



State of Wisconsin

Assistive Technology Advisory Council

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Assistive Technology Advisory Council Executive Committee

October 21, 2024
1:00 P.M. to 2:00 P.M.

Meeting is available via [Zoom](#):

<https://dhs.wi.zoomgov.com/j/1611839621>

And via phone:

(669) 254 5252

Meeting ID: 1611839621

Meeting Minutes

Motion Items

Motion Item 1: Motion made by Cassie Frost to approve the October 21, 2024 ATAC Executive Committee Agenda with the time correction for the public comment period. Motion seconded by Jim Denham. Motion carried.

Motion Item 2: Motion made by Jim Denham to approve the August 9, 2024 ATAC Executive Committee Meeting Minutes. Motion seconded by Cassie Frost. Motion carried.

Motion Item 3: Motion made by Jim Denham to adjourn the meeting. Motion seconded by Cassie Frost. Motion Carried.

I. Welcome and Introductions

Meeting called to order by Jim Denham at 1:05 P.M.

Council Members Present: Jim Denham and Cassie Frost

DHS Staff Present: Laura Plummer

II. Review and Approve the October 21, 2024 ATAC Executive Committee Meeting Agenda

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

Motion made by Cassie Frost to approve the October 21, 2024 ATAC Executive Committee Agenda with a correction for the time listed for public comment.

Motion seconded by Jim Denham. Motion carried. **See Motion Item 1.**

III. Review and Approve the August 9, 2024 ATAC Executive Committee Meeting Minutes

Motion made by Jim Denham to approve the August 9, 2024 ATAC Executive Committee Meeting Minutes. Motion seconded by Cassie Frost. Motion carried.

See Motion Item 2.

IV. Public Input on the State Plan for Assistive Technology (1:10 P.M. – 1:20 P.M.)

No public comment.

V. Review Meeting Agendas for ATAC Quarterly Meetings

Discussion about inviting other AT programs from around the country to present at upcoming for AT Council meetings.

Discussion about potential dates for the 2025 AT Council Meetings to include February 12, 2025; April (the last week) 2025, August 28, 2025; and November 11, 2025. Will be discussed at the full council meeting to determine meeting dates and choice of hybrid or in-person.

VI. Adjournment

Jim Denham made a motion to adjourn the meeting at 1:55pm. Motion seconded by Cassie Frost. Motion carried. **See Motion Item 3.**

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: 1611839621

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