to better align GCPD with the Governor's Office and Lieutenant Governor's Office.
 - Review GCPD work plan and provide an update on any progress the Committee has made.
 - Need to be seen as a credible group that is sought after by the Lieutenant Governor's Office to help elevate initiatives.
- Contact Sarah Lincoln to see if she can schedule someone from Oakhill Correctional Institution to present at the upcoming Quarterly Meeting. See Action Item 3.

X. Adjourn

- A motion was made by Nancy Leipzig to adjourn the meeting. The motion was seconded by Pearl Fessenden. Motion carried. See Motion Item 3.

The meeting adjourned at 2:42 p.m.