



State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,
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POST OFFICE BOX 2659
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Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes

Wednesday, September 2, 2020
2:00 P.M. to 2:45 P.M.

APPROVED SEPTEMBER 23, 2020.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

- Action Item:** Review and approval of Executive Committee meeting minutes for August 5, 2020 and August 26, 2020 will be added the September 9, 2020 Executive Committee meeting agenda.
- Action Item:** David Morstad will send a draft email for review by the Executive Committee prior to the September 9, 2020 Executive Committee meeting.
- Action Item:** DHS support staff will compile the policy recommendations GCPD has developed over the past few Executive Committee meeting into a Word document and will send to Executive Committee members prior to the September 9, 2020 Executive Committee meeting.
- Action Item:** DHS support staff will make the Council and Liaison reporting form accessible and send to the Executive Committee members to review prior to the September 9, 2020 Executive Committee meeting.

B. Executive Committee Motion Items

- Motion Item:** Nancy Leipzig made a motion to approve the September 2, 2020 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
- Motion Item:** Nancy Leipzig made a motion to approve the August 12, 2020 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
- Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried.



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C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

Executive committee members present: David Morstad; Nancy Leipzig; Margaret Kristan; and Ben Barrett.

Executive committee members absent (excused*): Pearl Fessenden.

Guest: Evelyn Azbell, Member-at-large, GCPD; Ramsey Lee, Member-at-large; and Lawrence Brown, ADAPT.

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

II. David Morstad, Chairperson called the meeting to order at 2:02 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 978 0940 7000 and via [Zoom](#).

III. Review and Approve September 2, 2020 Executive Committee Meeting Agenda

- Nancy Leipzig made a motion to approve the September 2, 2020 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve of August 5, 2020 and August 12, 2020, and August 26, 2020 Executive Committee Meeting Minutes

- Nancy Leipzig made a motion to approve the August 12, 2020 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.
- The August 5, 2020 and August 26, 2020 Executive Committee meeting minutes could not be approved as the Executive Committee members present did not attend those meetings and are therefore unable to approve those meeting minutes. These meeting minutes will be added to the September 9, 2020 Executive Committee meeting agenda. See Action Item 1.



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V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.

VI. Discuss Follow-up to Bi-Monthly Meeting COVID-19 Presentations and Policy Recommendations

- Nancy Leipzig mentioned that one item that GCPD could recommend is advanced care planning and decision making for those 18 years old and older.
- Ramsey Lee mentioned social isolation as another issue that needs to be addressed somehow through GCPD's policy recommendations.
- The Executive Committee discussed sending a follow-up email to Amber Mullett asking to meet with her and discuss policy recommendations GCPD has developed related to issues people with disabilities are facing as a result of COVID-19.
 - David Morstad will send a draft email for review by the Executive Committee prior to the September 9, 2020 Executive Committee meeting. See Action Item 2.
 - DHS support staff will compile the policy recommendations GCPD has developed over the past few Executive Committee meeting into a Word document and will send to Executive Committee members prior to the September 9, 2020 Executive Committee meeting. See Action Item 3.

VII. Discuss Council and Liaison Reports

- Margaret Kristan created a draft Council and Liaison report form.
- The Executive Committee discussed the reporting form and agreed it included everything it needed to.
- The Executive Committee discussed making the reporting form accessible.



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- DHS support staff will make the Council and Liaison reporting form accessible and send to the Executive Committee members to review prior to the September 9, 2020 Executive Committee meeting. See Action Item 4.

VIII. Adjourn

- Margaret Kristan made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 2:59 P.M.