



Board Meeting Packet

November 15-16, 2023
Virtual Board Meeting



Board Meeting

Premier Park Hotel · Madison, Wisconsin · November 15th-16th, 2023

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Happy November!

Can you believe that most of us have already seen our first snowfall of the season? It's crazy to think Christmas is already right around the corner!

Our September board meeting retreat took place at Lake Lawn Resort in Delevan. This retreat served as a great way to spend time getting to know each other better and work on key issues. During this meeting we discussed adding work groups on specific topics, creating a volunteer ambassador program, homework assignments between meetings and incorporating trainings for board members. We had a busy few days but also got to relax by the bonfire and enjoy each other's company- the perfect balance between work and fun!

Our next board meeting will be held virtually on November 15th-16th. We kick off the meeting Wednesday with member caucus and then move into nominating/membership committee and diversity committee. On Thursday we have a full day that includes work on Governmental Affairs facilitated by Tami Jackson as well as a Lived Experience Panel. Lunch will take place offline, on your own. The board meeting will conclude with voting on 2024 calendar dates.


Looking forward to finishing off 2023 with all of you in a couple weeks at our next meeting. It has been a wonderful year of advocacy and I'm excited to see what 2024 brings!

Sincerely,






Ashley Mathy

BOARD AGENDA NOVEMBER 15-16TH, 2023

WEDNESDAY, NOVEMBER 15TH, 2023

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:00 PM		Member Caucus	All
4:00-4:30 PM		Nominating and Membership Committee	All
4:30-5:30 PM		Diversity Committee	All

THURSDAY, NOVEMBER 16TH, 2023

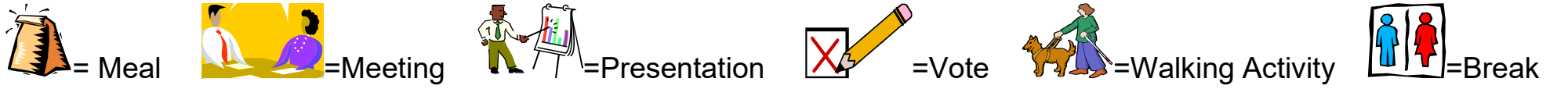
Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Join Meeting/Tech Support	All
9:00-10:00 AM		Governmental Affairs	Tami Jackson
10:00-10:30 AM		Open Records training	
10:30-10:45 AM		Break	All
10:45-11:45 PM		Lived Experience Panel: How BPDD projects impact people with disabilities	

 = Meal
  = Meeting
  = Presentation
  = Vote
  = Walking Activity
  = Break

11:45-12:00 PM		Board Corner: Explanation and follow-up on retreat activities	All
12:00-12:30 PM		Lunch: Offline	All
12:30-1:30 PM		Business Meeting <ul style="list-style-type: none"> • Chair Report • Executive Director/Financials Report • Executive Committee • Diversity Committee • Nominating & Membership Committee • Partner Agency updates 	<ul style="list-style-type: none"> • Ashley Mathy • Beth Swedeen • Ashley Mathy • Andy Thain • Sydney Badeau/Kelly Weyer • DRW, DPI, DHS, DWD, Waisman
1:30-1:45 PM		Vote on 2024 Calendar dates	All

THURSDAY, NOVEMBER 16TH, 2023 CONTINUED

The November Board Meeting will be held virtually. If you have any questions about the November Board Meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.



January						
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28	29	30	31			

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31						

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30						

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29	30					

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27	28	29	30	31		

November						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- BPDD Board Meeting
- BPDD Executive Committee Meeting
- National Election Day

- Self-Determination Conference / Disability Advocacy Day
- Partners in Policymaking
- State Holiday

Updated: 8/16/23 jg

Exec meeting dates should be scheduled 6 weeks before board mtg dates

Board Meeting Dates & Locations:

January 17 & 18, 2024	Virtual Meeting
March 20 & 21, 2024	Hybrid Meeting
May 22 & 23, 2024	Hybrid Meeting
July 17 & 18, 2024	Hybrid Meeting
September 18 & 19, 2024	In-Person retreat
November 20 & 21, 2024	Virtual Meeting

Executive Committee Meeting Dates

January 29 th , 2024	2:30-3:30 PM
April 1 st , 2024	2:30-3:30 PM
June 3 rd , 2024	2:30-3:30 PM
July 29 th , 2024	2:30-3:30 PM
September 30 th , 2024	2:30-3:30 PM
December 2 nd , 2024	2:30-3:30 PM

Other BPDD Dates:

March 20 th , 2024	Disability Advocacy Day
October 21-23 rd , 2024	Self-Determination Conference

Committee Assignments 2023-2025

Nominating and membership:

- Sydney Badeau – Co-Chair
- Kelly Weyer – Co-Chair
- Tara Brzezinski
- Kevin Coughlin
- Patrick Friedrich
- Desi Kluth
- Stephenie Mlodzik
- Marcia Perkins
- Cindy Piotrowski
- Nathan Ruffolo
- Lisa Stephan
- Julie Strenn
- Tricia Thompson

Diversity:

- Andy Thain – Chair
- Carrie Arneson
- Shanice Baquet
- Felicia Clayborne
- Anna Eggebrecht
- Cheryl Funmaker
- Jocelyn Osborne
- Daniel Parker
- Hector Portillo
- Daniel Strutz
- Hope Swanson
- Andy Thain
- Christi Whiting
- Houa Yang
- George Zaske

Executive Committee:

- Ashley Mathy – Chair
- Felicia Clayborne – Vice Chair
- Nathan Ruffolo
- Cheryl Funmaker
- Marcia Perkins

EXECUTIVE COMMITTEE MEETING MINUTES

Zoom Meeting

Present: **Chair:** Ashley Mathy **Vice Chair:** Felicia Clayborne; Nathan Ruffolo, Marcia Perksin

Absent: Cheryl Funmaker

Staff Present: Beth Swedeen

Meeting called to order at 2:35 pm.

1. Discuss Retreat Follow Up

Based on retreat recommendations, Committee decided to:

- Set up two work groups beyond existing committees: one on developing Board Ambassadors to promote the Board locally and one on mental health. Encourage board members close to each regionally to connect/set up work team on shared issues: policy, etc.
- Pursue trauma-informed training at January board meeting
- Set up storytelling training for board, contractors, etc.
- Have a “board corner” at each meeting to ask open-ended questions and get more background info on the board’s activities, mission, requirements, etc. Will do first one at November meeting
- Start a story data base that can be shared when board members and staff go on legislative visits, etc.
- Think of “homework” board members can do between meetings (call legislators, etc).

2.Set November Meeting Agenda: virtual

8:30-9 a.m.	Come on line, resolve tech issues
9-10 a.m.	Legislative updates with Tami Jackson
10-10:30 a.m.	Open records training
10:30-10:45	Break
10:45-11:45	Lived experience panel: how BPDD projects impact people with disabilities
11:45-Noon	Board corner explanation and follow up on retreat activities

Noon-12:30	Lunch off-line
12:30-1:30	Business Meeting and agency updates

3. Discuss January Board meeting:

- Decided to set up trauma-informed training for board. That will take most of the agenda, along with Legislative update with Tami and Business Meeting.




Meeting adjourned at 3:12 p.m.

Nominating Committee Agenda

4:00 – 4:30 PM

Zoom Meeting

Members: **Chair:** Sydney Badeau; **Members:** Patrick Freidrich, Tricia Thompson, Nathan Ruffolo, Stephenie Mlodzik, Kevin Coughlin, Chris Wood, Kelli Weyer
Staff Liaison: Jenny Neugart

Symbol	Topic:	Presenter:	Time:
	1. Confirm chair position descriptions (10 minutes)	All	4:00 – 4:10 pm
	2. Review code of conduct descriptions (20 minutes)	All	4:10 – 4:30 pm
	3. Adjourn		



=Meeting



=Presentation



=Vote

November 15, 2023






4:30-5:30 pm

Zoom link and call-in information below

Diversity Committee Agenda

Members **Chair:** Andy Thain **Vice Chair:** Hector Portillo; Shanice Baquet, Daniel Strutz, George Zaske, Houa Yang, Cheryl Funmaker, Jocelyn Osborne, Felicia Clayborne, Hope Swanson, Christi Whiting, Daniel Parker, Carrie Arneson, Anna Eggebrecht, Iris Jacobson

Staff Liaison: Molly Cooney; **Guest:**

Symbol	Topic	Presenter	Time
	1. Call Meeting to order; Welcome	Chair	4:30
	2. Recap of Last Meeting; Update on Land Acknowledgement	Chair	4:30-4:40
	3. Review our Diversity, Equity and Inclusion Workplan -What's missing? What strategies can we use to improve?	All	4:40-5:20
	4. Information about demographics for federal reporting	Molly	5:20-5:25
	5. Identify next steps	All	5:25-5:30
	6. Meeting closes	Chair	5:30

Join Zoom Meeting

<https://us06web.zoom.us/j/87129603096?pwd=OVk3eWNhU21TSVdHd1VDeTdDRtDkZz09>

Meeting ID: 871 2960 3096

Passcode: 648016

One tap mobile: 1(305) 224-1968



=Meeting



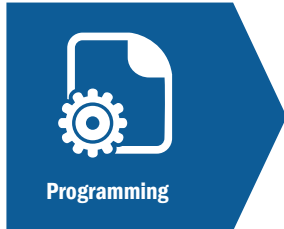
=Presentation



=Vote



BPDD Budget Update



Programming

Category	Federal Fiscal Year 2022			Federal Fiscal Year 2023		
	Budget	Spent	Remaining	Budget	Spent	Remaining
Personnel	504,911.32	502,950.73	1,960.59	489,646.00	217,537.52	272,108.48
Grants, Contracts, Partnerships*	609,723.15	571,271.27	38,451.88	672,242.00	255,654.86	416,587.14
Programming Subtotal	1,114,634.47	1,074,222.00	40,412.47	1,161,888.00	473,192.38	688,695.62
Must be >=70%	85.4%	85.4%		89.0%	92.4%	



Board Operations

Category	Budget	Spent	Remaining	Budget	Spent	Remaining
Personnel	95,982.00	95,478.73	503.27	78,982.00	21,764.63	57,217.37
Grants, Contracts, Partnerships*	94,875.53	88,114.31	6,761.22	64,622.00	17,282.88	47,339.12
Board Operations Subtotal	190,857.53	183,593.04	7,264.49	143,604.00	39,047.51	104,556.49
Must be <=30%	14.6%	14.6%		11.0%	7.6%	



TOTAL

1,305,492.00	1,257,815.04	47,676.96	1,305,492.00	512,239.89	793,252.11
		3.7%			60.8%

Summary		Summary	
Project Period:	10/01/2021 - 09/30/2023	Project Period:	10/01/2022 - 09/30/2024
Project Status:	Open	Project Status:	Open
Total Award:	1,305,492.00	Total Award:	1,305,492.00
Spent	1,257,815.04	Spent	512,239.89
Remaining	47,676.96	Remaining	793,252.11



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.

2022-2026 BPDD Goals, Objectives, Projects

Goal #1: By September 2026, people with Intellectual and Developmental Disabilities and their families are aware of and able to access, use, and improve programs to maximize inclusion, self-determination, productivity, integration, and independence in community life. (as evidenced by:)	
Objective	Projects
1.1. By September 30, 2026, as a result of BPDD action, 1,000 people with intellectual and developmental disabilities and families will say they know about and can access the supports they need to live the lives they want .	<ul style="list-style-type: none"> • Promote accessible information: Plain language efforts • Self-Determination Conference • Broker services pilot with DHS
1.2. By September 30, 2026, as a result of BPDD action, 100 families of young children of color will use the public services, public programs and community supports they need. (<i>targeted disparity</i>)	<ul style="list-style-type: none"> • Families Supporting Families
1.3. By September 30, 2026, the Board will act as a policy adviser to the legislature, Governor and other policymakers on policies that impact all aspects of community life, decision-making, and full inclusion, resulting in 25 improved policies and practices that increases community participation, decision making and full inclusion. (<i>policy objective</i>)	<ul style="list-style-type: none"> • Informing policymakers on a variety of topics

Goal #2: By September 2026, people with intellectual and developmental disabilities experience equity, access, and opportunity to foster authentic relationships and be seen as valued contributors to their communities.	
Objectives	Projects
2.1. By September 30, 2026, as a result of BPDD action, 650 people with intellectual and developmental disabilities will say they have increased social connection and reduced isolation .	<ul style="list-style-type: none"> • Sparks: Building connections grants • Living Well: Healthy, Safe and Connected Toolkit • Partners with Business
2.2. By September 30, 2026, as a result of BPDD action and through collaboration with the Developmental Disabilities Network, 775 people with intellectual and developmental disabilities will make choices about their everyday lives. (<i>DD Network Collaboration</i>)	<ul style="list-style-type: none"> • Supported Decision-Making • Disability Vote Coalition • Choice-making project • Living Well: “Safe and Free” and “Rights” toolkits for providers and self-advocates
2.3. September 30 th , 2026, as a result of BPDD action, 900 self-advocates will engage in effective advocacy . (<i>Self-Advocacy requirement</i>)	<ul style="list-style-type: none"> • People First Wisconsin • Elevating voices of people with disabilities: videos; Take Your Legislator to Work; DAD • Living Well: Self-Advocacy Trainers
2.4 By September 30 th , 2026, as a result of BPDD action, 1,000 self-advocates will participate in leadership training and practice their leadership skills across all aspects of community life. (<i>Self-Advocacy requirement</i>)	<ul style="list-style-type: none"> • Youth Leadership Forum • Partners in Policymaking