



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

Thursday, October 31, 2019

1:00 p.m. to 2:30 p.m.

Executive Committee Action Items and Motion Items

A. Executive Committee Action Items

1. **Action Item:** The Executive Committee agreed to continue to extend an invitation to Secretary Palm at an upcoming 2020 quarterly meeting and to see if Jean Ayers, Division of Public Health Administrator, would be able to attend the December quarterly meeting.
2. **Action Item:** Sandy Popp will share GCPD 2020 quarterly meeting dates with Committee members at the December 4, 2019 quarterly meeting.

B. Executive Committee Motion Items

1. **Motion Item:** A motion was made by Benjamin Barrett to approve the October Executive Committee Meeting agenda. The motion was seconded by Pearl Fessenden. Motion carried.
2. **Motion Item:** A motion was made by Pearl Fessenden to approve the August Executive Committee meeting minutes. The motion was seconded by Benjamin Barrett. Motion carried.
3. **Motion Item:** A motion was made by David Morstad to adjourn the meeting. The motion was seconded by Benjamin Barrett. Motion carried.

C. Meeting Minutes

I. Welcome and Introductions

Welcome and introductions by: Sandy Popp, Committee Chairperson

Executive Committee members present: Sandy Popp, David Morstad, Benjamin Barrett, Nancy Leipzig and Pearl Fessenden.

Executive Committee members absent: None.

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



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Meeting Called to Order

II. The meeting was called to order at 1:10 p.m. by David Morstad.

The meeting was available via teleconference by calling 844-708-2569 and using participant code 258068879. It was also available via Zoom.

III. Review and Approve the Agenda

- A motion was made by Benjamin Barrett to approve the October Executive Committee meeting agenda. The motion was seconded by Pearl Fessenden. Motion carried. See Motion Item 1.

IV. Review and Approve August Executive Meeting Minutes

- The Executive Committee reviewed the August Executive Committee meeting minutes.
 - A motion was made by Pearl Fessenden to approve the August Executive Committee meeting minutes. The motion was seconded by Benjamin Barrett. Motion carried. See Motion Item 2.

V. Review of September 2019 Quarterly Governor's Meeting Minutes Including Action Items

- The Executive Committee reviewed the action items from the September quarterly meeting.
- Sandy Popp was unable to connect with Kimberlee Coronado to discuss the GCPD Policy and Membership Committee.
- Sandy Popp will continue efforts to schedule a formal introduction with Secretary Palm at an upcoming GCPD Quarterly Meeting.
 - The Executive Committee agreed to continue to extend an invitation to Secretary Palm at an upcoming 2020 quarterly meeting and to see if Jean Ayers, Division of Public Health Administrator, would be able to attend the December quarterly meeting. See Action Item 1.

VI. Public Comment on Issues Affecting People with Disabilities

- The Executive Committee did not receive any public comments.

VII. Determine and Confirm 2020 GCPD Committee Meeting Schedule and Executive Committee 2020 Meetings

- The GCPD Quarterly meeting dates for 2020 will be:
 - March 18, 2020;

- June 17, 2020;
- September 16, 2020 and
- December 2, 2020
- Sandy Popp will share 2020 quarterly meeting dates with committee members at the December 4, 2019 Quarterly meeting. See Action Item 2.
- Executive Committee will meet on the fourth Thursday of the months prior to scheduled quarterly meetings from 1 p.m. to 2:30 p.m. The 2020 Executive Committee dates are:
 - February 6, 2020; May 7, 2020; August 6, 2020 and November 5, 2020

VIII. Discuss Agenda Items for December 2019 Quarterly Meeting

- Standard Agenda Items
 - Welcome and Introductions
 - Review and Approve December Quarterly Meeting Agenda
 - Review and Approve September Quarterly Meeting Minutes
 - Updates on Policy and Legislation Pertaining to People with Disabilities from the Lieutenant Governor's Office
 - Public Comment on Issues Affecting People with Disabilities
 - Updates from GCPD Committees
 - Liaison and Council Updates
 - Discuss Next Steps and Agenda Items for March 2020 Quarterly Meeting
- Additional Agenda Items
 - Nominations and Elections of Chair, Vice Chair and Secretary.
 - Continue Discussion on GCPD Identity and Function and Strategic Planning in 2020.

IX. Adjourn

- A motion was made by David Morstad to adjourn the meeting. The motion was seconded by Benjamin Barrett. Motion carried. See Motion Item 3.

The meeting adjourned at 2:28 p.m.