

State of Wisconsin
Governor's Committee for People with Disabilities

1 WEST WILSON STREET,
ROOM 551
POST OFFICE BOX 2659
MADISON, WI 53701-2659
Telephone: 608-266-9354
Website: gcpd.wisconsin.gov

Governor's Committee for People with Disabilities (GCPD)
Executive Committee Teleconference Meeting Minutes

Thursday, January 21, 2021
1:00 P.M. to 2:00 P.M.

APPROVED JANUARY 28, 2021.

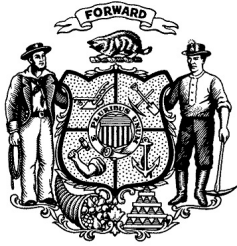
Executive Committee Action and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** David Morstad will revise the 2020 GCPD Annual Report as amended to and send a final copy to Executive Committee members by the January 28, 2021 Executive Committee meeting.
- 2. Action Item:** Two agenda items from the January 21, 2021 Executive Committee meeting that were not discussed will be added to the January 28, 2021 Executive Committee meeting agenda including Discuss Proposed COVID-19 State Legislation and Update on COVID-19 Consumer Survey.
- 3. Action Item:** DHS support staff will send copy of survey in survey instrument to Executive Committee members to review prior to the January 28, 2021 Executive Committee meeting.

B. Executive Committee Motion Items

- 1. Motion Item:** Margaret Kristan made a motion to amend the approve the January 21, 2021 Executive Committee meeting agenda and for agenda item 5 to have the words "Work Plan" changed to "Annual Report." Ben Barrett seconded the motion to approve the agenda as amended. Motion carried.
- 2. Motion Item:** Ben Barrett made a motion to approve the January 14, 2021 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Motion carried.
- 3. Motion Item:** Margaret Kristan made a motion for David Morstad to finalize the annual report as amended to be presented to the full Committee for approval at the GCPD February Bi-Monthly meeting. Ben Barrett seconded the motion. Motion carried.



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4. **Motion Item:** Nancy Leipzig made a motion to conduct the election for GCPD at-large Executive Committee members electronically and sent to DHS support staff prior to GCPD's February Bi-Monthly meeting. Margaret Kristan seconded the motion. Motion carried.
5. **Motion Item:** The Executive Committee made a unanimous motion to adjourn the meeting. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

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

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

Guests: Ramsey Lee, Member-at-Large, GCPD; Tom O'Connor, Member-at-Large, GCPD; and Jason Ostrowski, Wisconsin Council on Physical Disabilities.

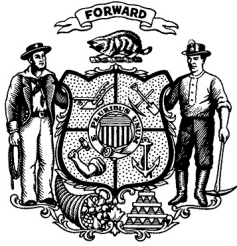
DHS staff support present: Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR) and Ashley Walker, DHS, BADR.

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: 883 0207 49707 and via [Zoom](#).

III. Review and Approve January 21, 2021 Executive Committee Meeting Agenda

- Margaret Kristan made a motion to amend the approve the January 21, 2021 Executive Committee meeting agenda and for agenda item 5 to have the words "Work Plan" changed to "Annual Report." Ben Barrett seconded the motion to approve the agenda as amended. Motion carried. See Motion Item 1.



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IV. Review and Approve January 14, 2021 Executive Committee Meeting Minutes

- Ben Barrett made a motion to approve the January 14, 2021 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.

VI. Review and Approve Revised Draft of 2020 GCPD Annual Report

- The Executive Committee discussed the revised 2020 Annual Report and made several revisions/additions:
 - In the Structure and Function section of the report add the Council and Liaison Reporting Form. Also move the GCPD Roles and Responsibilities from the end of the report to the Structure and Function section of the Annual Report.
 - In the Activities section, add January 2020 GCPD Transportation letter, GCPD engagement letter sent to Governor's office June 2020, GCPD Governor Caregiver Taskforce Policy Recommendations Feedback, and GCPD COVID-19 Press Release from August 2020.
 - Update attachment numbers to reflect all of these additions to the annual report.
 - Margaret Kristan suggested David Morstad write a cover letter for the annual report and remove his signature from the last page of the annual report. Nancy Leipzig thought this a good recommendation.



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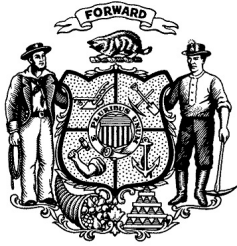
- Margaret Kristan made a motion for David Morstad to finalize the annual report as amended to be presented to the full Committee for approval at the GCPD February Bi-Monthly meeting. Ben Barrett seconded the motion. Motion carried. See Motion Item 3.
- David Morstad will revise the 2020 GCPD Annual Report as amended to and send a final copy to Executive Committee members by the January 28, 2021 Executive Committee meeting. See Action Item 1.

VII. Update on Nominations Received for Executive Committee Members for February Bi-Monthly Meeting

- Seven GCPD members were nominated to serve on the Executive Committee. The three at-large positions must be filled by people with disabilities per the by-laws.
 - Margaret Kristan is going to confirm with individuals nominated that they are willing to be on the nomination slate and whether they have a disability.
- The Executive Committee discussed how the ballot and voting would take place as GCPD is meeting virtually as opposed to in-person.
- GCPD-s by-laws state that members will vote via secret ballot.
 - Nancy Leipzig made a motion to conduct the election for GCPD at-large Executive Committee members electronically and sent to DHS support staff prior to GCPD's February Bi-Monthly meeting. Margaret Kristan seconded the motion. Motion carried. See Motion Item 4.

VIII. Provide Update on Survival Coalition Meeting

- David Morstad stated that Survival Coalition officers requesting a meeting with him as Chair and Margaret Kristan as Vice-Chair of GCPD to discuss the state budget, advocacy day, and vaccines.



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- David Morstad stated that most of the meeting was spent discussing the benefits of membership in Survival Coalition.
- Margaret Kristian stated that GCPD is charged with making recommendations to the Governor and should do this directly rather than through another organization.
 - Nancy Leipzig agreed with this comment and stated that GCPD may not always agree with positions taken by Survival Coalition and that this may also present a problem.
 - The Executive Committee discussed working collaborative with Survival Coalition when it aligns with GCPD's three-year work plan or both groups are working on the same issue for example accessible voting.

IX. Discuss COVID-19 and GCPD Policy Recommendations

- ***Discuss Proposed COVID-19 State Legislation***
 - The Executive Committee did not get to this agenda item and will discuss this at the January 28, 2021 Executive Committee meeting. See Action Item 2.
- ***Update on COVID-19 Consumer Survey***
 - The Executive Committee did not get to this agenda item and will discuss this at the January 28, 2021 Executive Committee meeting. See Action Item 2.
 - DHS support staff will send copy of survey in survey instrument to Executive Committee members to review prior to the January 28, 2021 Executive Committee meeting. See Action Item 3.

X. Adjourn

- The Executive Committee made a unanimous motion to adjourn the meeting. Motion carried. See Motion Item 5.

Meeting adjourned at 2:07 P.M.