



State of Wisconsin

Governor's Committee for People with Disabilities

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

Wednesday, September 23, 2020
2:00 P.M. to 2:45 P.M.

APPROVED 10-1-20

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** David Morstad will draft a letter with GCPD's policy recommendations related to COVID-19 for the Executive Committee to review at the October 1, 2020 Executive Committee meeting..
2. **Action Item:** DHS support staff will make the revisions requested by the Executive Committee to the Council and Liaison reporting form.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the September 23, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Nancy Leipzig made a motion to approve the August 5, 2020 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Ben Barrett abstained from voting as he did not attend the August 5, 2020 meeting. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to approve the August 26, 2020 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Motion carried.
4. **Motion Item:** Ben Barrett made a motion to approve the September 3, 2020 Executive Committee meeting minutes. Nancy Leipzig seconded the motion. Motion carried.
5. **Motion Item:** Nancy Leipzig made a motion to approve the Council and Liaison Reporting Form as amended. Ben Barrett seconded the motion. Motion carried.



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6. **Motion Item:** Nancy Leipzig made a motion to adjourn the meeting. Margaret Kristan seconded the motion. Motion carried.

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; Tom O'Connor, Member-at-large, GCPD; 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 2:00 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 937 1487 5820 and via [Zoom](#).

III. Review and Approve September 23, 2020 Executive Committee Meeting Agenda

- Ben Barrett made a motion to approve the September 23, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve of August 5, 2020, August 26, 2020, and September 3, 2020 Executive Committee Meeting Minutes

- Nancy Leipzig made a motion to approve the August 5, 2020 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Ben Barrett abstained from voting as he did not attend the August 5, 2020 meeting. Motion carried. See Motion Item 2.



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- Ben Barrett made a motion to approve the August 26, 2020 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Motion carried. See Motion Item 3.
- Ben Barrett made a motion to approve the September 3, 2020 Executive Committee meeting minutes. Nancy Leipzig seconded the motion. Motion carried. See Motion Item 4.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.

VI. Discuss COVID-19 and GCPD Policy Recommendations

- David Morstad summarized an email he sent to Amber Mullett wanting to discuss further five main policy recommendations of GCPD related to COVID-19 and its disproportionate impact on people with disabilities. This included: Addressing disparities in health care for people with disabilities; Supporting financial and health literacy among people with disabilities; Allowing supporting individuals (paid or unpaid) to be with a person with a disability during medical consultation and treatments; Inclusion of people with disabilities on emergency services panels, particularly with regard to issues that pertain to these populations, e.g., ventilator prioritization; and Access to telehealth care.
 - David Morstad also shared the email response he received from Amber Mullett.
 - The Executive Committee discussed which Executive Committee meeting they should invite Amber Mullett to attend.
- Margaret Kristan stated that it might be good for the Executive Committee to send their recommendations to the full Committee for voting/ranking which GCPD should be prioritizing at this time.
- David Morstad stated that the Executive Committee should draft a letter to the Governor's office with the policy recommendations they sent to Amber Mullett.



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- David Morstad will draft a letter with GCPD's policy recommendations related to COVID-19 for the Executive Committee to Review at the October 1, 2020 Executive Committee meeting. See Action Item 1.

VII. Review and Approve Council and Liaison Reports

- David Morstad recommended that bullet 4 be moved to bullet 1 so the context for holding meeting materials sent after deadline related to accessibility of materials be made more prominent.
- David Morstad recommended that the words "may be" held until the next meeting for bullets 1 and 3.
- Nancy Leipzig made a motion to approve the Council and Liaison reporting form as amended. Ben Barrett seconded the motion. Motion carried. See Motion Item 5.
 - DHS support staff will make the revisions requested by the Executive Committee to the Council and Liaison reporting form. See Action Item 2.

VIII. Discuss Executive Committee Meeting Date, Time, and Frequency

- The Executive Committee discussed the Doodle Poll results. It was decided that the GCPD Executive Committee will meet weekly on Thursdays from 1:00 – 1:45 P.M.

IX. Adjourn

- Nancy Leipzig made a motion to adjourn the meeting. Margaret Kristan seconded the motion. Motion carried. See Motion Item 6.

Meeting adjourned at 3:00 P.M.