

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



Independent Living Council of Wisconsin (ILCW) ILCW SPIL Committee Teleconference Meeting

April 18, 2023

10:00 A.M. – 11:30 A.M.

APPROVED JUNE 20, 2023

Action Items and Motion Items

A. ILCW SPIL Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will update Table 4 in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL) to include Public Health Workforce Grant among the Independent Living Center's (ILC's) funding sources.
- 2. Action Item:** ILCW Program Coordinator will update the Resource Plan narrative in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL) to reflect his hire-date in Federal Fiscal Year (FFY) 2022 rather than FFY 2023.
- 3. Action Item:** ILCW Program Coordinator will add the word "ensure" to complete the first sentence added about desk reviews and compliance visits in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL).
- 4. Action Item:** ILCW Program Coordinator will update the ILC base funding amount in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL) to \$626,000 per center.

B. ILCW SPIL Committee Motion Items

- 1. Motion Item:** Jason Glozier made a motion to approve the April 18, 2023 ILCW SPIL Committee meeting agenda. Jason Endres seconded the motion. Motion carried. ILCW SPIL Committee voted unanimously to approve the agenda. Motion carried.

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- 2. Motion Item:** Don Wigington made a motion to approve the March 21, 2023 ILCW SPIL Committee meeting minutes. Kathy Acevedo seconded the motion. ILCW SPIL Committee voted unanimously to approve the minutes. Motion carried.
- 3. Motion Item:** ILCW Chair made a motion to recommend the proposed amended 2021-2024 Statewide Plan for Independent Living (SPIL) for approval by the full council following completion of updates and corrections by ILCW Program Coordinator. Jason Beloungy seconded the motion. ILCW SPIL committee voted unanimously to recommend the proposed amendments to the 2021-2024 SPIL following updates and corrections. Motion carried.
- 4. Motion Item:** Jason Beloungy made a motion to adjourn the April 18, 2023 ILCW SPIL Committee meeting. Jason Glozier seconded the motion. Motion carried.

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C. Meeting Minutes

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

ILCW SPIL Committee Members Present: Kathy Acevedo; Jason Beloungy, ILCW Independent Living Center (ILC) Representative; Angela Brenna; Jason Endres, ILCW Chair; Jason Glozier, Wisconsin Coalition of Independent Living Centers (WCILC) Executive Director; Randi Johnson, ILCW Secretary; Kyle Kleist, ILCW Vice Chair; Jenesis Lindbo; Jill Nyberg; Stacie Scheibe; Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR), Designated State Entity (DSE) representative; Ashley Walker, DHS, BADR; and Don Wigington.

ILCW SPIL Committee Members Absent; Excused (*): Marci Boucher*; Sara Eckland; Tami Frentzel*; Amber Mullett, DHS, BARD; and LySandra Owens*, ILCW Treasurer.

ILCW Staff: Tyler Wilcox, ILCW Chair.

II. The meeting was called to order at 11:01 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 April 18, 2023 ILCW SPIL Committee Meeting Agenda

- Jason Glozier made a motion to approve the April 18, 2023 ILCW SPIL Committee meeting agenda. Jason Endres seconded the motion. Motion carried. ILCW SPIL Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

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IV. Review and Approve March 21, 2023 ILCW SPIL Committee Meeting Minutes

- Don Wigington made a motion to approve the March 21, 2023 ILCW SPIL Committee meeting minutes. Kathy Acevedo seconded the motion. ILCW SPIL 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 10:10 A.M.

VI. Review and Discuss Updates to Proposed Amendments to the 2021-2024 SPIL Following April 6, 2023 Public Hearing; Vote to Recommend Updated Document for Approval by the Full Council

- ILCW Program Coordinator reviewed updates made to the proposed amendments for the 2021-2024 SPIL.
 - Most amendments had been discussed prior to the April 6, 2023 Public Hearing.
 - Dates were updated to match SPIL Extension.
 - “North Country Independent Living” updated to “North Country Independent Living DBA indiGO”
 - Typographical, grammatical, and stylistic corrections were made in some narrative sections.
 - Funding tables and amounts updated to reflect information that was not available at the time of submission for the original 2021-2023 SPIL.
 - Funding tables were added to show expected funding in Federal Fiscal Year (FFY) 2024.

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- Table 4 does not list the Public Health Workforce Grant among the funding sources for the Independent Living Centers (ILCs).
- ILCW Program Coordinator will update Table 4 in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL) to include Public Health Workforce Grant among the Independent Living Center's (ILC's) funding sources. See Action Item 1.
- The SILC resource plan narrative was updated to include information regarding the ILCW Program Coordinator.
 - ILCW Program Coordinator will update the Resource Plan narrative in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL) to reflect his hire-date in Federal Fiscal Year (FFY) 2022 rather than FFY 2023. See Action Item 2.
- A new objective, Objective 3.3, "Encourage participation in systems advocacy activities," was recommended during the SPIL public comment period.
 - Consumers with systems advocacy goals will be counted per indicator 3.4.
 - ILCs will have to work with the Wisconsin Coalition of Independent Living Centers to determine how best to collect this data.
 - Data will be collected quarterly as part of the SPIL Tracker tool.
 - Consumers with both open and completed systems advocacy goals should be counted.

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- Following public comment, additional information was added about DSE desk reviews and on-site compliance visits. Information about actions needed for resolution if issues are identified was also added.
 - ILCW Program Coordinator will add the word “ensure” to complete the first sentence added about desk reviews and compliance visits in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL). See Action Item 3.
- The signatures section was updated to include the names of new ILC directors.
- The ILC base funding amount should be updated to \$626,400 per center to reflect current ongoing advocacy efforts.
 - ILCW Program Coordinator will update the ILC base funding amount in the proposed amendments to the 2021-2024 Statewide Plan for Independent Living (SPIL) to \$626,000 per center. See Action Item 4.
- ILCW Chair made a motion to recommend the proposed amended 2021-2024 Statewide Plan for Independent Living (SPIL) for approval by the full council following completion of updates and corrections by ILCW Program Coordinator. Jason Beloungy seconded the motion. ILCW SPIL committee voted unanimously to recommend the proposed amendments to the 2021-2024 SPIL following updates and corrections. Motion carried. See Motion Item 3.

VII. Discuss Updated Timeline for 2025-2027 SPIL

- ILCW Program Coordinator presented an updated timeline for SPIL development which includes new dates leading to the June 30, 2024 submission deadline.
 - Some items from the “Phase I” section have been completed but need updating. Additionally, some items from “Phase II” have begun or are in progress. This may be a little confusing.

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- Some items on the timeline may need to be expanded for more clarification as new tasks are identified.

VIII. Discuss Updates from SPIL Workgroups

- Jason Belongy provided a report about the Administration workgroup.
 - The Administration has not met following development of the 2021-2024 SPIL amendment. The group will be exploring what they can do to support SPIL development.
 - Wisconsin Independent Living Network (WILN) Retreat Planning committee will be including a mission statement activity during the August 29-30, 2023 WILN retreat. The administration workgroup will collaborate with the retreat planning committee through the mission statement development process.
- Jason Glozier provided a report about the Service Delivery, Growth, and Expansion Workgroup.
 - The workgroup will be looking at the partnerships listed in the SPIL and expanding that to more formally include the DSE.
 - Using new demographic information being provided by the Department of Health Services (DHS) demographers will provide insight into what groups and geographic areas might benefit from expanded service delivery goals beyond what is included in the current SPIL.
- Kyle Kleist provided a report about the Systems Advocacy workgroup.
 - The Systems Advocacy workgroup has scheduled their first meeting following development of the amended 2021-2024 SPIL.
 - The workgroup will be using an equity lens to further develop Systems Advocacy goals in the 2025-2027 SPIL.

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IX. Adjourn

- Jason Beloungy made a motion to adjourn the April 18, 2023 ILCW SPIL Committee meeting. Jason Glozier seconded the motion. Motion carried. See Motion Item 4.

Meeting Adjourned at 11:20 A.M.