



State of Wisconsin

Assistive Technology Advisory Council

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Assistive Technology Advisory Council Executive Committee

August 9, 2024
9:00 AM to 10:00 AM

Meeting is available via **Zoom**:

<https://dhs.wi.zoomgov.com/j/1602633084>

And via phone:

(669) 254 5252

Meeting ID: 1602633084

Meeting Minutes

Approved October 21, 2024

Motion Items

Motion Item 1: Motion made by Jim Denham to approve the August 9, 2024 ATAC Executive Committee Meeting Agenda. Motion seconded by Calvin Richtig. Motion carried.

Motion Item 2: Motion made by Jim Denham to adjourn the meeting. Motion seconded by Calvin Richtig. Motion Carried.

I. Welcome and Introductions

Meeting called to order by Jim Denham at 9:03 A.M.

Council Members Present: Jim Denham and Calving Richtig

DHS Staff Present: Laura Plummer and Jason Anderson

II. Review and Approve the August 9, 2024 ATAC Executive Committee Meeting Agenda

Motion made by Jim Denham to approve the August 9, 2024 ATAC Executive Committee Agenda. Motion seconded by Calvin Richtig. **See Motion Item 1.**

III. Review and Approve the February 5, 2023 ATAC Executive Committee Meeting Minutes

<https://www.dhs.wisconsin.gov/atac/index.htm>

- Meeting minutes were not available and will be approved at the next ATAC Executive Committee meeting.

IV. Public Input on the State Plan for Assistive Technology (9:10 A.M. – 9:20 A.M.)

- No public input.

V. Discuss State Plan for Assistive Technology Public Hearings presentation and script.

- Review and discussion for the SPAT Public Hearing Script and Powerpoint presentation.

VI. Review Meeting Agendas for ATAC Quarterly Meetings

- Discussion of standing and future items for the ATAC August 27, 2024 Quarterly Meeting.

VII. Adourn

- Motion made by Jim Denham to adjourn the meeting. Motion seconded by Calvin Richtig. Motion Carried. Meeting adjourned at 9:56 A.M. **See Motion Item 2.**

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.
Phone: (669) 254 5252 Meeting ID: 1602633084

