



**Executive Committee Meeting Minutes
Conference Call
Friday, April 7, 2017
11:00 AM – 12:30 PM**

APPROVED May 5, 2017.

Action Items and Motion Items:

A. Executive Committee Action Items:

1. **Action Item:** Council members have requested from DHS staff to receive minutes and agendas a few days before Council meetings. DHS staff noted this request and will do their best to meet this request of the Council.

B. Executive Committee Motion Items:

1. **Motion Item:** Jeff Fox requested that for Motion Item 5 the second to the motion be changed to him, as he was the one who seconded the motion, and not the Council member who was listed in the draft minutes. This will also need to be updated in the Other Business section of the draft minutes. Jeff Fox moved to approve the minutes with the revisions he proposed. Motion was seconded by Karen Secor. Motion carried.
2. Motion was made by Jeff Fox to have the Council submit a workshop proposal on the Emergency Preparedness Toolkit to the Self-Determination Conference. Motion was seconded by Joanne Zimmerman. Motion carried.
3. **Motion Item:** Motion was made by Ben Barrett to adjourn meeting. Motion was seconded by Jeff Fox. Motion carried.

CPD Executive Committee Members Present: Ben Barrett; Karen Secor; Jeff Fox; and Joanne Zimmerman.

CPD Staff Support Present: Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR).

C. Meeting Minutes

- I. **Welcome and Introductions by Wisconsin Council on Physical Disabilities Chairman, Ben Barrett.**
- II. **The meeting was called to order by Ben Barrett at 11:03 a.m.**

The meeting was made available via teleconference at Conference Call Access Information:

USA Toll-Free: 1-877-820-7831

Participant Code: 456798

Executive Committee Meeting Minutes
Conference Call
Friday, April 7, 2017
11:00 AM – 12:30 PM

III. Moment of Silence

A moment of silence was had for Dan Johnson, who was the DHS Support Staff to the Council and whom passed away in March 2017. Chairman Ben Barrett stated it will be hard to go on without him, but Dan was a fighter and would want the Council to carry on with their April Quarterly Meeting.

IV. Review and Approval of Draft Agenda

- Meeting agenda was approved by consensus of CPD members.

V. Approve Minutes from Executive Committee Meeting, February 6, 2017

- Jeff Fox requested that for Motion Item 5 the second to the motion be changed to him, as he was the one who seconded the motion, and not the Council member who was listed in the draft minutes. This will also need to be updated in the Other Business section of the draft minutes.
- Jeff Fox moved to approve the minutes with the revisions he proposed. Motion was seconded by Karen Secor. Motion carried. See Motion Item 1.
- Joanne Zimmerman also requested that if possible, can Council members receive minutes and agendas a few days before the meeting. DHS staff noted this request and will do their best to meet this request of the Council.

VI. Federal Legislation Updates

- Ben Barrett shared a national request asking advocates to write letters to Wisconsin's federal delegation asking them not to cut funding to Legal Services.
- Joanne Zimmerman suggested that Ben draft the letter and present it at the Council's Quarterly Meeting in April to the full Council.
- Council members also discussed proposed changes to Medicaid and the potential impact on MAPP and Medicaid services to people with physical disabilities.
- Joanne Zimmerman reported that there were no housing updates at this time, however, there is a lack of accessible housing for people with mental health issues and physical disabilities.

VII. Agenda Items for April 27, 2017 Quarterly Meeting

- Discussion of agenda items was had by Council members. Items recommended for the meeting agenda included:
 - Emergency Disaster Partnerships – CPD becoming a member
 - Personal Care Assessment
 - Memorial for Dan Johnson
 - Liaison and Committee Updates

Executive Committee Meeting Minutes
Conference Call
Friday, April 7, 2017
11:00 AM – 12:30 PM

- Public Records Training
- Discussion of Legislative Breakfast

VIII. Other Business

- Discussion was had by Council members about submitting a workshop proposal to the Self-Determination Conference in November on the Council's Emergency Preparedness Toolkit.
- Motion was made by Jeff Fox to have the Council submit a workshop proposal on the Emergency Preparedness Toolkit to the Self-Determination Conference. Motion was seconded by Joanne Zimmerman. Motion carried. See Motion Item 2.

IX. Adjourn

- Motion was made by Ben Barrett to adjourn meeting. Motion was seconded by Jeff Fox. Motion carried. See Motion Item 3.

Meeting was adjourned at 12:45 p.m.