



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

Monday, November 23, 2020

1:00 P.M. to 2:00 P.M.

APPROVED December 10, 2020.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** DHS support staff will amend the GCPD bi-monthly meeting open meeting notice as amended by the Executive Committee.
2. **Action Item:** David Morstad will send the letter to the Governor on GCPD's COVID-19 policy recommendations.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the November 23, 2020 Executive Committee meeting agenda as amended. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Margaret Kristan made a motion to approve the November 12, 2020 Executive Committee Meeting Minutes. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Ben Barret made a motion to approve the December bi-monthly meeting agenda as amended. Margaret Kristan seconded the motion. Motion carried.
4. **Motion Item:** Ben Barrett made a motion to approve the letter to the Governor on GCPD's COVID-19 policy recommendations. Margaret Kristan seconded the motion. Motion carried.
5. **Motion Item:** Margaret Kristan made a motion to approve the GCPD Member Expectations document as amended. Ben Barrett seconded the motion. Motion carried.



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6. **Motion Item:** Ben Barret 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; Margaret Kristan; and Ben Barrett.

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

Guests: Tom O'Connor, Member-at-Large, GCPD; Ramsey Lee, 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) and Ashley Walker, DHS, BADR.

II. David Morstad, Chairperson called the meeting to order at 1:04 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 861 1895 8738 and via [Zoom](#).

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

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

IV. Review and Approve November 12, 2020 Executive Committee Meeting Minutes

- Margaret Kristan made a motion to approve the November 12, 2020 Executive Committee Meeting Minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.



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V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.

VI. Review and Approve December Bi-Monthly Meeting Agenda

- Ben Barrett made a motion to approve the December bi-monthly meeting agenda. Margaret Kristan seconded the motion.
 - Discussion was had about the need to add membership updates to the meeting agenda.
 - David Morstad also said diversity of membership of GCPD should be discussed at the bi-monthly meeting.
 - GCPD Membership Vacancies Update was added to the bi-monthly meeting agenda.
 - Ben Barret made a motion to approve the December bi-monthly meeting agenda as amended. Margaret Kristan seconded the motion. Motion carried. See Motion Item 3.
 - DHS support staff will amend the GCPD bi-monthly meeting agenda as amended by the Executive Committee. See Action Item 1.

VII. Discuss COVID-19 and GCPD Policy Recommendations

- ***Review and Approve Letter to Governor on GCPD's Policy Recommendations***
 - Tom O'Conner asked if the same difficulties discussed in the letter related to the flu and COVID vaccines would apply to the pneumonia shot.
 - DHS support staff can find out from the state vaccine coordination at DHS.



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- Ben Barrett asked who can administer the vaccine.
 - Discussion was had about home health care rules and providers.
- Ben Barrett recommended that all the cross-councils that serve on GCPD should be listed in letter to the Governor.
 - Ben Barrett made a motion to approve the letter to the Governor on GCPD's COVID-19 policy recommendations. Margaret Kristan seconded the motion. Motion carried. See Motion Item 4.
 - David Morstad will send the letter to the Governor on GCPD's COVID-19 policy recommendations. See Action Item 2.

VIII. Discuss Revisions to the GCPD Member Expectations Document

- The Executive Committee discussed the revisions to the GCPD Member Expectations document.
- The Executive Committee discussed adding the Chapter 19 General Duties of Public Officials citation.
 - Margaret Kristan made a motion to approve the GCPD Member Expectations document as amended. Ben Barrett seconded the motion. Motion carried. See Motion Item 5.

IX. Adjourn

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

Meeting adjourned at 1:54 P.M.