



## State of Wisconsin

### Governor's Committee for People with Disabilities

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## Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes

Thursday, October 1, 2020

1:00 P.M. to 1:45 P.M.

**APPROVED 10-29-20.**

### Executive Committee Action and Motion Items

#### A. Executive Committee Action Items

- 1. Action Item:** David Morstad did not send a draft a letter with GCPD's policy recommendations related to COVID-19 to the Executive Committee. Therefore, this agenda item will be carried over until the October 8, 2020 Executive Committee meeting.
- 2. Action Item:** Margaret Kristian will follow-up with Lisa Sobczyk on GCPD Executive Committee members RSVPs for the training.
- 3. Action Item:** The Executive Committee reviewed the ADA survey responses and determined that individual members should review the comments prior to the Executive Committee meeting on October 8, 2020.

#### B. Executive Committee Motion Items

- 1. Motion Item:** Nancy Leipzig made a motion to approve the October 1, 2020 Executive Committee meeting agenda. Pearl Fessenden seconded the motion. Motion carried.
- 2. Motion Item:** Nancy Leipzig made a motion to approve the September 23, 2020 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried.
- 3. Motion Item:** Nancy Leipzig made a motion to approve the Council and Liaison Reporting Form as amended. Ben Barrett seconded the motion. Motion carried.
- 4. Motion Item:** Pearl Fessenden made a motion to adjourn the meeting. Nancy Leipzig seconded the motion. Motion carried.



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**C. Executive Committee Meeting Minutes**

**I. Welcome and Introductions, Margaret Kristan, Vice-Chairperson**

**Executive committee members present:** Nancy Leipzig; Pearl Fessenden; and Ben Barrett.

**Executive committee members absent (excused\*):** David Morstad\*.

**Guest:** Tom O'Connor, Member-at-large, GCPD; and Jason Ostrowski, Chair, Wisconsin Council on Physical Disabilities.

**DHS staff support present:** Laura Plummer, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR).

**II. Margaret Kristian, Vice-Chairperson called the meeting to order at 1:04 P.M.**

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 923 4858 1421 and via [Zoom](#).

**III. Review and Approve October 1, 2020 Executive Committee Meeting Agenda**

- Nancy Leipzig made a motion to approve the October 1, 2020 Executive Committee meeting agenda. Pearl Fessenden seconded the motion. Motion carried. See Motion Item 1.

**IV. Review and Approve September 23, 2020 Executive Committee Meeting Minutes**

- Nancy Leipzig made a motion to approve the September 23, 2020 Executive Committee meeting minutes. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.

**V. Public Comment on Issues Affecting People with Disabilities**

- No public comment was received.



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**VI. Discuss COVID-19 and GCPD Policy Recommendations**

- David Morstad did not send a draft of the letter to the Governor's office with the policy recommendations related to COVID to Executive Committee members.
  - The Executive Committee tabled this discussion and will add this item to the October 8, 2020 Executive Committee meeting agenda. See Action Item 1.

**VII. Discuss Group Power Training Participation**

- Margaret Kristian reminded Executive Committee members about the invitation to participate in the Group Power Training,
- Laura Plummer from DHS provided an overview of the training.
- Nancy Leipzig and Pearl Fessenden are not available during the training dates and times.
- Margaret Kristian will follow-up with Lisa Sobczyk on GCPD Executive Committee members RSVPs for the training. See Action Item 2.

**VIII. Review and Discuss ADA Survey Responses Received**

- The Executive Committee reviewed the ADA survey responses and determined that individual members should review the comments prior to the Executive Committee meeting on October 8, 2020. See Action Item 3.
- During the next Executive Committee meeting, Executive Committee members will discuss the survey responses and determine next steps on how to address or respond to the comments GCPD received.

**IX. Adjourn**

- Pearl Fessenden made a motion to adjourn the meeting. Nancy Leipzig seconded the motion. Motion carried. See Motion Item 4.

**Meeting adjourned at 1:30 P.M.**