

**Telephone:** 608-266-3147

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# Statutory Council on Blindness (SCOB) Quarterly Teleconference Meeting Minutes

June 28, 2024 9:00 A.M. to 12:00 P.M.

### **Quarterly meeting Action Items and Motion Items**

#### A. Action Items

- **1. Action Item:** DHS staff support will submit the CPD Emergency Preparedness Toolkit along with format if requested.
- **2. Action Item:** DHS staff support will check on the meeting space availability at Lion's camp and draft agenda.

#### **B.** Motion Items

- **1. Motion Item:** Chuck Fehl made a motion to approve the agenda, June 28, 2024, SCOB Quarterly meeting agenda as amended. Jenny Marchewka seconded. Motion carried.
- **2. Motion Item:** Jenny Marchewka made a motion to approve the March 6, 2024, SCOB Quarterly meeting minutes. Brenda Brunet seconded the motion. Motion carried.
- 3. **Motion Item:** Kathi Zoern made a motion to adjourn the meeting. Jenny Marchewka seconded the motion. Motion carried.



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#### C. Meeting Minutes

I. Welcome and introductions: Kate Coerper, Vice Chairperson.

**Committee members present:** Kate Coerper, Kathi Zoern, Chuck Fehl, Kerry Robinson, Brenda Brunet, Jennifer Marchewka, Kathleen Enders.

Committee members absent (Excused\*): Patty Zallar and Connor Kane.

**Guest Present:** Nancy Leipzig, Governor's Committee for People with Disabilities (GCPD) Member-at-Large and Ramsey Lee, GCPD and Council on Physical Disabilities (CPD) Member-at-Large.

**DHS staff support present:** Zachary Davenport, Department of Health Services (DHS), Bureau on Aging and Disability Resources (BADR); Amber Mullet, DHS, BADR; and Ann Sievert, DHS, BADR.

American Sign Language Interpreting Services: Carly Bieri, DHS, BADR and Chantel Wiedmeyer, DHS, BADR.

- II. Kate Coerper, Vice Chairperson, called the meeting to order at 9:02 A.M.
  - The Committee meeting was made available via phone at (669) 254-5252 with Meeting ID: 160 871 2373 and via **Zoom**.

## III. Review and Approve June Statutory Council on Blindness Committee Agenda

• Chuck Fehl made a motion to approve June 28, 2024, Quarterly Meeting Agenda as amended. Jenny Marchewka seconded the motion. The motion carried. Motion Item 1.



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### IV. Review and Approve March Statutory Council on Blindness Committee Minutes

Jenny Marchewka made a motion to approve the March 6, 2024
 Quarterly meeting minutes. Brenda Brunet seconded the motion.
 Motion carried. See Motion Item 2.

## V. Public Comment on Issues Affecting Wisconsin Residents Who are Blind or Visually Impaired

No public comment was received.

### VI. Debrief ADILN conference Engage for Change Session

 Council members made some comment about ADILN and Engage for Change Session. The comments were positive regarding interaction and accommodations.

## VII. Presentation by the Governor's Committee for People with Disabilities (GCPD)

- Nancy Leipzig provided an overview of GCPD. The information she shared and listed below:
  - o The charge of the council.
  - List of the GCPD's committees.
  - o GCPD's workplan
  - Advocacy issues that GCPD have addressed and how do they decide what advocacy issues to prioritize.
  - o Example of successful advocacy.



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Advocacy issues that GCPD is currently working on.

• The council discussed having a member of GCPD attend the SCOB meeting to identify areas of alignment regarding the workplan.

### VIII. Presentation by the Council on Physical Disabilities (CPD)

- Ramsey Lee provided information an overview of CPD. The information he shared and listed below:
  - o The charge of CPD.
  - Council committee's and priority advocacy.
  - o CPD's development of an Emergency Preparedness Toolkit.
- Some Council members were interested in having Emergency Preparedness Toolkit. DHS staff support will submit the CPD Emergency Preparedness Toolkit along with format with request. See Action Item 1.
- Kerry Robinson and Kathi Zoern expressed interest in getting involved with the Emergency Preparedness Subcommittee.

### IX. Roles and Responsibilities of SCOB - Fall Meeting Planning

- SCOB members discussed focusing on developing a list of roles and responsibilities.
- SCOB members wanted to develop the key action steps.
- SCOB requested Amber Mullett to be a facilitator for the next meeting.

#### X. Member Recruitment Discussion

Two members will be resigning or plan on stepping down.



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- One Council member's term is ending soon.
- Ann Sievert shared with the council that Tyler Wilcox recommended a
  potential candidate. The candidate has submitted the letter of interest
  for consideration and will be sending the resume.

#### XI. Next Meeting Date and Agenda Item

- The Council considered having their fall meeting at Lion's camp.
- The DHS Staff will check on the meeting space availability at Lion's camp and draft an agenda. See Action Item 2.
- The meeting date for the September meeting will be decided at the next SCOB Committee meeting.

### XII. Adjourn

Kathi Zoern made a motion to adjourn the meeting. Jenny
 Marchewka seconded the motion. Motion carried. See motion Item 3.

The meeting adjourned at 11:58 A.M