

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

December 20, 2022

10:00 A.M. – 11:30 A.M.

APPROVED MARCH 21, 2023

Action Items and Motion Items

A. SPIL Committee Action Items

- 1. Action Item:** Lisa Sobczyk will provide the SPIL Committee with information regarding number of persons with disabilities based on census categories there are in each county.
- 2. Action Item:** Lisa Sobczyk will contact the Department of Health (DHS) demographer to request data for persons in correctional facilities and institutional settings.
- 3. Action Item:** SPIL workgroups will send proposals for SPIL amendments to ILCW Program Coordinator no later than February 1st, 2023.
- 4. Action Item:** ILCW Program Coordinator will ask Wisconsin Coalition of Independent Living Center (WCILC) board members to bring the survey with them to booths at expos, conventions, and conferences.

B. SPIL Committee Motion Items

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

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3. Motion Item: Jason Beloungy made a motion to adjourn the December 20, 2022 SPIL Committee meeting. Marci Boucher seconded the motion. Motion carried.

C. Meeting Minutes

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

SPIL Committee Members Present: Jason Beloungy; Marci Boucher; Angela Brenna; Jason Endres; Steve Erickson; Tami Frentzel; Jason Glozier; Randi Johnson; Kyle Kleist; Lisa Sobczyk; Ashley Walker; and Don Wigington.

SPIL Committee Members Absent; Excused (*): Kathy Acevedo*; Sara Eckland*; Deb Langham*; Jenesis Lindbo*; Stacie Scheibe*.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 10:03 A.M. by Kyle Kleist, ILCW Vice-Chair

- The meeting was 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 December 20, 2022 SPIL Committee Meeting Agenda

- Angela Brenna made a motion to approve the December 20, 2022 SPIL Committee meeting agenda. Jason Endres seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve November 15, 2022 SPIL Committee Meeting Minutes

- Tami Frentzel made a motion to approve the November 15, 2022 SPIL Committee meeting minutes. Don Wigington 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

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- Link to SPIL (<https://www.livebinders.com/media/get/MjIxMjk0OTI=>)
- No public comment received; comment period closed at 10:11 a.m.

VI. Review and Discuss Outreach (Section 2.2) of the SPIL

- ILCW Program Coordinator provided a brief review and overview of Section 2.2 of the SPIL.
 - Section 2.2 describes demographic information and explains how the Independent Living (IL) network reaches underserved counties, and historically excluded populations.
 - Comparing data in the SPIL with current data, although ILCs reached fewer people overall, likely due to COVID, the number of people from different racial demographic categories increased.
 - Charts in the amended SPIL can also be updated to show the current data which supports an increase in outreach to historically excluded groups.
 - While there has been an increase, more outreach to historically excluded communities is needed.
- The service delivery group will look at section 2.2 more closely to determine what needs to be change in the amended SPIL extension and for the 2024-2026 SPIL
 - It will be important to know how many persons with disabilities there are in different census demographic categories across the state.
 - Lisa Sobczyk will provide the SPIL Committee with information regarding number of persons with disabilities based on census categories there are in each county. See Action Item 1.
 - Persons in institutions and correctional facilities are not typically counted in the U.S. Census. When ILCs work with persons who live in these settings, data will be artificially

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inflated when comparing persons served to county populations.

- Lisa Sobczyk will contact the Department of Health (DHS) demographer to request data for persons in correctional facilities and institutional settings. See Action Item 2.

VII. Review and Discuss Federal Fiscal Year (FFY) SPIL Goals as Reported in the ILCW Program Performance Report (PPR)

- Goal 1 of the current SPIL states “Wisconsin’s eight Independent Living Centers (ILCs) will maintain their current number of individuals with disabilities who receive Independent Living (IL) core services on an annual basis.”
- ILCW Program Coordinator previously reported that this goal had been successful for FFY 2022 in 71 of 72 counties. He was later informed that he was given inaccurate information. Only 35 of 72 counties and 2 of 8 ILCs successfully completed this goal.
 - 1% of persons with disabilities in each county served is used as the baseline for successful completion of this goal.
 - This is a significant change from the previously reported data, and a significant change from the previous years of the current (2020–2023) SPIL.
 - If ILCs were not sending cumulative data when reporting on their progress quarterly, a slower quarter would have looked like a reduction in the number of persons served over the year. There may have also been other reporting errors.
 - In at least five counties had .9% of the population of persons with disabilities had been served.
 - .9% can be rounded up to 1%; after rounding, goal 1 may have been successfully completed in a greater number of counties.

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VIII. Discuss Updates Regarding Progress Toward 2020-2023 SPIL Extension Amendment

- The Systems Advocacy workgroup has developed an amendment that will clarify data collection for the current SPIL goals related to Systems Advocacy work.
- The Funding workgroup is working on collecting funding information from the ILCs to determine what changes will need to be made to the funding tables. The group also highlighted sections of the SPIL which will need some adjustment in the amended SPIL.
- The Service Delivery group had not met to discuss any amendments; however, they will likely also be looking at data collection methodologies when they meet next.
- The amended SPIL should be ready for the full council vote on at the February 13-14, 2023 ILCW Quarterly meeting.
- SPIL workgroups will send proposals for SPIL amendments to ILCW Program Coordinator no later than February 1st, 2023. See Action Item 3.

IX. Review and Discuss SPIL Survey

- ILCW Program Coordinator reviewed the results of the SPIL Survey.
 - Advocacy priorities from respondents are reflected by the Wisconsin Independent Living Network (WILN) Advocacy Committees; transportation, long-term care, and mental health were among the top area in need of advocacy efforts identified in the survey.
- The answers provided to some of the narrative questions show that mostly service providers completed the survey.
 - More of the general population should be completing the survey, especially persons with disabilities.

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- Posting the survey in Job Centers may be a good way to get responses from persons who are not service providers or who work in disability organizations.
- The survey should also be available at booths for persons visiting expos, conferences, and conventions. Because it is online, the survey can be accessed anywhere if there is an internet connection.
 - Persons staffing booths may also be able to help anyone having difficulty to complete the survey.
 - ILCW Program Coordinator will ask Wisconsin Coalition of Independent Living Center (WCILC) board members to bring the survey with them to booths at expos, conventions, and conferences. See Action Item 4.

X. Discuss Updates Provided by SPIL Workgroups

- Updates were provided by the workgroups during the discussion about amendments for the 2020-2023 SPIL extension.

XI. Adjourn

- Jason Beloungy made a motion to adjourn the December 20, 2022 SPIL Committee meeting. Marci Boucher seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 11:30 P.M.