



## State of Wisconsin

Governor's Committee for People with Disabilities

1 WEST WILSON STREET,  
ROOM 551  
POST OFFICE BOX 2659  
MADISON, WI 53701-2659  
Telephone: 608-266-9354  
Website: [gcpd.wisconsin.gov](http://gcpd.wisconsin.gov)

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

Wednesday, August 5, 2020  
2:00 P.M. to 3:00 P.M.

APPROVED SEPTEMBER 23, 2020.

#### Executive Committee Action and Motion Items

##### A. Executive Committee Action Items

1. **Action Item:** DHS support staff will secure a speaker from the DHS COVID-19 Response Team for the August bi-monthly meeting.
2. **Action Item:** DHS support staff will secure an EVV speaker for the October bi-monthly meeting.

##### B. Executive Committee Motion Items

1. **Motion Item:** Nancy Leipzig made a motion to approve the August 5, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried.
2. **Motion Item:** Nancy Leipzig made a motion to approve the July 29, 2020 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Motion carried.
3. **Motion Item:** Nancy Leipzig made a motion to approve the August bi-monthly meeting agenda as drafted. Margaret Kristan seconded the motion. Motion carried.
4. **Motion Item:** Nancy Leipzig made a motion to approve the press release on the impact of COVID-19 on people with disabilities as presented. Margaret Kristan seconded the motion.
5. **Motion Item:** Margaret Kristan 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, David Morstad, Chairperson

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

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

**Guests:** Jason Ostrowski, Wisconsin Council on Physical Disabilities; Ramsey Lee, GCPD Member-at-Large; Marilee Adamski-Smith, ADAPT; and Lawrence Brown, People First Milwaukee and ADAPT.

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

##### II. David Morstad, Chairperson called the meeting to order at 2:06 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 956 8474 7296 and via [Zoom](#).

##### III. Review and Approve August 5, 2020 Executive Committee Meeting Agenda

- Nancy Leipzig made a motion to approve the August 5, 2020 Executive Committee meeting agenda. Margaret Kristan seconded the motion. Motion carried. See Motion Item 1.

##### IV. Review and Approve of July 29, 2020 Executive Committee Meeting Minutes

- Nancy Leipzig made a motion to approve the July 29, 2020 Executive Committee meeting minutes. Margaret Kristan seconded the motion. Motion carried. See Motion Item 2.



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

- Ramsey Lee also shared that some nursing homes do not have enough personal protective equipment (PPE) and is there a possibility of PPE not being used at the field hospital created by the army core of engineers being sent to the nursing homes just temporarily so until they get some proper PPE.
- Ramsey Lee requested that GCPD have someone present on Electronic Visit Verification (EVV) at a future meeting as he has concerns.
- Marilee Adamski-Smith stated that she also has concerns about EVV being implemented during the pandemic. Marilee Adamski-Smith also shared that there are two federal bills (S3740 and HR 6951) to delay implementation of EVV. National advocates are trying to get EVV eliminated.
- Lawrence Brown expressed concerns about EVV possibly affecting the number of attendants available to employ, as they may not want to follow EVV requirements. This may cause some people with disabilities to lose help.

#### VI. Draft and Approve GCPD August Bi-Monthly Meeting Agenda

- The Executive Committee discussed the following items for the August bi-monthly meeting agenda:
  - Welcome and Introductions;
  - Review and Approve Meeting Agenda;
  - Review and Approve June Meeting Minutes;
  - Public Comment;
  - GCPD Executive Committee Updates;
  - Council and Liaison Updates;



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- Impact of COVID-19 on People with Disabilities, including date presentation and possibly a presentation from the DHS COVID-19 Response Team with a focus on how GCPD get disability concerns on the table; and
- Adjourn.
- Nancy Leipzig made a motion to approve the August bi-monthly meeting agenda as drafted. Margaret Kristan seconded the motion. Motion carried. See Motion Item 3.
  - DHS support staff will secure a speaker from the DHS COVID-19 Response Team for the August bi-monthly meeting. See Action Item 1.
- The Executive Committee also discussed having a presentation on EVV and updates on implementation at the October bi-monthly meeting.
  - DHS support staff will secure an EVV speaker for the October bi-monthly meeting. See Action Item 2.

#### **VII. Discuss Impact of COVID-19 on People with Disabilities**

- **Review and Approve GCPD Press Release**
  - The Executive Committee reviewed a press release on the impact of COVID-19 on people with disabilities.
  - Nancy Leipzig made a motion to approve the press release as presented. Margaret Kristan seconded the motion. See Motion Item 4.
- **Discuss GCPD Recommendations Based on COVID Presentations**
  - The Executive Committee ran out of time and did not get to this agenda item.



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### VIII. Adjourn

- Margaret Kristan made a motion to adjourn the meeting. Nancy Leipzig seconded the motion. Motion carried. See Motion Item 5.

**Meeting adjourned at 3:03 P.M.**