



COUNCIL ON
PHYSICAL DISABILITIES

State of Wisconsin
Council on Physical Disabilities

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POST OFFICE BOX 2659
MADISON, WI 53701-2659

**Executive Committee Conference Call
Meeting Minutes
Thursday, January 16, 2020
10:00 AM to 11:30 AM**

Committee Action Items and Motion Items:

A. Committee Action Items:

1. **Action Item:** Ben Barrett and DHS support staff will send a request for nominations to current CPD members for the Chair (currently held by Ben Barrett) and Vice Chair (currently held by Jason Ostrowski) positions.

B. Committee Motion Items:

1. **Motion Item:** A motion was made by Ben Barrett to approve the agenda. The motion was seconded by Jason Ostrowski. Motion carried.
2. **Motion Item:** A motion was made by Jason Ostrowski to adjourn the meeting. The motion was seconded by Kathy Johnson. Motion carried.

C. Committee Meeting Minutes

I. Welcome and Introductions by Ben Barrett, Committee Chairperson

Council and Committee Members Present: Ben Barrett, Jason Ostrowski, Gabriel Schlieve, Jackie Gordon, Jeff Fox, Charles Vandelpas, Kathy Johnson, and Karen Secor

Council Liaisons Present: Elizabeth Watson, UW Systems

DHS Staff Support Present: Maia Stitt, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR)

II. Meeting was called to order at 10:05 a.m. by Ben Barrett, Committee Chairperson

- The meeting was available via teleconference by calling 1-646-558-8656 or Toll-Free 1-844-708-2569. The meeting was also available via Zoom Conferencing.

III. Review and Approve the January 2020 Meeting Agenda

- A motion was made by Ben Barrett to approve the agenda. The motion was seconded by Jason Ostrowski. Motion carried. See Motion Item 1.

IV. Discuss Current Membership and Vacancies

- The Executive Committee review current membership.

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- There was a recommendation to begin recruitment efforts for membership in 2020.

V. Public Comment on Issues Affecting People with Physical Disabilities Related to Emergency Preparedness

- There were no comments received from members of the public.

VI. Update on Annual Report Assignments for Council on Physical Disabilities 2019 Annual Report

- The Executive Committee reviewed the requirements and deliverable dates 2019 Annual Report.
- The 2019 Annual Report will be divided into sections presented at the April quarterly meeting with a request for CPD members to write sections of the 2019 Annual Report.

VII. Council Officer Elections – Call for Nominations

- The Council on Physical Disabilities (CPD) will hold elections for the Chair and Vice Chair leadership positions.
- Ben Barrett and DHS support staff will send a request for nominations to current CPD members for the Chair (currently held by Ben Barrett) and Vice Chair (currently held by Jason Ostrowski) positions. See Action Item 1.
- All individuals nominated will be informed and given the option to formally accept. Self-nominations are also allowed and encouraged. Those submitting nominations will remain anonymous.

VIII. Council State Legislative Priorities 2020

- The Committee discussed Council priorities for 2020.
- The following areas will be the focus for the Council in 2020:
 - Statutory Language change to reflect Council activities
 - Membership recruitment for 2020
 - Emergency Preparedness Toolkit education, awareness and distribution.
 - Dan Johnson Advocacy Award 2020
 - Monitoring the implementation of Medicaid Purchase Plan changes in July 2020.

IX. Adjourn

- A motion was made by Jason Ostrowski to adjourn the meeting. The motion was seconded by Kathy Johnson. Motion carried. See Motion Item 2.

The meeting adjourned at 2:54 p.m.

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