



## State of Wisconsin

Assistive Technology Advisory Council

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# Open Meeting Notice

## Assistive Technology Advisory Council

### Executive Committee

March 14, 2023  
2:00 PM to 3:00 PM

Meeting is available via [Zoom](#):

<https://dhs.wi.zoomgov.com/j/1616279971>

And via phone:

(669) 254 5252

Meeting ID: 161 627 9971

### Meeting Minutes

### Motions and Action Items

#### Action Items

**Action Item 1:** Laura Plummer will make edits to the Assistive Technology Advisory Council Bylaws prior to the next Executive Committee meeting.

**Action Item 2:** The Executive Committee will draft an email to all members of the ATAC regarding communication housekeeping during quarterly meetings

**Action Item 3:** The Executive Committee composing a letter in support of the 2024-2026 Biennial Budget.

#### Motions

**Motion Item 1:** Motion made by Jim Denham to adjourn the meeting at 3:02 P.M. Motion seconded by Jenesis Lindbo. Motion carried.

#### I. Welcome and Introductions

- Welcome and Introductions by Jenesis Lindbo.

#### II. Public Input on the State Plan for Assistive Technology (2:10 P.M. – 2:20 P.M.)

No Public Comment.

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

### **III. Review and Draft Updates for the Assistive Technology Advisory Council Bylaws**

- Review and discussion of updates to the Assistive Technology Advisory Council Bylaws. Laura Plummer will made edits based on discussion and will share with the Executive Committee prior to the next meeting. **See Action Item #1.**

### **IV. Review and Discussion of Communication Protocols During Quarterly Meetings**

- Discussion about communication protocols during the meeting to ensure smooth, accessible communication. The Executive Committee will draft an email to all members of the ATAC regarding communication housekeeping during quarterly meetings. **See Action Item 2.**

### **V. Review and Discussion of Support for the 2024-2026 Biennial Budget**

- Discussion on the Executive Committee composing a letter in support of the 2024-2026 Biennial Budget. **See Action Item 3.**

### **VI. Adjourn**

- Motion made by Jim Denham to adjourn the meeting at 3:02 P.M. Motion seconded by Jenesis Lindbo. Motion carried.

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](mailto:laura.plummer1@dhs.wisconsin.gov). Phone:

(669) 254 5252 Meeting ID: 161 627 9971.

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