



COUNCIL ON
PHYSICAL DISABILITIES

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Council on Physical Disabilities (CPD) Executive Committee Minutes

Thursday, July 9, 2020
2:00 PM to 3:00 PM

This meeting held virtually in accordance with Governor Evers' Executive Order #72 and Secretary Andrea Palm's Emergency Order #12: Safer at Home Order

Action Items and Motion Items

Action Items

1. **Action Item:** CPD Executive Committee members will review the proposed Medicaid Expansion policies and provide feedback to Jason Ostrowski by the end of Friday, July 10, 2020.
2. **Action Item:** Jason Ostrowski to compile and format a unified response from CPD and send final version to Ben Barrett to provide to David Morstad, chairperson of the Governor's Committee for People with Disabilities and copy Jason Ostrowski and DHS support staff.

CPD Executive Committee Motion Items

Motion Items

1. **Motion Item:** A motion was made by Ben Barrett to approve the July 2020 meeting agenda. The motion was seconded by Jackie Gordon. Motion carried.
2. **Motion Item:** A motion was made by Ben Barret to approve the June 2020 meeting minutes. The motion was seconded by Karen Secor. Motion carried.
3. **Motion Item:** A motion was made by Charles Vandenplas to adjourn the meeting. The motion was seconded by Jackie Gordon. Motion carried

CPD Executive Committee Meeting Minutes

I. Welcome and Introductions: Jason Ostrowski, Chairperson

Council members present (all via teleconference): Ben Barrett; Karen Secor; Charles Vandenplas; Kathy Johnson; and Jackie Gordon

Liaisons present: Elizabeth Watson, University of Wisconsin

DHS staff support present: Maia Stitt, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR) and Ashley Walker DHS, BADR.

Meeting Called to Order

The meeting was called to order at 2:09 P.M. by Jason Ostrowski, Chairperson.

- The meeting was available via Zoom and teleconference.

II. Review and Approve July 2020 Executive Committee Meeting Agenda

- A motion was made by Ben Barrett to approve the July meeting agenda. The motion was seconded by Jackie Gordon. Motion carried. See Motion Item 1.

III. Review and Approve June 2020 Meeting Minutes

- A motion was made by Ben Barrett to approve the June Meeting Minutes. The motion was seconded by Karen Secor. Motion carried. See Motion Item 2.

IV. Public Comment on the State Plan for People with Physical Disabilities 2019-2021 or Issues Affecting People with Physical Disabilities

- Link to State Plan was provided: cpd.wisconsin.gov/pdffiles/stateplan2019-21.pdf
- No public comment provided.

V. Discuss COVID Updates and Priorities for CPD Related to People with Physical Disabilities

- The Executive Committee discussed opportunities to join with other councils and committees to support and provide information, input and feedback
- Karen Secor provided an update on resources for Emergency Preparedness and resources related to COVID-19, and recommended that the Executive Committee members should discuss focus on more detailed information about pandemics.
 - A recommendation was made to expand the pandemic section based on the experiences from COVID-19, but not focused on COVID-19.
- Jason Ostrowski made a recommendation for the CPD Executive Committee to continue monitoring nursing homes and the changes necessary to ensure
 - Jason Ostrowski suggested that there might be opportunities for the CPD to collaborate with other councils and committees to address some of the concerns related to people with physical disabilities.

VI. Review and Discuss CPD Priorities in July 2020

- The Executive Committee discussed activities for the celebration of the American's with Disabilities Act (ADA) and not only celebrating, but also recognizing areas where there could still be improvement and raise awareness about disabilities.

- Jason Ostrowski recommended that topics could include accessible campus and university settings, but also bring awareness to employment, legislation changes, and possible collaborating with other councils or committees such as the Governor's Committee for People with Disabilities.
- ADA celebration suggestions were made including social media postings, communication or videos to raise awareness.
- Members are encouraged to send information to Jason Ostrowski for postings to the CPD Facebook page.
- Discussion was had on a request received by the Governor's Committee for People (GCPD) with Disabilities to provide input on the Medicaid Expansion policies released by the Governor's Task Force on Caregiving.
 - The GCPD reached out to other councils and committees to provide input on specific parts of the proposal and submit information to the GCPD which would be compiled and submitted as public input.
 - Ben Barrett commented that there has been quite a bit of feedback from providers and professionals, but they are looking for input from consumer councils and individuals.
 - CPD Executive Committee members will review the proposed Medicaid Expansion policies and provide feedback to Jason Ostrowski by the end of Friday, July 10, 2020. Action Item 1.
 - Jason Ostrowski to compile and format a unified response from CPD and send final version to Ben Barrett to provide to David Morstad, chairperson of the Governor's Committee for People with Disabilities and copy Jason Ostrowski and DHS support staff. Action Item 2.

VII. Review and Discuss CPD Membership

- Discussion was had on the current membership and the need for additional members.
 - A recommendation was made to add membership terms to the CPD website.
- Jason Ostrowski reviewed the current recruitment efforts CPD is using and new outreach efforts to increased membership applications which included, the Independent Living Centers of Wisconsin, social media and other councils and committees.

VIII. Discuss Agenda Items for CPD July 2020 Quarterly Meeting

- The Council will meet on Thursday, July 23, 2020 from 12:00 p.m. to 3:00 p.m. CPD will continue to meet virtually until otherwise stated.
- Discussion was had on items to include in the July quarterly meeting agenda and included:
 - Standing Items

- Liaison Updates
- COVID-19 Topics and Resource Updates
- By-laws Committee Updates and Review
- State plan 2022-2024
- Membership
 - Review terms for members
 - Address recruitment for vacant position
- Review of member roles and responsibilities
- Emergency Toolkit Presentations
- Possible presentation by Caregiver Taskforce
- Jason Ostrowski made a request to CPD Executive Committee members to ensure they are able to fully participate as members of the CPD.

IX. Adjourn

- A motion was made by Charles Vandenplas to adjourn the meeting. The motion was seconded by Jackie Gordon. Motion carried. See Motion Item 3.

The meeting adjourned at 3:11 PM.