



State of Wisconsin Council on Physical Disabilities

1 WEST WILSON ST, ROOM 527
POST OFFICE BOX 7851
MADISON, WI 53707-7851

Voice: 608-267-9582
Fax: 608-266-5629
www.pdcouncil.state.wi.us

Council on Physical Disabilities Meeting
Thursday, October 27, 2016
Crown Plaza Hotel
4402 E. Washington Ave.
Madison, Wisconsin.

Meeting Minutes Draft

Members Present: Benjamin Barrett, Chairperson; Joanne Zimmerman, Secretary; John Meissner; Karen Secor; Kurt Roskopf, Vice-Chairperson; Roberto Escamilla; Noah Hershkowitz; Robert Nissen; Charles Vandenplas

Members Absent: Casey Heimbach

Staff Present: Dan Johnson-DHS/BADR/Coordinator RPD; Gary Roth DHS/IT; Micki Hill DHS/BADR, Amy Thompson DHS/DLTC/Employment Section

Liaisons Present: Craig Wehner DVR; Antonette Gilpatrick DNR, Nicolas Zouski DNR,; Heather Bruemmer, Wisconsin Board on Aging and Long Term Care; Barbara Belling, Office of Commissioner of Insurance; Eva Kubinski DPI;

Presenters: David Ginger, WHEDA; Joanna Ricard, BMC; Chris Sell, DHS-IRIS; Ben Bergey, Dan Olson, and Melissa xx, Department of Natural Resources; Sandy Popp, Chairperson, GCPD MAPP Ad Hoc Workgroup and Vice Chairperson, Governor's Committee for People with Disabilities; and Monica Kamal, Madison SCI group; Ray Anderson, AccessAbility

Guests: Jeff Fox

Motion and action items:

1. Action item: Meeting to occur with Casey Heimbach at a date TBD in near future. This meeting could not occur 10/26/16 though council members received appointment status from the Governor's office.
2. Action item: Council members to review the council member roster and submit edits electronically to Dan Johnson & Micki Hill, DHS. Council members to review the "Summary of council members' responsibilities" document.
3. Motion to accept the meeting agenda for 10/27/16 made by John Meissner and seconded by Roberto Escamilla. Motion carried.

4. Motion to accept the minutes of the 08/04/16 council meeting made by John Meissner and seconded by Karen Secor. Motion carried.
5. Action item: Benjamin Barrett submitted signature document to DHS.
6. Action item: Council discussed terms of appointment and prospective changes which may occur, i.e. a 6 year term format, and the process to make changes which council recommends.
7. Action item: Discussion regarding transportation committee, signage, and 2 changes recommended, which include 1) DOT rules and 2)state building code. Follow up needed with Steve Dobratz.
8. Action item: Discussion regarding transportation issues, groups of organizers; and follow up needed to get list from Maureen Ryan. Additional follow up re: ILCs & transportation issues needed with Maureen Ryan.
9. Action item: follow up with Survival Coalition. Motion made to approve the Survival Coalitions position on transportation budget. Motion made by John Meissner, seconded by Roberto Escamilla. Motion carried.
10. Action item: follow up re: Emergency Preparedness tool kit; sending electronic copies to council members; and also follow up to Karen Secor re: examples of emergency preparedness activities in DHS/BADR as well as examples of Dementia Friendly Community Tool Kits PDF version and paper version from DHS/DPH/BADR.
11. Action item: follow up with DHS/Sandy Popp to see if Chris Sell can attend meeting 10/28/16 with the DHS secretary. Motion made to have Chris Sell of DHS/IRIS program attend meeting 10/28/16 with permission of supervisor by Kurt Roskopf, seconded by Joanne Zimmerman. Motion carried.
12. Action item: follow up letter to DHS secretary in support of MAPP drafted by Dan Johnson for Chairman Barrett's signature. Motion made to support MAPP by Roberto Escamilla, seconded by Joanne Zimmerman. Motion carried.
13. Action item: Dan to take back to DHS administration and fiscal people follow up for Emergency Preparedness Tool Kits.
14. Action item: Council members to review the 40 hour policy link and give feedback.
15. Action item: Council members to review DVR reports, study, and materials from presentation. Council to follow up regarding any issues with consistency and assignment of qualified counselors for consumers.
16. Action item: Council to follow up with Ben Bergey and DNR on Eagle Tower updates and accessibility.
17. Action item: Dan to follow up in 2017 for which DNR parks and location which might be ideal for a CPD meeting.
18. Motion item: Karen motioned to draft response to DNR regarding ADA accessibility; Joanne seconded. Motion carried.
19. Action item: Council to receive a powerpoint from WHEDA presentation from David Ginger.
20. Action item: Council to incorporate handouts from Eva from DPI regarding plans for IEPs, College & Career planning, and future DPI conference in December 2017.
21. Action item: Council requested follow up with UW & technical college representation and participation in CPD meetings.
22. Action item: Joanna Ricard, DHS-BMC to provide council with handouts and powerpoint presentation electronically.
23. Action item: Council would like to receive a copy of the Children With Special Health Care Needs—AAP first responder form to perhaps model a similar form for those with adults with physical disabilities to be labelled in the first responder system.

24. Action item: Council would like to incorporate budget initiatives in to the January Meeting; have a discussion at Executive Conference call 11/04/16.
25. Action item: Council to incorporate handouts from Monica Kamal SCI and Action Tracker presentation. Council invited to 10/29/16 ribbon cutting event and those who can attend should do so.

9:00 AM Welcome and Introduction - Chairperson Barrett

Meeting called to order 09:07 am by Chairperson Ben Barrett.

Meeting available in person and an online meeting by Skype for Business, the professional meetings and communications app formerly known as Lync. Members and guest are able to join by phone (608) 316-9000 (Madison) ; (Plus Conference ID: 953149) or Toll-Free 844-341-6887.

Chairperson Barrett provided welcome for new members of the council who received a Governor's appointment. These new individuals to the **Council on Physical Disabilities include:**

- **Mr. Robert Nissen**
- **Mr. Casey Himebauch**

with reappointments of:

- **Dr. Noah Hershkowitz**
- **Ms. Karen Secor**

Chairperson Barrett provided a summary of Statutory Responsibilities of the Council on Physical Disabilities and Current membership and vacancies:



Physical Disabilities
Council.doc

Council members were asked to review the information provided on this document regarding their membership and provide any changes to Dan.

Members were also asked to review the information provided on the membership list and provide Dan with updates on addresses, telephone numbers and email addresses



draft CPD Member
Contact List 1- Octobe

Council reviewed and approved 10/27/16 CPD Agenda.

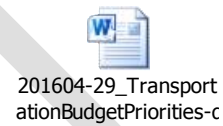
Council reviewed the draft CPD Meeting Minutes from 08/04/16 CPD Meeting and approved. Motion noted and carried as noted above.



Review and Update on Action Items Identified at August 4, 2016 Meeting

Council received update from Committees and Department Liaisons:

Transportation and Parking Committee - John Meissner
Department of Transportation-Taqwanya Smith



Emergency Preparedness Committee-Karen Secor

Council received update Department Liaisons:

Long-Term Care, Health and Employment Committee – Benjamin
Barrett

Council had discussion regarding Medical Assistance Purchase Plan (MAPP) and recommendations to DHS. Motion made as noted above and carried.



Council received an update and had discussion regarding the 40 Hour Rule and position of the Survival Coalition's recommendations. Action items and motion made as noted above and carried.

These Recommendations and Considerations from the Survival Coalition include reference documents: <http://www.survivalcoalitionwi.org/wp-content/uploads/2016/10/40-Hour-Rule.pdf>

Council discussed the position of DHS which indicated it is delaying disenrollment for noncompliance with the IRIS 40-Hour Policy until further notice. These supporting documents include reference documents: <https://www.dhs.wisconsin.gov/iris/index.htm>

Council discussed the Direct Care Workforce Survey and the request from the Survival Coalition for member organizations to share with their networks that there is still time to complete the direct care workforce survey:
<https://goo.gl/forms/yxURiiSbuSsGOBZK2>

Council received a presentation and update from the Division of Vocational Rehabilitation - Craig Wehner. Supporting documents and discussion included the Herchinger Report and DVR Rebuttal Letter. Additional updates included an update on Services for People with Physical Disabilities. Supporting documents and references included the following: [Eligible but got nothing: Hundreds of thousands of people with disabilities blocked from college aid](#)



Council received a presentation and had general discussion, question & answer period with the Department of Natural Resources-Ben Bergey, Bureau Director Wisconsin State Parks and staff members. Council and the DNR staff had discussion and provided input on Changes at Peninsula State Park Eagle Tower, which included general recommendation for ADA and handicap accessibility. Additionally, the council noted that they would like the new tower to be accessible for the frail elders and those with other disabilities, which may be different than traditional physical disabilities. Action items and Motions made as noted above and motion carried.



Peninsula State Park
Eagle Tower deconstr

Council received an update from the Housing Committee-Joanne Zimmerman/Grebner
And Department of Administration, Division of Housing -Theola Carter

Council received a presentation by Wisconsin Housing and Economic Development
Authority - David Ginger, Commercial Lending Product Manager. Mr.
Ginger provided a powerpoint.

The council had no general public comment.

Council received an update from the Department of Public Instruction-Eva Kubinski.
Action items noted as above.

Council received an update from the Board on Aging and Long-Term Care-Heather
Bruemmer.

Council received an update from the Office of the Commissioner of Insurance-Barbara
Belling.

The Council did not receive an update from the following:
University of Wisconsin System Administration-Sal Carranza
Wisconsin Technical College System-Lisa Hebgem

Council had several items to discuss as New Business:

- Council reviewed planning for 2017 Future Quarterly Meetings and discussed meeting, hotel accommodations. Discussion occurred during DNR presentation regarding having one meeting at DNR site.
- Council reviewed and discussed Legislative Breakfast.
- Council reviewed the State Dental Initiative and received feedback from Dan Johnson. Dan met Mark Moss, Division of Public Health at the open house our bureau had to introduce ourselves and meet our new colleagues in the Division of Public Health on Friday. Mark and Dan discussed the Dental Symposium the first week and October and future meetings about improving (PDs) access to dental health. Dan indicated that he would like to make sure representatives of CPD and GCPD were included in the planning meeting. Dan recommended John Meissner, CPD and independent living center staff and Maureen Ryan, GCPD, with her additional roles in Survival Coalition and Wisconsin Coalition of Independent Living Centers.



DentalSymposium-Inv
itee Materials - Final -

- Council received an update from the Division of Long-Term Care - JoAnna Richard, Associate Director, Bureau of Managed Care, Division of Long-Term Care. Action items and discussion, as noted above. Discussion regarding Family Care; Iris; 2.0; BMC initiatives regarding quality assurance and behavioral health; LTCFS; and CST.

Council received a presentation and had discussion with Madison Spinal Cord Injury representative Monica Kamal. Action items as noted above.

Council received a presentation and had discussion with Access Ability Wisconsin by Ray Anderson and Monica Kamal. Council received an invitation to a ribbon cutting event at MATC, Saturday, 10/29/16. Actions items as noted above.



PressReleaseAAWOct
2016.docx



Invitation to
AAWRibbonCutting201

4:15 PM Chairperson Barrett adjourned meeting.