

Address: 3810 Milwaukee St.
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**Independent Living Council of Wisconsin (ILCW) Statewide
Plan for Independent Living (SPIL) Committee
Teleconference Meeting**

November 15, 2022

8:00 A.M. – 9:30 A.M.

APPROVED DECEMBER 20, 2022

Action Items and Motion Items

A. SPIL Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will send a reminder to the Independent Living Center (ILC) directors requesting funding information from Federal Fiscal Years (FFYs) 2022 and 2023.

B. SPIL Committee Motion Items

- 1. Motion Item:** Jason Endres made a motion to approve the November 15, 2022 SPIL Committee meeting agenda. Angela Brenna seconded the motion. Motion carried.
- 2. Motion Item:** Angela Brenna made a motion to approve the September 20, 2022 SPIL Committee meeting minutes. Don Wigington seconded the motion. Motion carried
- 3. Motion Item:** Jason Beloungy made a motion to adjourn the November 15, 2022 SPIL Committee meeting. Jason Endres seconded the motion to adjourn the meeting. Motion carried.

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C. Meeting Minutes

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

SPIL Committee Members Present: Kathy Acevedo; Jason Beloungy
Jason Endres; Steve Erickson; Jason Glozier; Kyle Kleist; Randi
Johnson; Jenesis Lindbo; Lisa Sobczyk; Ashley Walker; and Don
Wigington.

SPIL Committee Members Absent; Excused (*): Tami Frentzel*.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 8:11 A.M. by Kyle Kleist, ILCW Vice-Chair

- The meeting was held in-person at Midstate Independent Living Choices (MILC) in Stevens Point, Wisconsin.
- The meeting was also available via teleconference by calling (312) 626-6799 with meeting ID: 894 5321 2950. The meeting was also available via [Zoom](#).

III. Review and Approve November 15, 2022 SPIL Committee Meeting Agenda

- Jason Endres made a motion to approve the November 15, 2022 SPIL Committee meeting agenda. Angela Brenna seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve September 20, 2022 SPIL Committee Meeting Minutes

- Angela Brenna made a motion to approve the September 20, 2022 SPIL Committee meeting minutes. Don Wigington seconded the motion. Motion carried. See Motion Item 2.

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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 8:18 A.M.

VI. Review and Discuss Services (Section 2.1) of the SPIL

- SPIL Committee Reviewed Section 2.1 of the FFY 2020-2023 SPIL.
 - We should investigate why some of the services are unchecked, especially those services that Independent Living Centers (ILCs) provide like home services, and services for children.
 - This may need to be changed in the 2024-2026 SPIL.

VII. Review and Discuss Federal Fiscal Year (FFY) 2022 Progress on SPIL Goals

- Jason Glozier provided an update regarding progress of goals 1-3.
 - 71 of 72 counties report having maintained their total number of unduplicated Information and Referral consumers or Consumer Information Files (CIF) for IL core services.
 - Historically it has been very difficult to provide services to Jefferson County. This may be due to its proximity to the service areas of three ILCs.
 - Jefferson County may not be a good fit for Society's Assets service area.
 - Further discussion will be needed regarding this goal, and a SPIL amendment may be necessary to ensure that this goal is completed.
 - All eight centers are reporting that at least 75% of their open consumers have completed their goals in their CIFs. This satisfies the requirement of goal 2.1.

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- A Quality Indicators for Independent Living Services (QUILS) review was completed at Options for Independent Living in February of 2022; this satisfies the annual requirement of goal 2.2.
- 10% of the Wisconsin Independent Living Network (WILN), which includes the Designated State Entity (DSE), ILCs, ILCW, and the Wisconsin Coalition of Independent Living Centers (WCILC), is engaged in Systems Advocacy activities. This satisfies the requirement of goal 3.1.
 - ILCW members have been actively involved in the WILN Advisory Committees, and ILCW Program Coordinator attends all WILN Advisory Committee Meetings when his schedule allows.
 - ILC staff are present at all advisory committee meetings.
 - WCILC staff and members are also present at advisory committee meetings.
- ILCW is responsible for goals 4.1 – 4.3; ILCW Program Coordinator provided an update on progress with regards to these goals.
 - The WILN retreat committee is working on two retreats for 2023. One will be for WILN leadership and will coincide with IL Days. There will also be a retreat for the full network in June of 2023, which was meant to coincide with signature of the new SPIL. Goal 4.1 is in progress, and on-track for completion by the end of FFY 2023.
 - All ILCW members have visited and been in contact the ILCs in their areas. This satisfies the requirement of goal 4.2.
 - ILCW Members have been actively involved in training. ILCW Program Coordinator regularly provides information about new training opportunities, and has had a major



focus on Equity, Diversity, and Inclusion. This satisfies the requirements of goal 4.3

VIII. Discuss Amendments for FFY 2021-2023 SPIL

- The Administration of Community Living (ACL) has extended the deadline for the next SPIL. It will now be due June 30, 2024 rather than June 30, 2023.
- The extended deadline will require amendments to the current 2020-2023 SPIL.
 - Small changes in funding tables and extension of a year will be considered “technical amendments.”
 - Greater changes in funding, and changes to goals will be considered “substantial amendments.”
 - There have been some major changes in ILCW and the ILCs funding over the past year. A substantial amendment will be necessary.
 - This also provides an opportunity to adjust some goals, especially with regards to indicators and evaluation tools.
 - Substantial amendments require a public comment period and approval from ACL.
 - SPIL Committee workgroups will need to shift their focus towards making adjustments to their sections of the SPIL.
 - ACL will likely consider drastic and numerous changes to be a new SPIL and would not accept the changes as an amended SPIL.
 - Work can continue the 2024-2026 SPIL after the amendments have been completed.
 - The additional time will allow for more public comment.
 - More time can be taken to edit and refine the new SPIL.

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- Workgroups may not have to meet as often to fulfil their responsibilities to the SPIL Committee.

IX. Discuss Updates from SPIL Workgroups

- Due to time limitations, this item was moved ahead in the agenda.
- ILCW Program Coordinator provided an update for the Funding, Growth, and Expansion workgroup.
 - The workgroup is working toward updating the SPIL funding tables for the SPIL amendment due June 30, 2023.
 - ILCW Program Coordinator has requested funding information from the directors of all 8 ILCs. He asked them to include FFY 2022 and FFY 2023 information for Part C, Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Health Workforce Grand, and COVID-19 Vaccine Access Funds.
 - At the time of the report, only two ILCs had responded to the request.
 - ILCW Program Coordinator will send a reminder to the Independent Living Center (ILC) directors requesting funding information from Federal Fiscal Years (FFYs) 2022 and 2023. See Action Item 1.
- Jason Glozier provided an update for the Service Delivery, Growth, and Expansion workgroup.
 - The group is focusing on increasing partnerships and collaborative efforts with the Bureau of Aging and Disability Resources (BADR) to expand the IL network in the State of Wisconsin.
 - The addition A second and possibly third goal focused on establishing greater equity in the network are being considered for the 2024-2026 SPIL.
 - A more concerted effort is needed in this area; the group is looking at a goal which would require a quantifiable

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increase, such as 5%, in services provided to under-represented groups.

- Kyle Kleist provided an update for the Systems Advocacy workgroup.
 - The workgroup has set goals for the 2024-2026 SPIL, due June 30, 2024.
 - The goal focuses on increasing advocacy efforts across the network, as well as improving equity, diversity, and inclusion.
 - This goal will require that all 8 ILCs are actively engaged in making sure it is achieved. It will take work, but it is achievable.
 - The workgroup will begin focusing its efforts on amendments to the 2020-2023 SPIL at their next meeting.
- Jason Beloungy provided an update for the Administration workgroup.
 - The workgroup does not have a clear direction at this time.
 - They will complete work other workgroups are unable to accomplish.
 - This group may also be largely responsible for writing the draft of the SPIL and making sure that it does not have contradictions, especially where there is redundant information.

X. Adjourn

- Jason Beloungy made a motion to adjourn the November 15, 2022 SPIL Committee meeting. Jason Endres seconded the motion to adjourn the meeting. Motion carried. See Motion Item 3.

Meeting Adjourned at 9:33 A.M.