



Council on Physical Disabilities
Quarterly Meeting Agenda

Friday October 25, 2019
9:00 A.M. to 3:30 P.M.

Sheraton Madison Hotel
706 John Nolen Drive
Madison, WI 53713

Meeting is also available via Zoom:
<https://dhs.wi.zoom.us/j/145831132>

Conference Call Access Information:

Phone Number: 646-558-8656 (US) or
844-708-2569 (Toll Free)
Conference ID: 145 831 132

DRAFT AGENDA

1. Welcome and Introductions
2. Review and Approve October Quarterly Meeting Agenda
3. Public Comment on the State Plan for People with Physical Disabilities 2019-2021 (9:15 A.M. – 9:30 A.M.)
(cpd.wisconsin.gov/pdffiles/stateplan2019-21.pdf), or
Issues Affecting People with Physical Disabilities
4. Membership and Appointments
5. Review and Approve July Quarterly Meeting Minutes
6. Discuss and Reflect on Dan Johnson Advocacy Award Event
7. Electronic Visit Verification (EVV) Update



1 WEST WILSON STREET, ROOM 551
POST OFFICE BOX 2659
MADISON, WI 53701-2659

State of Wisconsin
Council on Physical Disabilities

Telephone: 608-266-9354
Fax: 608-267-3203
Website: <https://cpd.wisconsin.gov>

8. **BREAK**
9. Review and Discuss Draft Council on Physical Disabilities (CPD) 2019 Annual Report
10. **BREAK – Working Lunch** Council Liaison Updates
11. Council Committee Updates
 - a. Emergency Preparedness
 - b. Transportation
12. **BREAK**
13. Review Membership / Discuss Nominations and Appointments
 - a. Roster and Committee Review / Quorum
 - b. Discuss Nominations and Voting Process
 - c. CPD Membership Renewals
14. Discuss CPD 2020 Quarterly Meeting Dates
15. Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Council on Physical Disabilities was created by the state legislature in 1989. The Council envisions a world where all persons with physical disabilities have access to the same life choices and opportunities as any other Wisconsin citizen. Its mission, established by state statute 46.29 is to: develop and implement a state plan for services to people with physical disabilities; advise and make recommendations to state agencies on relevant legislation; promote public awareness about the abilities of and barriers to people with physical disabilities; encourage the development of programs and policies that prevent physical disabilities; and submit recommendations in an annual report to the state legislature. To learn more about the Council, please visit <https://cpd.wisconsin.gov>.

The Council is administratively attached to the Department of Health Services. If you need an interpreter, alternate formats, or other accommodations to participate, please contact Maia Stitt at 608-266-3118 or maia.stitt@dhs.wisconsin.gov.

Conference Call: 646-558-8656 (US) or 844-708-2569 (Toll Free) Passcode: 145 831 132