



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 8, 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:** October 1, 2020 Executive Committee meeting minutes need to be added to the October 29, 2020 Executive Committee meeting agenda.
2. **Action Item:** DHS support staff will secure a presenter for EVV for the October GCPD Bi-Monthly meeting.
3. **Action Item:** DHS support staff will send Council and Liaison Report Form to GCPD members prior to the October 21, 2020 GCPD Bi-Monthly Meeting.

B. Executive Committee Motion Items

1. **Motion Item:** Ben Barrett made a motion to approve the October 8, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Margret Kristan made a motion to approve the letter to the Governor's office on No Visitor Policies. Ben Barrett seconded the motion. Motion carried.
3. **Motion Item:** Ben Barrett made a motion to adjourn the meeting. Margret Kristan seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes

I. Welcome and Introductions, David Morstad, Chairperson

Executive committee members present: David Morstad; Margret Kristan; and Ben Barrett.



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Executive committee members absent (excused*): Nancy Leipzig * and Pearl Fessenden.

Guests: Ramsey Lee, Member-at-large, GCPD; Dan Idzikowski, Member-at-large, GCPD; Evelyn Azbell, Member-at-large, GCPD; and Lawrence Brown, ADAPT.

DHS staff support present: Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR).

II. David Morstad, Chairperson called the meeting to order at 1:06 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 973 3566 6394 and via [Zoom](#).

III. Review and Approve October 8, 2020 Executive Committee Meeting Agenda

- Ben Barrett made a motion to approve the October 8, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve October 1, 2020 Executive Committee Meeting Minutes

- These meeting minutes will need to be held until the October 29, 2020 Executive Committee meeting as the Executive Committee members present did not attend the October 1, 2020 Executive Committee meeting, and therefore could not approve these meeting minutes. See Action Item 1.

V. Public Comment on Issues Affecting People with Disabilities

- No public comment was received.

VI. Discuss COVID-19 and GCPD Policy Recommendations

- The Executive Committee reviewed the letter David Morstad and Margaret Kristan drafted to the Governor's office about No Visitor Policies impact people with disabilities.



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- Margret Kristan made a motion to approve the letter to the Governor's office on No Visitor Policies. Ben Barrett seconded the motion. Motion carried. See Motion Item 2.
- Dan Idzikowski recommended that a copy of this letter be sent to the Healthcare Association and the Hospital Association.
- Margaret Kristan also recommended a copy of the letter be sent to Managed Care Organizations and IRIS and Family Care providers.

VII. Review and Discuss ADA Survey Responses Received

- The Executive Committee discussed responses received and responding to individuals that had individual issues they raised in their responses.
 - The Executive Committee agreed that a general response needs to be drafted that can be sent to those who responded to the survey.
 - David Morstad stated that Nancy Leipzig was willing to contact survey respondents with individual issues.
 - The Executive Committee also discussed sending out a reminder about the ADA survey to try and get more responses.

VIII. Draft Agenda for the October 21, 2020 Bi-Monthly Meeting

- The Executive Committee discussed the following items for the October GCPD Bi-Monthly meeting:
 - Welcome and Introductions
 - Review and Approve October Bi-Monthly Meeting Agenda
 - Review and Approval of the August Bi-Monthly Meeting Minutes
 - Public Comment on Issues Affecting People with Disabilities (1:35 P.M. – 1:45 P.M.)
 - GCPD Executive Committee Updates
 - Council and Liaison Updates



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- Electronic Visit Verification (EVV) Presentation
- Discuss COVID-19 Policy Recommendations Drafted by the Executive Committee
- Adjourn
- DHS support staff will secure a presenter for EVV for the October GCPD Bi-Monthly meeting. See Action Item 2.
- DHS support staff will send Council and Liaison Report Form to GCPD members prior to the October 21, 2020 GCPD Bi-Monthly Meeting. See Action Item 3.

IX. Adjourn

- Ben Barrett made a motion to adjourn the meeting. Margret Kristan seconded the motion. Motion carried. See Motion Item 3.

Meeting adjourned at 2:00 P.M.