WISCONSIN STATE USE BOARD MEETING

January 29, 2013 10:00 a.m. – 12:00 p.m.

Department of Agriculture, Trade, and Consumer Protection (DATCP)

2811 Agriculture Drive

Madison, WI 53718

**Opening Business**

Call to Order

The meeting was called to order by Jean Zweifel

Introductions

Board Members Present:

* Jean Zweifel, Greenco Industries
* Marie Danforth, Department of Health Services
* Nick George, Midwest Food Processors Association
* Bill Smith, Small Business

Board Staff Present:

* Nadine Malm, Department of Administration
* John Gibson, Department of Administration
* Pam Viner, Department of Administration

Audience:

* Mary Kessens, Riverfront
* Gary Goodsell, Careers Industries
* Isabel O’Rourke, Kenosha Achievement Center
* Nancy Rupp, Kenosha Achievement Center
* Alyssa Germain, Kenosha Achievement Center
* Ken Maciejewski, Opportunities Inc
* Matt Childress, Rehabilitation for Wisconsin
* Susan Davis, Rehabilitation for Wisconsin
* Thomas Cook, Rehabilitation for Wisconsin
* Todd Krukowski, Goodwill Industries of SE Wisconsin
* Ryan Hoffman, Beyond Vision

Teleconference Participants:

* Mary Beth Popchock, Lakeside Curative
* Traci Logethetis, Opportunities Inc

Approval of October 11, 2012 Minutes.

**Bill motioned, Nick 2nd and approved**

Chairperson Report

* Nothing to report

**Continuing Business**

Extension request for Set Aside for Drug Testing Kits – DOC will not change specs, so Greenco can move forward.

90 day extension.

**Nick motioned, Marie 2nd and approved**

Set Aside on Hand Sanitizers and Dispensing Systems for Industries for the Blind – They are still in the research and development phase.

90 day extension.

**Nick motioned, Bill 2nd and approved**

Fair Market 2012 – About a dozen work centers still haven’t responded. They will be contacted by the end of the week.

Annual Report 2012 – Responses due on February 8th, 2013. Report will hopefully be out by the next board meeting.

**New Business**

Request to add item to Industries for the Blind’s Brushes and Brooms contract – Rich Weigold not present, so tabled until the next meeting.

Request to add item to Beyond Vision’s Scrubber Pads contract – Relatively new product (20” ScotchBrite 3M) has been requested multiple times, and is already in their inventory systems.

**Marie motioned, Nick 2nd and approved**

Site Visits – Nadine made a visit to Lakeside Curative (Racine), which has contracts for spices and gloves. Glove prices have been lowered as of 2013-02-01.

**Old/Other Business**

SUPRA Conference – Keynote speaker was Bobby Silverstein. Nadine shared some highlights of her trip, and will provide a full report with informational printouts at the April board meeting.

Quarterly Board Meeting Location – Looking for an offsite location, probably for July meeting. Have interest from Careers and Beyond Vision, and will email others to gauge interest levels.

SAPC Work Center Presentations – February (Careers Industries) and April (Goodwill Industries).

Public Comment

* Look into Peter Barca, one of the roots of the State Use program.
* Effects of some areas’ transitions from work centers to prevocational training centers.
* RFW’s new website is up: midwestworks.org.
* RFW is working with the legislature to get additional funding for employment, which would help avert the situation that Oregon ran into (lawsuit by Disability Rights Oregon).

Future Meetings:

* Thursday, April 18, 2013, 10am – 12pm, DATCP
* Thursday, July 11, 2013, 10am – 12pm, location tbd
* Thursday, October 10, 2013, 10am – 12pm, DATCP

Adjournment

**Marie motioned, Bill 2nd and approved**