

BOARD MEETING MINUTES - DRAFT

Present: **Chair:** Elsa Diaz-Bautista **Vice Chair:** Greg Meyer, Sydney Badeau, Barbara Beckert, Gail Bovy, Kedibonye Carpenter, Kevin Coughlin, Pam Delap, Meredith Dressel, Patrick Friedrich, Cheryl Funmaker, King Hall, Desi Kluth, Sarah Lincoln, Pam Malin, Ashley Mathy, Shannon Mattox, Stephenie Mlodzik, Daniel Parker, Hector Portillo, Alicia Reinhard, Nathan Ruffolo, Andy Thain, Tricia Thompson, Kelly Weyer, Amy Whitehead, Chris Wood, Houa Yang, George Zaske

Absent:

Staff Present: Fil Clissa, Molly Cooney, Natasha Fahey-Flynn, Jeremy Gundlach, Sally Flaschberger, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen

Vice Chair Greg Meyer called the meeting to order at 12:00 PM.

1. Chair Report:

- Board Chair Elsa was out sick so Vice Chair Greg Meyer delivered the chair report. He discussed the January chair letter and hoping for a better 2020.

2. Executive Director Report:

- ED Beth Swedeen gave an update on BPDD's work around the COVID-19 vaccine distribution. Family caregivers are eligible for the vaccine as part of the 1A distribution group. Beth discussed the need for getting this information out so that people can get vaccinated as soon as possible.

3. Financial Report:

- ED Beth Swedeen went through the most up to date financials after our January meeting with the accountants. We are a little behind on some spending but that is because some of our grantees haven't billed during COVID-19 due to the pandemic's changes in services.

4. Executive Committee Report:

- Vice Chair, Greg Meyer went over the December executive committee meeting. Exec committee plans the board meetings. He also asked to see what board members thoughts were on virtual meetings.

5. Nominating & Membership Committee Report:

- Did not meet since we have a full board.

6. Diversity Committee Report:

- Both the chair and vice chair were not available at the meeting so ED Beth Swedeen talked about strategies on getting information out to all communities. Several Board Members

7. Action Items:

Motion to accept the November 2020 board meeting minutes. The motion passed unanimously.

8. Agency Updates:

Disability Rights Wisconsin

- [Mask FAQs](#)
- [CWD during COVID-19](#)
- [PAC Virtual Info](#)
- [Disability Vote Coalition Updates](#)
- [DPI Superintendent Fact Sheet](#)
- [State Legislative Election Committees](#)

Department of Health Services

- [Update](#)

Waisman

- [UCEDD updates](#)
- [Virtual Day with Experts: Down syndrome](#)

Department of Workforce Development

- [DWD data of participants with developmental disabilities](#)
- [DWD County Race data](#)
- [DWD data by race in WDA regions](#)

Department of Public Instruction

- [Update](#)

9. Other Agenda Items:

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Motion to adjourn George Zaske at 12:52 PM; seconded by Stephenie Mlodzik. Unanimously passed.