

1 West Wilson Street, Room 551 Post Office Box 2659 Madison, WI 53701-2659

> Telephone: 608-514-2513 Fax: 608-267-3203

Web: atc.wisconsin.gov

Assistive Technology Advisory Council Executive Committee Meeting Minutes Monday, November 23, 2020 1:00 P.M. - 2:00 P.M.

Join via Zoom:

https://dhswi.zoom.us/j/82883773030

Join via Phone:

Phone: 844-708-2569 or 312-626-6799 **Meeting ID:** 828 8377 3030

Action Items and Motion

A. Action Items

There were no action items.

B. Motion Items

- Motion Item: Motion made by Jason Ostrowski to approve the November 23, 2020 ATAC Executive Meeting Agenda. Motion seconded by Jenesis Lindbo. Motion carried.
- Motion Item: Motion made by Jenesis Lindbo to select the identified meeting dates for the quarterly meetings in 2021. Motion seconded by Jason Ostrowski. Motion carried.
- 3. **Motion Item:** Motion made by Jenesis Lindbo to adjourn the meeting at 1:40 P.M. Motion seconded by Jason Ostrowski. Motion carried.

Meeting Minutes

- 1. Meeting Called to Order at 1:03 P.M.
- 2. Welcome and Introductions
- 3. Review and Approve Meeting November 23, 2020 Agenda
- Motion made by Jason Ostrowski to approve the November 23, 2020 agenda.
 Motion seconded by Jenesis Lindbo. Motion Carried. See Motion Item 1.
- 4. Public Comment on Issues Affecting Assistive Technology Users (1:05 P.M. 1:20 P.M.) or on the State Plan on Assistive Technology, 2018-2020 (dhs.wisconsin.gov/publications/p02162.pdf).
- No public comment



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5. Discuss and approve 2021 ATAC meeting dates.

Discussed meeting on February 24th, May 19th, August 4th, and November 10th.
 Motion made by Jenesis Lindbo to select the identified meeting dates for 2021.

 Motion seconded by Jason Ostrowski. Motion Carried. See Motion Item 2.

6. Discuss education topics for 2021 ATAC meetings.

- AT resources review including ATIA, ATP certification, and others.
- New AT devices and services
- Discussion on the best way to share AT Council materials with stakeholders
- Discussion on social media and outreach

7. Adjournment

• Motion made by Jenesis Lindbo to adjourn the meeting at 1:40 P.M. Motion seconded by Jason Ostrowski. Motion Carried. See Motion Item 3.



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The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The purpose of the Advisory Council is to provide advice and guidance to the WisTech Program and assure that it is in compliance with the provisions of the Assistive Technology Act (Tech Act) of 1998, as amended. Specifically, the Advisory Council will provide advice and guidance on the following:

- Submission of Wisconsin's State Plan for Assistive Technology (AT) to the U.S. Department of Health and Human Services, Administration for Community Living (ACL);
- Monitoring the WisTech program according to the State Plan for AT;
- Developing and maintaining collaborations with other agencies, organizations, and bodies providing AT services and devices throughout the State; and
- Monitoring of program data and outcomes.

The Council is administratively attached to the Department of Health Services. If you need an interpreter, alternate formats, or other accommodations to participate, please contact Laura Plummer at 608-514-2513 or laura.plummer1@dhs.wisconsin.gov.

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Meeting ID: 922 1839 4295