

Board Meeting Packet

May 17-18, 2023
Department of Administration
101 E Wilson St
Madison, WI 53703



Board Meeting

Department of Administration · Madison, Wisconsin · May 17th-18th, 2023

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Happy May and early Summer,

Hope everyone getting out and enjoying the nice weather now.

The meeting coming has a much more regular schedule than in March, that the executive committee put together. As you can see, we still have diversity committee and membership committee on Wednesday afternoon/evening. The next day is government affairs, Board member advocacy and local issues, and with regular board meeting.

Just to remember to everyone that July meeting will not be in Madison but will be in Milwaukee. We will be sharing the location and agenda as soon as exec committee meets in June. Also we have voting for chair and vice chair in July.

As everyone has heard that this is Barbara Beckers last meeting with us due to retirement. I hope that we can make it a great meeting, so we send her off to retirement on a good note. We will be meeting Wednesday night after the meeting in the Hilton lobby/bar to celebrate with Barbara.

Greg Meyer

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Hybrid Board Meeting

101 E Wilson St, Wisconsin Rm Madison WI 53703

BOARD AGENDA MAY 17-18TH, 2023

Wednesday, May 17 th , 2023									
Time	Symbol	Topic	Facilitator/Presenter						
3:00-3:30 PM		Member Caucus	All						
3:30-4:00 PM		Nominating and Membership Committee	Chair: Ashley Mathy						
4:00-5:00 PM		Diversity Committee	Chair: Andy Thain						
5:00-6:00 PM		Dinner and Networking	All						
6:30-8:00 PM		Barbara Beckert Retirement Celebration	All						

THURSDAY, MAY 1			
Time	Symbol	Topic	Facilitator/Presenter
8:00-9:00 AM		Breakfast and Networking	All
9:00-10:00 AM		Governmental Affairs	Staff: Tami Jackson
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All













10:15-11:45 AM		Board Member Advocacy and Local issues	All
11:45-12:30 PM		Lunch	All
12:30-12:45 PM		Public Comments	Members of the Public
12:45-2:00 PM		 Chair Report Executive Director/Financials Report Executive Committee Diversity Committee Nominating & Membership Committee Partner Agency updates 	 Greg Meyer Beth Swedeen Greg Meyer Andy Thain Ashley Mathy DRW, DPI, DHS, DWD, Waisman
	X	Business Meeting Action Items Motion to accept March 2023 Board Minutes	All

THURSDAY, MAY 18, 2023 CONTINUED

The May Board Meeting will be held at the Department of Administration Building located at 101 E Wilson St, Madison, WI 53703. Any Board members staying overnight will be staying at the Hilton Madison Monona Terrace located at 9 E Wilson St, Madison, WI 53703. If you have any questions about the May Board meeting please contact Jeremy Gundlach at <u>Jeremy.Gundlach@wisconsin.gov</u> or 608-266-7826.















Present:	Chair: Greg Meyer Vice Chair: George Zaske Kedibonye Carpenter, Felicia Clayborne, Kevin Coughlin, Pam Delap, Anna Eggebrecht, Patrick Friedrich, Cheryl Funmaker, Iris Jacobson, Desi Kluth, Ashley Mathy, Stephenie Mlodzik, Daniel Parker, Marcia Perkins, Hector Portillo, Nathan Ruffolo, Julie Strenn, Kelly Weyer
Guests:	
Absent:	Gail Bovy, Andy Thain, Tricia Thompson, Chris Wood
Staff Present:	Molly Cooney, Natasha Fahey-Flynn, Sally Flaschberger, Jeremy Gundlach, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen

Chair Greg Meyer called the meeting to order at 3:08 PM.

1. Action Items:

Motion to approve the January 2023 Board Meeting Minutes made by George Zaske, seconded by Nathan Ruffolo. Motion passed.

2. Public Comments:

Retired BPDD staffer Steve Stanek thanked the board for hosting a 50th celebration. He offered some anecdotes about his time working for the Board.

3. Chair Report:

Chair Meyer reported out that the next board meeting will be in May.

4. Diversity Committee Report:

Staffer Molly Cooney updated the Board:

 SDC has been reviewed by project managers to be more intentional about DEI efforts. SPARKS grants are next on the list.

5. Executive Director Report:

ED Beth Swedeen reported:

- Do It Now training a series of trainings. The next one is next week.
- Survival survey is now out and on our social media, please share with your network.
- National Invites Dr. Cheryl Funmaker did the national Black Feathers podcast yesterday. The Whitehouse invited BPDD to come to DC and Delores Sallis went and represented the board.

6. Executive Committee Report:

- Discussed the July meeting agenda.
- Updated the attendance policy for conferences and events. The new policy will go out in the digest.

7. Nominating Committee Report:

• Looking for a vice chair and a chair, please talk with Ashley if interested.

8. Financial Report:

Beth Swedeen updated the board on current financials (see board packet for summary).

9. Agency Updates:

DRW Updates:

- Voting Updates
- Supreme Court Fact Sheet

DPI Update
DWD Update
Waisman Update – No update
DHS Update - No update

Motion to adjourn made by George Zaske at 3:33 PM; seconded by Marcia Perkins. Unanimously passed.



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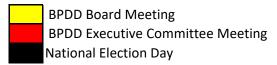
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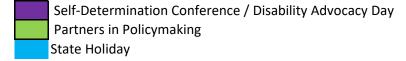
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Updated: 1/19/23 jg



Board Meeting Dates & Locations:

January 18 & 19, 2023	Virtual Meeting
March 22 & 23, 2023	Hybrid Meeting
May 17 & 18, 2023	Hybrid Meeting
July 19 & 20, 2023	Hybrid Meeting
September 20 & 21, 2023	In-Person retreat
November 15 & 16, 2023	Hybrid Meeting

Executive Committee Meeting Dates

February 6 th , 2023	3:00-4:00 PM	
April 10 th , 2023	3:00-4:00 PM	
June 12 th , 2023	3:00-4:00 PM	
August 14 th , 2023	3:00-4:00 PM	
October 9 th , 2023	3:00-4:00 PM	
December 11 th , 2023	3:00-4:00 PM	

Other BPDD Dates:

March 23, 2023	Disability Advocacy Day
October 16-18, 2023	Self-Determination Conference

Updated: 1/12/2023

Diversity committee:

- 1. Andy Thain Chair
- 2. Hector Portillo Vice Chair
- 3. George Zaske
- 4. Kedibonye Carpenter
- 5. Barbara Beckert
- 6. Daniel Parker
- 7. Desirae Kluth
- 8. Houa Yang
- 9. Cheryl Funmaker
- 10. Amy Whitehead
- 11. Pam DeLap
- 12. Jocelyn Osborne
- 13. Felicia Clayborne
- 14. Anna Eggebrecht
- 15. Iris Jacobson
- 16. Carrie Arneson
- 17. Cindy Piotrowski
- 18. Lisa Stephan

Nominating and Membership Committee:

- 1. Ashley Mathy Chair
- 2. Patrick Friedrich
- 3. Tricia Thompson
- 4. Nathan Ruffolo
- 5. Stephanie Mlodzik
- 6. Kevin Coughlin
- 7. Pamela DeLap
- 8. Chris Wood
- 9. Kelly Weyer
- 10. Sydney Badeau
- 11. Gail Bovy
- 12. Julie Strenn
- 13. Marcia Perkins

Executive Committee:

- 1. Greg Meyer Chair
- 2. George Zaske Vice Chair
- 3. Andy Thain
- 4. Nathan Ruffolo
- 5. Ashley Mathy



EXECUTIVE COMMITTEE MEETING MINUTES - DRAFT

BPDD Office and Teleconference

Chair: Greg Meyer Vice Chair: George Zaske; Andy Thain, Nathan

Present: Ruffolo

Staff Liaison: Beth Swedeen

Absent:

Staff Present: Beth Swedeen, Jeremy Gundlach

Meeting called to order at 3:08 pm.

1. Set May 17/18th Board Mtg Agenda:

3:00-3:30 PM	Member Caucus
3:30-4:00 PM	Nominating and Membership Committee
4:00-5:00 PM	Diversity Committee

8:00-9:00 AM	Breakfast and Networking
9:00 -10:00 AM	Governmental Affairs
	 Tami could suggest possible advocacy strategy. Updates on any legislation this session
	- Opuates on any registation this session
10:00-10:15 AM	Break
10:15-11:45 AM	Board member advocacy and local issues – small group
	discussions
	- What have you done?
	- What can you commit to do?
11:45-12:30 PM	Lunch
12:30-12:45 PM	Public Comments
12:45-2:00 PM	Business Meeting

2. <u>Discuss July Board Meeting:</u>

- Wednesday committee meetings
- Thursday business meeting and board meeting prior to community conversation and lunch
- Com Convo focus/questions
- Listening session
- Elections need to be done in July for chair and vice chair
- New exec committee

3. <u>September Retreat Facilitator Discussion:</u>

- Having someone who is familiar with DD councils as a facilitator
- Possibly Lynn Breedlove or Aaron Caruthers

4. NACDD Conference Participation and Protocol:

- Staff will send out an email request to board members about attending the conference
- Link with more info
- We can take up to 4 board members based on seniority
- If you need support those people are welcome to attend.
- Prioritize people who haven't attended as possible.

Motion to adjourn by Greg Meyer, seconded by Nathan Ruffolo at 3:50 PM. Unanimously passed.

Nominating Committee Agenda

3:30 – 4:00 PM

Zoom Meeting

Members: Chair: Ashley Mathy; Members: Patrick Freidrich, Tricia Thompson, Nathan Ruffolo, Stephenie Mlodzik,

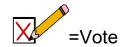
Kevin Coughlin, Greg Meyer, Chris Wood, Kelli Weyer, Sydney Badeau, Gail Bovy

Staff Liaison: Jenny Neugart

Symbol	Topic:	Presenter:	Time:
	 Planning for upcoming open positions – recommendations for future appointments, review who has applications at the Governor's office already 	All	3:30-3:45 pm
	2. Determine who the committee will submit for chair, vice chair and the executive committee	All	3:45-4:00 pm
	3. Adjourn		









Diversity Committee Agenda

4:00-5:00 pm

Zoom link and call-in information below

Members Chair: Andy Thain Vice Chair: Hector Portillo; George Zaske, Kedibonye Carpenter, Desirae Kluth, Houa Yang, Cheryl Funmaker, Jocelyn Osborne, Pam DeLap, Felicia Clayborne, Barbara Beckert,

Daniel Parker, Anna Eggebrecht, Iris Jacobson

Staff Liaison: Molly Cooney; Guest: Fil Clissa

Symbol	Topic	Presenter	Time
	1. Call Meeting to order	Chair	3:30
	Welcome and Recap of Last Meeting (any thoughts about the high/low context cultures videos?)	Chair	3:30-3:40
	3. Self-Determination Conference – ways to make it more welcoming, inclusive, and equitable	Chairs, Fil, Molly	3:40-4:20
	4. Identify next steps -Idea: develop a Land Acknowledgement	All	4:20-4:30
	5. Meeting closes	Chair	4:30

Join Zoom Meeting

https://us06web.zoom.us/i/85206045671?pwd=czdJSUpsL29pRXUvK2ZvUytWN2FDQT09

Meeting ID: 852 0604 5671

Passcode: 058118

One tap mobile: 1(305) 224-1968









BPDD Budget Update



	Federal Fiscal Year 2021			Federal Fiscal Year 2022		
Category	Budget	Spent	Remaining	Budget	Spent	Remaining
Personnel	715,550.17	715,550.17	0.00	489,646.00	350,074.53	139,571.47
Grants, Contracts, Partnerships*	446,631.10	446,631.10	0.00	672,242.00	465,572.28	206,669.72
Programming Subtotal	1,162,181.27	1,162,181.27	0.00	1,161,888.00	815,646.81	346,241.19
Must be >=70%	87.0%	87.0%		89.0%	88.9%	



C	Category	Budget	Spent	Remaining	Budget	Spent	Remaining
P	Personnel	120,127.32	120,127.32	0	78,982.00	56,404.04	22,577.96
	Grants, Contracts, Partnerships*	52,901.41	52,901.41	0	64,622.00	45,704.55	18,917.45
- 1	Board Operations Subtotal	173,028.73	173,028.73	0	143,604.00	102,108.59	41,495.41
٨	Must be <=30%	13.0%	12.8%		11.0%	11.1%	



1,335,210.00	1,335,210.00	0.00	1,305,492.00	917,755.40	387,736.60
		0.0%			29.7%

Sum	mary	Summary		
Project Period:	10/01/2020 - 09/30/2022	Project Period:	10/01/2021 - 09/30/2023	
Project Status:	Liquidation	Project Status:	Open	
Total Award:	1,335,210.00	Total Award:	1,305,492.00	
Spent	1,335,210.00	Spent	917,755.40	
Remaining	0.00	Remaining	387,736.60	



The Wisconsin Board for People with Developmental Disabilities (BPDD) mission is to help people with developmental disabilities become independent, productive, and included in all facets of community life.