



## State of Wisconsin

Governor's Committee for People with Disabilities

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# Governor's Committee for People with Disabilities State Use Committee Meeting Minutes

Wednesday, July 24, 2019

2:30 P.M. to 3:30 P.M.

## State Use Committee Action Items and Motion Items

### State Use Committee Action Items

1. **Action Item:** Nancy Leipzig will reach out on behalf of the GCPD to talk about the State Use program and identify the best way to move forward on State Use revisions and language updates.

### State Use Committee Motion Items

No Motions were made during this meeting.

### I. Welcome and Introductions

**Welcome and introductions by: Nancy Leipzig, Chairperson**

**Committee members present:** Dan Idzikowski, Maureen Ryan, David Morstad, Ramsey Lee, and Sarah Lincoln.

**Committee members absent (excused\*):** None.

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

### Meeting Called to Order

### II. The meeting was called to order at 2:36 PM by Nancy Leipzig, Chairperson.

The meeting was available via teleconference and made available by calling 646-558-8656 and using the participant code of 130129639. The meeting was also available via [Zoom](#).

### III. Review and Approve the Agenda

- Committee proceeded with the draft agenda as outlined and posted per Open Meeting notice.

### IV. Review and Approve January Executive Committee Meeting Minutes

- The State Use Committee did not have prior meeting minutes to review and approve.



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

- There were no comments received from members of the public.

### **VI. Provide Overview and Review Scope of the State Use Committee**

- The Committee reviewed the 'Wisconsin State Use Program' PowerPoint.
- Nancy Leipzig provided a summary of the State Use Program and why GCPD is recommending updating the program.
- It was recommended that the State Use Committee meet with the State Use Board members to engage in a dialogue about State Use Program reform.
- Nancy Leipzig will reach out on behalf of the GCPD to talk about the State Use Program and identify the best way to move forward on State Use Program revisions and language updates. See Action Item 1.

### **VII. Review Current Governor's Committee for People with Disabilities (GCPD) 2019 Annual Plan Goals for State Use**

- The Committee reviewed State Use Program goals listed in the 2019 work plan.

### **VIII. Review Current State Use Board Activities**

- The Committee review current State Board Use activities

### **IX. Next Steps**

- The committee agreed to hold on next steps until Nancy Leipzig and Dan Idzikowski have contacted State Use Board.

### **X. Schedule Additional State Use Committee Meeting Dates for 2019**

- The Committee will meet October 10, 2019 at 10:00 AM.

### **XI. Adjourn**

- Committee adjourned having completed all Committee business.

**The meeting adjourned at 3:31 PM.**