



## State of Wisconsin

Governor's Committee for People with Disabilities

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# Governor's Committee for People with Disabilities Employment Committee Meeting Minutes

Wednesday, August 21, 2019

2:00 p.m. to 3:00 p.m.

Via Teleconference

## Employment Committee Action Items and Motion Items

### Employment Committee Action Items

1. **Action Item:** The State Use Committee will provide an update to the full Governor's Committee for People with Disabilities (GCPD) membership during the September Quarterly Meeting.
2. **Action Item:** Nancy Leipzig will research whether or not there are any High School/High Tech projects happening throughout the state.
3. **Action Item:** The Employment Committee will provide an update to the full Governor's Committee for People with Disabilities (GCPD) membership during the September Quarterly Meeting.
4. **Action Item:** The Employment Committee would like to invite Ellie Hartman to the December Quarterly Meeting to present on the PROMISE grant.

### Employment Committee Motion Items

1. **Motion Item:** A motion was made by Dan Idzikowski to approve the Employment Committee Meeting agenda. The motion was seconded by Nancy Leipzig. Motion carried.
2. **Motion Item:** A motion was made by Dan Idzikowski to approve the May Employment Meeting minutes. The motion was seconded by Nancy Leipzig. Motion carried.

### Meeting Minutes

#### I. Welcome and Introductions

**Welcome and introductions by: Sandy Popp, Committee Chairperson**

**Subcommittee members present:** Sandy Popp, Dan Idzikowski, Nancy Leipzig, and Benjamin Barrett.

**Subcommittee members absent (excused\*):** Dan Laatsch and John Olson.

**DHS staff support present:** Sara O'Donnell, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR).



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### Meeting Called to Order

#### II. The meeting was called to order at 2:13 p.m. by Sandy Popp.

- The meeting was available via teleconference by calling 844-708-2569 and using participant code 559030482. It was also available via [Zoom](#).

#### III. Review and Approve the Agenda

- A motion was made by Dan Idzikowski to approve the Employment Committee Meeting agenda. The motion was seconded by Nancy Leipzig. Motion carried. See Motion Item 1.

#### IV. Review and Approve May Employment Meeting Minutes

- The Employment Committee reviewed the list of action items from the May meeting.
- A motion was made by Dan Idzikowski to approve the May Employment Meeting minutes. The motion was seconded by Nancy Leipzig. Motion carried. See Motion Item 2.

#### V. Public Comment on Issues Affecting People with Disabilities Relating to Employment

- The Committee did not receive any public comments during the August 21, 2019 meeting.

#### VI. Review and Discuss Activities from Last Meeting

- Members received an update on the Medicaid Purchase Plan (MAPP) stakeholder work group organized by DHS.
  - A MAPP participant is part of the work group, which has brought a new perspective to the discussions.
  - The MAPP meetings have been a good use of time because the work group is reviewing program polices being proposed and addressing any issues prior to them being issued for MAPP.
- Members received an update on the State Use Board.
  - The State Use Board met in July. Nancy Leipzig attended the meeting, but most other attendees called in.
  - Nancy Leipzig spoke during their public comment period inviting the State Use Board to have a conversation with the Governor's Committee for People with Disabilities (GCPD). GCPD would like to see the State Use Program update its requirements to better align with other state initiatives. She shared that GCPD has a formal State Use Committee and has discussed possible next steps. DHS staff support have been



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- working with the State Use Committee to determine how the members can move forward in order to make progress.
- The State Use Committee should provide an update to the full membership during the September Quarterly Meeting. See Action Item 1.
  - The Employment Committee discussed the High School/High Tech Program
    - This topic has been brought to the attention of GCPD and the Employment Committee feels they should address it, but they don't know how.
    - If they were to draft a goal and add it to the GCPD work plan it would have to be reviewed and approved by the full Committee.
    - Although it's not the same thing as High School/High Tech, Project SEARCH is currently available in Wisconsin.
    - Nancy Leipzig will research whether or not there are any High School/High Tech projects happening throughout the state. See Action Item 2.
  - The Employment Committee should provide an update to the full membership during the September Quarterly Meeting. See Action Item 3.

### VII. Next Steps

- The Employment Committee would like to invite Ellie Hartman to the December Quarterly Meeting to present on the PROMISE grant. See Action Item 4.
- The State Use Committee will provide an update to the full membership of GCPD at the December Quarterly Meeting.
- Investigate the High School/High Tech Program in order to gather more information.
- The Employment Subcommittee will meet on Thursday, November 7, 2019 at 2:00 p.m.

### VIII. Adjourn

**The meeting adjourned at 2:26 p.m.**