

Address: 3810 Milwaukee St.  
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## **Independent Living Council of Wisconsin (ILCW) Wisconsin Independent Living Network (WILN) Retreat Planning Committee Teleconference Meeting**

February 28, 2023

11:00 A.M. – 12:30 P.M.

APPROVED MARCH 28, 2023

### **Action Items and Motion Items**

#### **A. WILN Retreat Planning Committee Action Items**

- 1. Action Item:** WILN Retreat Planning Committee members will send 1-3 topics for the WILN Retreat to WILN Retreat Planning Committee Chair before the next meeting, March, 28, 2023.

#### **B. WILN Retreat Planning Committee Motion Items**

- 1. Motion Item:** Eric Riskus made a motion to approve the February 28, 2023 WILN Retreat Planning Committee meeting agenda. Jason Endres seconded the motion. WILN Retreat Planning Committee voted unanimously to approve the agenda. Motion carried.
- 2. Motion Item:** Jason Glozier made a motion to approve the January 24, 2023 WILN Retreat Planning Committee meeting minutes. Eric Riskus seconded the motion. Lisa Sobczyk, DHS, BADR, DSE Representative abstained from voting on the motion due to absence at last meeting. WILN Retreat Planning Committee voted unanimously to approve the minutes. Motion carried.
- 3. Motion Item:** Lisa Sobczyk made a motion to adjourn the February 28, 2023 WILN Retreat Planning Committee meeting. Jason Glozier seconded the motion. Motion carried.

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## **C. Meeting Minutes**

### **I. Welcome and Introductions, Angela Brenna, WILN Retreat Planning Committee Chair**

**WILN Retreat Planning Committee Members Present:** Angela Brenna, WILN Retreat Planning Committee Chair; Jason Endres, ILCW Chair; Jason Glozier, Executive Director Wisconsin Coalition of Independent Living Centers (WCILC); Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR), Designated State Entity (DSE) Representative; Eric Riskus, ILCW Vice Chair-Elect; and Ashely Walker, DHS, BADR.

**WILN Retreat Planning Committee Members Absent; Excused (\*):** Amber Mullett\*, DHS, BADR; Brian Peters\*.

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

### **II. The meeting was called to order at 11:03 A.M. by Angela Brenna, WILN Retreat Planning Committee Chair**

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 876 9471 8217. The meeting was also available via [Zoom](https://us02web.zoom.us/j/87694718217). (<https://us02web.zoom.us/j/87694718217>)

### **III. Review and Approve February 28, 2023 WILN Retreat Planning Committee Meeting Agenda**

- Eric Riskus made a motion to approve the February 28, 2023 WILN Retreat Planning Committee meeting agenda. Jason Endres seconded the motion. WILN Retreat Planning Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

### **IV. Review and Approve January 24, 2023 WILN Retreat Planning Committee Meeting Minutes**

- Jason Glozier made a motion to approve the January 24, 2023 WILN Retreat Planning Committee meeting minutes. Eric Riskus seconded the motion. Lisa Sobczyk, DHS, BADR, DSE Representative abstained from voting on the motion due to absence at last meeting. WILN

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Retreat Planning Committee voted unanimously to approve the minutes. 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; comment period closed at 11:08 A.M.

## **VI. Discuss and Debrief Independent Living (IL) Days**

- The WILN Leadership Reception on February 7, 2023 was well attended and seemed to be well received, but similar events in the future will need some adjustment.
  - People tended to stay with others that they knew well; there wasn't much movement after everyone found their seats.
  - It would have been good to have seen leadership beyond IL staff, like directors of home care departments, transportation programs, etc.
  - Holding the reception in a conference room may have made it difficult for participants to get out of the meeting mindset.
- The Morning breakout session went well and helped start conversation around IL in general, and where we are going as a state.
  - More training on privilege seems to be in order; there was some reluctance to talk about it among the participants.

## **VII. Discuss Schedule for August 29 – August 30, 2023 WILN Retreat**

- Determining what people in IL want and need will be the first step to developing the schedule.
  - There isn't a great opportunity for networking at many of the IL and partner organization events we attend.
  - More work can always be done with regards to advancing equity, diversity, inclusion, and justice, especially with regards to issues related to privilege.

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- There will not be a new SPIL, however some time can be devoted to talking about what the new SPIL might look like.
- Iterating our messaging about advocacy and social justice will also be important.
- IL and disability history will also be useful to contextualize our message.
- A moving screening may be a good way to provide a relaxing learning experience.
- WILN Retreat Planning committee should consider a keynote, but there is likely not enough time to hire someone to come in.
  - Someone who has been a part of the Wisconsin IL movement may be more available and would have less trouble with traveling/arrangements.
  - Representatives from Association of Programs for Rural Independent Living (APRIL) and/or National Council on Independent Living (NCIL) could help us tie what we are doing in Wisconsin to what is happening nationally.
- Before scheduling, activities should be determined so we have a better framework.

### **VIII. Discuss Activities for August 2023 WILN Retreat**

- It is unclear at this point what the WILN Retreat will accomplish. Each committee member should bring 1-3 topics to the next meeting.
  - WILN Retreat Planning Committee members will send 1-3 topics for the WILN Retreat to WILN Retreat Planning Committee chair before the next meeting, March, 28, 2023. See Action Item 1.

### **IX. Adjourn**

- Lisa Sobczyk made a motion to adjourn the February 28, 2023 WILN Retreat Planning Committee meeting. Jason Glozier seconded the motion. Motion carried. See Motion Item 3.

**Meeting Adjourned at 12:31 P.M.**