



## State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,  
ROOM 551  
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### **Governor's Committee for People with Disabilities (GCPD) Executive Committee Teleconference Meeting Minutes**

**Monday, June 15, 2020  
2:00 P.M. to 3:30 P.M.**

**APPROVED 7-1-2020**

#### **Executive Committee Action and Motion Items**

##### **A. Executive Committee Action Items**

- 1. Action Item:** The June GCPD meeting agenda will be amended to include: Discuss Meeting with Governor's and Lieutenant Governor's Office Regarding COVID and People with Disabilities;
- 2. Action Item:** DHS support staff will see if Barbara Beckert is available to do a presentation on Disability Vote at the June GCPD meeting.

##### **B. Executive Committee Motion Items**

- 1. Motion Item:** A motion was made by Nancy Leipzig to approve the June Executive Committee meeting agenda. Motion was seconded by Margaret Kristan. Motion carried.
- 2. Motion Item:** A motion was made by Margaret Kristan to approve the May Executive Committee meeting minutes as amended. Motion was seconded by Nancy Leipzig. Motion carried.
- 3. Motion Item:** A motion was made by Ben Barrett for GCPD to meet bi-monthly and for the Executive Committee to meet weekly during the pandemic. Motion was seconded by Nancy Leipzig. Motion carried.
- 4. Motion Item:** A motion was made by Nancy Leipzig to adjourn the meeting. Motion was seconded by Margaret Kristan. Motion carried.



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#### C. Executive Committee Meeting Minutes

##### I. Welcome and Introductions, David Morstad, Chairperson

**Executive committee members present:** David Morstad; Nancy Leipzig; Margaret Kristan; and Ben Barrett.

**Executive committee members absent (excused\*):** Pearl Fessenden.

**Guest:** Ramsey Lee, GCPD Member-at-large.

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

##### II. Meeting was called to order at 2:05 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 950 0459 0874 and via [Zoom](#).

##### III. Review and Approve June Executive Committee Meeting Agenda

- A motion was made by Nancy Leipzig to approve the June Executive Committee meeting agenda. Motion was seconded by Margaret Kristan. Motion carried. See Motion Item 1.

##### IV. Review and Approve of May Executive Committee Meeting Minutes

- A motion was made by Margaret Kristan to approve the May Executive Committee meeting minutes.
  - Meeting minutes need to be amended to correct Tom's last name.
  - Motion to approve May Executive Committee meeting minutes as amended was seconded by Nancy Leipzig. 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 Meeting with Governor's and Lieutenant Governor's Office Regarding COVID and People with Disabilities**

- David Morstad gave Executive Committee members a summary of the conference call both he and Margaret Kristan participated in with the Governor and Lieutenant Governor's offices on June 3, 2020.
- Nancy Leipzig stated that this was a unique opportunity for GCPD.
- The Executive Committee discussed how there seems to be a gap between local and state's response to the COVID-19 pandemic.
- The Executive Committee also discussed how they may be able to be of service to the Governor's and Lieutenant Governor's offices.
  - GCPD could evaluate policy and programs impacting people with disabilities within the context of COVID-19.
  - Margaret Kristan stated that this could elevate the role of GCPD and make its work relevant to a broader constituency.
  - David Morstad stated in order to take on this type of role GCPD would need to be more nimble and would need to create an infrastructure to respond quickly to requests from the Governor or Lieutenant Governor's office. Requiring GCPD to meet more frequently than quarterly.
    - A motion was made by Ben Barrett for GCPD to meet bi-monthly and for the Executive Committee to meet weekly during the pandemic. Motion was seconded by Nancy Leipzig. Motion carried. See Motion Item 3.
    - The Executive Committee decided to amend the June GCPD meeting agenda to include: Discuss Meeting with Governor's and Lieutenant Governor's Office Regarding COVID and People with Disabilities. See Action Item 1.



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#### **VII. Discuss Request from Barbara Beckert from Disability Rights Wisconsin Related to Disability Vote**

- The Executive Committee discussed a request from Disability Rights Wisconsin to present on Disability Vote.
  - The Executive Committee decided to add Disability Vote to the June GCPD meeting agenda. See Action Item 1.
  - DHS support staff will see if Barbara Beckert is available to do a presentation on Disability Vote at the June meeting. See Action Item 2.

#### **VIII. Discuss Revising the June Quarterly Meeting Agenda**

- The Executive Committee will revise the June quarterly meeting agenda to add:
  - Discuss Meeting with Governor's and Lieutenant Governor's Office Regarding COVID and People with Disabilities.
  - Presentation on Disability Vote. See Action Items 1 and 2.

#### **IX. Adjourn**

- A motion was made by Nancy Leipzig to adjourn the meeting. Motion was seconded by Margaret Kristan. Motion carried. See Motion Item 4.

**Meeting adjourned at 4:00 P.M.**