



**Executive Committee Conference Call
Meeting Minutes
Wednesday, August 9, 2017
1:00 PM to 2:30 PM**

Action Items and Motion Items:

A. Executive Committee Action Items:

- 1. Action Item:** Nancy Leipzig will ask Delora Newton and Kathleen Enders to come to the September meeting to discuss the Blind Enterprise Program and recommendations the Committee sent to the Division of Vocation Rehabilitation.
- 2. Action Item:** Lisa Sobczyk to Committee members about the proposal.
- 3. Action Item:** Nancy Leipzig will submit comments on the federal proposal on behalf of the Committee.

B. Executive Committee Motion Items:

- 1. Motion Item:** John Olson made a motion to approve the agenda. Sandy Popp seconded the motion. Motion carried.
- 2. Motion Item:** A motion was made by Sandy Popp for GCPD to oppose the bill as it would be detrimental to people with disabilities in Wisconsin. Motion was seconded by David Morstad.
- 3. Motion Item:** John Olson made a motion to adjourn the meeting. Ramsey Lee seconded the motion. Motion carried.

C. Executive Committee Meeting Minutes:

I. Welcome and Introductions by Nancy Leipzig, Chairperson

GCPD Executive Committee Members Present: Ben Barrett; John Olson; Nancy Leipzig; Ramsey Lee; David Morstad; and Sandy Popp.

GCPD Staff Support Present: Lisa Sobczyk, Division of Health Services (DHS), Bureau of Aging and Disability Resources (BADR).

Guests: Kurt Roskopf.

II. Meeting was called to order at 1:04 pm by Nancy Leipzig, Chairperson.

The meeting was available via conference call at 1-877-820-7831 with participant code 254943.

III. Review and Approve the Agenda

John Olson made a motion to approve the agenda. Sandy Popp seconded the motion. Motion carried. See Motion Item 1.



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IV. Review GCPD June Quarterly Meeting Minutes

- Nancy Leipzig will ask Delora Newton and Kathleen Enders to come to the September meeting to discuss the Blind Enterprise Program and recommendations the Committee sent to the Division of Vocation Rehabilitation. Action Item 1.

V. Public Comment

- There were no comments provided by members of the public.

VI. Updates on Subcommittee Work

By-laws

- The Subcommittee needs to clarify 4 to 5 items in their meeting next week. It will take about 1 hour at upcoming quarterly meeting to discuss these items. They are highlighted in yellow.
- A draft of the by-laws will be sent to the Committee with meeting reminder. See Action Item 2.

MAPP

- There are no new updates with the Medicaid Purchase Plan (MAPP) or the state budget.

State Use

- The Subcommittee first discussed administrative rules. The Subcommittee is now looking at state statute governing the program.

VII. Legislative Activity

- Ramsey Lee discussed the federal proposal to combine the State Independent Living Council, Board for People with Development Disabilities, and State Spinal Cord Injury group into one Council.
- A motion was made by Sandy Popp for GCPD to oppose the bill as it would be detrimental to people with disabilities in Wisconsin. Motion was seconded by David Morstad. See Motion Item 2.
 - Lisa Sobczyk to Committee members about the proposal. See Action Item 2.
 - Nancy Leipzig will submit comments on proposal on behalf of the Committee. See Action Item 3.

VIII. Agenda for September Meeting

- 9:00 AM Call to Order/Welcome and Introductions
- 9:10 AM Review and Approve Meeting Agenda



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- 9:15 AM Review and Approve June Meeting Minutes
- 9:30 AM Public Comment
- 9:40 AM Subcommittee Work:
 - By-laws
 - State Use
 - MAPP
- 11:00 AM BREAK
- 11:15 AM Overview of SCOB recommendations and Blind Enterprise Program (BEP) – Douglas Tikkanen
- 11:45 AM Nominations Committee - John Olson
- 12:00 PM BREAK
- 12:30 PM Working Lunch - Council Updates
- 1:00 PM State Use Program, Enid Glenn, Wisconsin Department of Workforce Development
- 1:45 PM BREAK
- 2:00 PM Blind Enterprise Program Kathleen Enders and/or Delora Newton, Division of Vocational Rehabilitation
- 2:45 PM Liaison Updates
- 3:15 PM Other Business
 - December Agenda Items
 - 2018 Meeting Schedule
- 3:30 PM Adjourn

IX. Adjourn

John Olson made a motion to adjourn the meeting. Ramsey Lee seconded the motion. Motion carried. See Motion Item 3.

The meeting was adjourned at 2:20 p.m.