

Address: 3810 Milwaukee St.  
Madison, WI 53714  
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Website: [ilcwis.org](http://ilcwis.org)



**Independent Living Council of Wisconsin (ILCW)  
State Plan for Independent Living (SPIL) Committee  
Teleconference Meeting**

September 20, 2022

10:00 A.M. – 12:30 P.M.

APPROVED NOVEMBER 15, 2022

**Action Items and Motion Items**

**A. ILCW SPIL Committee Action Items**

- 1. Action Item:** ILCW SPIL Committee members will review the draft SPIL Public Input Survey and provide edits to ILCW Program Coordinator before the September 29, 2022 ILCW Full Council meeting.
- 2. Action Item:** ILCW Program Coordinator will update the draft SPIL Public Input Survey to include edits and corrections provided to him by ILCW SPIL Committee members before the September 29, 2022 ILCW Full Council Meeting.
- 3. Action Item:** ILCW Program Coordinator will contact Jill Nyberg to determine her interest in working with the SPIL Committee and which workgroup(s) she would like to be involved in.
- 4. Action Item:** ILCW Program Coordinator will send an updated workgroup assignments list to the ILCW SPIL Committee.

**B. ILCW SPIL Committee Motion Items**

- 1. Motion Item:** Jason Beloungy made a motion to approve the September 20, 2022 ILCW SPIL Committee meeting agenda. Marci Boucher seconded the motion. Motion carried.
- 2. Motion Item:** Jason Endres made a motion to approve the August 9, 2022 ILCW SPIL Committee meeting minutes. Tami Frentzel seconded the motion. Motion carried.

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**3. Motion Item:** Marci Boucher made a motion to update the SPIL to transfer \$25,000 from the Statewide Independent Living Council (SILC) Resource Plan to Wisconsin Coalition of Independent Living Centers (WCILC) for the completion of Other SPIL Activities for the final year of the 2020-2023 SPIL. Stacy Scheibe seconded the motion. ILCW SPIL Committee voted unanimously to approve the motion. Motion carried.

**4. Motion Item:** Lisa Sobczyk made a motion to adjourn the September 20, 2022 ILCW SPIL Committee meeting. Jason Endres seconded the motion. Motion carried.

### **C. Meeting Minutes**

#### **I. Welcome and Introductions, Kyle Kleist, ILCW Vice-Chair**

**ILCW SPIL Committee Members Present:** Kathy Acevedo; Jason Beloungy; Marci Boucher; Jason Endres; Steve Erickson; Tami Frentzel; Kyle Kleist; Jenesis Lindbo; Stacie Scheibe; Lisa Sobczyk; Ashley Walker; and Don Wigington.

**ILCW SPIL Committee Members Absent; Excused (\*):** Randi Johnson\*; Deb Langham\*; and Jill Nyberg\*.

**ILCW Staff:** Tyler Wilcox, ILCW Program Coordinator.

#### **II. The meeting was called to order at 11:01 A.M. by Kyle Kleist, ILCW Vice-Chair**

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 894 5321 2953. The meeting was also available via [Zoom](#).

#### **III. Review and Approve September 20, 2022 ILCW SPIL Committee Meeting Agenda**

- Jason Beloungy made a motion to approve the September 20, 2022 ILCW SPIL Committee meeting agenda. Marci Boucher seconded the motion. Motion carried. See Motion Item 1.

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#### **IV. Review and Approve August 9, 2022 ILCW SPIL Committee Meeting Minutes**

- Jason Endres made a motion to approve the August 9, 2022 ILCW SPIL Committee meeting minutes. Tami Frentzel 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 comments received; comment period closed at 10:15 A.M.

#### **VI. Review and Discuss Financial Plan (Section 1.5) of the SPIL**

- At the August 15-16, 2022 quarterly meeting ILCW voted to transfer \$25,000 from the SPIL Resource Plan to the Wisconsin Coalition of Independent Living Centers (WCILC) for “Other SPIL Activities.” WCILC also voted to accept the funds.
  - The activities include the annual Independent Living (IL) Days event, the annual Quality Indicators for Independent Living Services (QUILS) review, and the Wisconsin Independent Living Network (WILN) retreat.
  - This change would only apply to the final year of the current (2020-2023) SPIL.
    - ILCW should monitor this change to determine if it should be included in future SPIL funding tables.
  - Marci Boucher made a motion to update the SPIL to transfer \$25,000 from the Statewide Independent Living Council (SILC) Resource Plan to WCILC for the completion of Other SPIL Activities for the final year of the 2020-2023 SPIL. Stacy Scheibe seconded the motion. ILCW SPIL Committee voted unanimously to approve the motion. Motion carried. See Motion Item 3.

#### **VII. Review and Discuss SPIL Public Input Survey**

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- The survey is intended to be completed by as many persons in the State of Wisconsin as possible, including both persons with and persons without disabilities.
  - Google Forms may not be accessible for those who do not have a Google account; several different platforms should be utilized for the electronic survey. The survey should also be available in a paper format.
  - The survey should be translated into several languages, including Spanish, Hmong, and ASL.
- ILCW SPIL Committee reviewed and edited survey questions and answers.
- ILCW SPIL Committee members will review the draft SPIL Public Input Survey and provide edits to ILCW Program Coordinator before the September 29, 2022 ILCW Full Council meeting. See Action Item 1.
- ILCW Program Coordinator will update the draft SPIL Public Input Survey to include edits and corrections provided to him by ILCW SPIL Committee members before the September 29, 2022 ILCW Full Council Meeting. See Action Item 2.

## **VIII. Discuss Updates from SPIL Workgroups**

- Marci Boucher provided an update on the SPIL Funding, Growth, and Expansion Workgroup.
  - The workgroup has not met, however the first meeting is scheduled for October 21, 2022 at 1:00 P.M.
  - Marci Boucher will lead the group; Jason Beloungy will co-lead.
- Kyle Kleist provided an update on the SPIL Service Delivery, Growth, and Expansion Workgroup.
  - This group has met and is currently working on developing definitions and objectives for the group.

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- Kyle Kleist Provided an update on the SPIL Systems Advocacy Workgroup.
  - The group has met once and is beginning to work on goals for the SPIL. Their next meeting will be September 28, 2022. Workgroup members were tasked with bringing one goal with at least one objective to discuss at the next meeting.
  - A major focus of the Systems Advocacy group will be including equity, inclusion, diversity, social justice in the SPILs systems advocacy objectives.
- Jason Belongy provided an update on the SPIL Administration Workgroup.
  - The role of the Administration Workgroup is not as well-defined as the others. As other groups get more into their development process the Administration Workgroup will take up tasks that are not being addressed, if necessary.
  - The administration group may also be helpful by providing a broader overview of topics during SPIL development.
- Steve Erickson did not have a group assignment. He agreed to work with the Systems Advocacy Workgroup.
- Jill Nyberg is still unassigned. She was not present at this meeting.
  - ILCW Program Coordinator will contact Jill Nyberg to determine her interest in working with the SPIL Committee and which workgroup(s) she would like to be involved in. See Action Item 3.
- ILCW Program Coordinator will send an updated workgroup assignments list to the ILCW SPIL Committee. See Action Item 4.

## **IX. Discuss 2024-2026 SPIL Narrative Assignments**

- The bulk of the narrative should be completed by the workgroups.
  - A small group to complete sections of the narrative that do not fit with any of the workgroups could be formed if needed.

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- Making sure the narratives from each workgroup make sense and fit together may be a good task for the Administration workgroup.
- After the narrative has been completed, a small group should meet to make sure everything has a similar style and structure. It is a little early to determine who that is or what the group should look like.

## **X. Adjourn**

- Lisa Sobczyk made a motion to adjourn the September 20, 2022 ILCW SPIL Committee meeting. Jason Endres seconded the motion. Motion carried. See Motion Item 4.

**Meeting Adjourned at 11:30 A.M.**