

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



Wisconsin Independent Living Network (WILN) Retreat Planning Committee Teleconference Meeting

September 27, 2022

11:00 A.M. – 12:30 P.M.

APPROVED OCTOBER 25, 2022

Action Items and Motion Items

A. WILN Retreat Planning Committee Action Items

- 1. Action Item:** Eric Riskus will visit spaces in the Wausau area and report back to the WILN Retreat Planning Committee with regards to accessibility and capacity.
- 2. Action Item:** Jason Glozier will add a space for the WILN retreat to the Madison Concourse hotel contract and report on options available for a buffet style dinner at the October 25, 2022 WILN Retreat Planning Committee Meeting.
- 3. Action Item:** ILCW Program Coordinator will add a discussion about talking points for the June 2023 retreat to the October 25, 2022 WILN Retreat Planning Committee agenda.

B. WILN Retreat Planning Committee Motion Items

- 1. Motion Item:** Jason Glozier made a motion to approve the September 27, 2022 WILN Retreat Planning Committee meeting agenda. Brian Peters seconded the motion. Motion carried.
- 2. Motion Item:** Jason Glozier made a motion to approve the August 23 WILN Retreat Planning Committee meeting minutes. Lisa Sobczyk seconded the motion. Motion carried.

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C. Meeting Minutes

I. Welcome and Introductions, Eric Riskus, ILCW Vice-Chair Elect

WILN Retreat Planning Committee Members Present: Jason Glozier; Brian Peters; Eric Riskus; and Lisa Sobczyk.

WILN Retreat Planning Committee Members Absent; Excused (*): Angela Brenna*; Jason Endres*; and Randi Johnson*.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 11:10 A.M. by Eric Riskus, ILCW Vice-Chair Elect

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 876 9471 8217. The meeting was also available via [Zoom](#).

III. Review and Approve September 27, 2022 WILN Retreat Planning Committee Meeting Agenda

- Jason Glozier made a motion to approve the September 27, 2022 WILN Retreat Planning Committee meeting agenda. Brian Peters seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve August 23, 2022 WILN Retreat Planning Committee Meeting Minutes

- Jason Glozier made a motion to approve the August 23 WILN Retreat Planning Committee meeting minutes. Lisa Sobczyk seconded the motion. Motion carried. See Motion Item 2.

V. Public Comment on the State Plan for Independent Living (SPIL) or Related to Independent Living Centers and Services

- Link to SPIL (<https://www.livebinders.com/media/get/MjIxMjk0OTI=>)
- No public comment received; public comment period closed at 11:15 A.M.

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VI. Discuss Locations for June 2023 WILN Retreat

- The February, 2023 retreat will be in Madison; a location in north-central Wisconsin would be the most fair.
 - Attendance is expected to be 150-200; 250 people maximum.
 - It will be difficult to find spaces that will accommodate the network in smaller cities like Menasha and Rhinelander.
 - Wausau or Steven's Point both have conference centers that may be acceptable.
 - The Jefferson Street Inn and Central Wisconsin Convention and Expo Center are in the Wausau area.
 - Steven's Point will be the backup location if the Wausau locations cannot accommodate the retreat.
 - Eric Riskus will visit spaces in the Wausau area and report back to the WILN Retreat Planning Committee with regards to accessibility and capacity. See Action Item 1.

VII. Discuss Activities for WILN Retreat the Evening Prior to Independent Living (IL) Days

- The evening activity should be optional and somewhat relaxed.
 - People will be traveling to Madison for IL days, it may be a good idea to provide a meal for those wishing to meet.
 - There may be additional space available at the Madison Concourse hotel.
 - Jason Glozier will add a space for the WILN retreat to the Madison Concourse hotel contract and report on options available for a buffet style dinner at the October 25, 2022 WILN Retreat Planning Committee Meeting. See Action Item 2.

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VIII. Discuss Activities for WILN Retreat the Morning of IL Days

- The IL Days breakfast session will be dropped.
 - The session would need to begin at 7:00 A.M. to be effective.
 - Trying to work through a meal can be difficult.
- The first sessions of IL Days will be dedicated to best practice groups for specific IL programs. WILN Leadership could use this time to meet.
 - Breakout sessions are each scheduled for 75 minutes.
- A facilitated dialogue may be the best option for this session.
 - Three main topics will direct the conversation:
 - Where are we now?
 - Where do we want to go?
 - How do we get there together?
 - Department of Health Services (DHS) may have staff who are not a part of WILN but are familiar with the disability community and have completed the Journey of Facilitation and Collaboration facilitator training.

IX. Discuss Times and Structure of June 2023 WILN Retreat

- Solidifying the structure will be more possible when we know the location and dates of the retreat.
- The June 2023 retreat should not be just training.
 - The activities can build off the topics discussed at the February 2023 morning session.
- An activity centered around the difference between equality, equity, and justice would be a good way to open the retreat.
- Some other topics and talking points might include:
 - How do we reach persons who are “slipping through the cracks?”

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- How can we accomplish the SPIL's goals through a lens equity, diversity, and inclusion?
- We are good at getting feedback from our consumers; how do we leverage that to get feedback from persons who haven't worked with an ILC yet?
- How do we address the effects of long-covid?
- What do we have in place to help us support the rapidly aging population?
- How can we address the needs of different generations of persons with disabilities?
- How do we keep IL growing, relevant, and moving into the future?
- Ultimately, the goal of the retreat should be to empower the network and get everyone excited and engaged in their work and reunite them with a sense of purpose.
- ILCW Program Coordinator will add a discussion about talking points for the June 2023 retreat to the October 25, 2022 WILN Retreat Planning Committee agenda. See Action Item 3.

X. Adjourn

- Meeting adjourned due to loss of quorum.

Meeting Adjourned at 12:30 P.M.