

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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Telephone: 608-266-9354
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Governor's Committee for People with Disabilities (GCPD)
Executive Committee Teleconference Meeting Minutes

Thursday, January 14, 2021
1:00 P.M. to 2:00 P.M.

APPROVED JANUARY 21, 2021.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. **Action Item:** Margaret Kristan will revise the Consumer Survey and send a final copy to Executive Committee members by the next Executive Committee meeting on January 21, 2021.

B. Executive Committee Motion Items

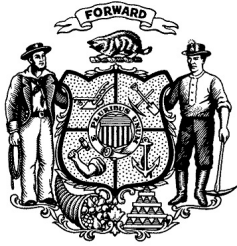
1. **Motion Item:** Margaret Kristan made a motion to approve the January 14, 2021 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried.
2. **Motion Item:** Margaret Kristan made a motion to approve the January 7, 2021 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Margaret Kristan made a motion to approve the Consumer Survey as revised. Ben Barrett seconded the motion. Motion carried.
4. **Motion Item:** Margaret Kristan made a motion to adjourn the meeting. Ben Barrett 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*): Nancy Leipzig and Pearl Fessenden.



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Guests: Ramsey Lee, Member-at-Large, GCPD; Lawrence Brown, ADAPT; and Jason Ostrowski, Wisconsin Council on Physical Disabilities.

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

II. David Morstad, Chairperson called the meeting to order at 1:02 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 867 0047 4433 and via [Zoom](#).

III. Review and Approve January 14, 2021 Executive Committee Meeting Agenda

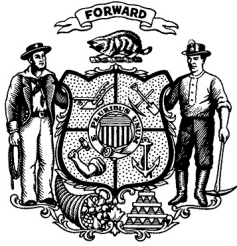
- Margaret Kristan made a motion to approve the January 14, 2021 Executive Committee meeting agenda. Ben Barrett seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve January 7, 2021 Executive Committee Meeting Minutes

- Margaret Kristan made a motion to approve the January 7, 2021 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- Lawrence Brown asked if the Wisconsin Hospital Association had a position on support people accompanying people with disabilities to medical appointments.
 - David Morstad stated that in the response GCPD received that the Wisconsin Hospital Association does not have a position on this issue. David Morstad stated in the response GCPD received that they only heard of one instance of an issue from Disability Rights Wisconsin.



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- GCPD Executive Committee members recommended Lawrence Brown contact Disability Rights Wisconsin about not being able to provide support to a person with a disability in medical settings.

VI. Discuss COVID-19 and GCPD Policy Recommendations

• ***Consumer Survey on No Visitor Policy***

- The Executive Committee recommended that a disclaimer be added to the survey on how the information obtained from the survey will be used.
- David Morstad recommended that GCPD ask which hospital or medical system where person with disabilities has experienced issues with access to health care or medical treatment.
- Lawrence Brown recommended adding what role the caregiver plays in medical appointments and treatment.
- Ramsey Lee being sure to use plain language in survey to ensure people with disabilities can fully participate in the survey.
- Amber Mullett recommended splitting the question of did they get the medical treatment they needed and if not what happened.
 - Margaret Kristan made a motion to approve the Consumer Survey as revised. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.
 - Margaret Kristan will revise the Consumer Survey and send a final copy to Executive Committee members by the next Executive Committee meeting on January 21, 2021. See Action Item 1.



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VII. Create Timeline and Deliverables for GCPD Work Plan

- The Executive Committee discussed the timeline for creating a new three year GCPD work plan.
 - December 2020, the Executive Committee requested copies of state plans from all consumer councils/committees which serve on GCPD.
 - At February 2021 GCPD Bi-monthly meeting the Executive Committee will ask for volunteers to serve on the Work Plan Sub-Committee.
 - Once Executive Committee members are elected at February 2021 GCPD Bi-monthly meeting, the Executive Committee will appoint a member from the Executive Committee to serve on the Work Plan Sub-Committee.
 - An outline of GCPD's three year Work Plan will be completed by April 2021.
 - A draft of GCPD's Work Plan will be completed by April 30, 2021.
 - GCPD's Executive Committee will review draft Work Plan in May 2021.
 - A final draft will be complete by May 31, 2021 and sent to full Committee for review.
 - GCPD's Work Plan will be approved at the GCPD's June Bi-monthly meeting.

VIII. Adjourn

- Margaret Kristan made a motion to adjourn the meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 4.

Meeting adjourned at 2:04 P.M.