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

August 22, 2023

2:00 P.M. – 3:30 P.M.

APPROVED NOVEMBER 21, 2023

Action Items and Motion Items

A. SPIL Committee Motion Items

- 1. Motion Item:** Jason Endres made a motion to approve the August 22, 2023 SPIL Committee meeting agenda. Kathy Acevedo seconded the motion. SPIL Committee voted unanimously to approve the agenda. Motion carried.
- 2. Motion Item:** Jason Beloungy made a motion to approve the June 6, 2023 SPIL Committee meeting minutes. Don Wigington seconded the motion. ILCW SPIL Committee voted unanimously to approve the minutes. Motion carried.
- 3. Motion Item:**

B. Meeting Minutes

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

SPIL Committee Members Present: Kathy Acevedo; Jason Beloungy, ILCW Independent Living Center (ILC) Representative; Angela Brenna, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); Jason Endres, ILCW Chair; Tami Frentzel; Jason Glozier, Executive Director, Wisconsin Coalition of Independent Living Centers (WCILC); Jenesis Lindbo; Kyle Kleist, ILCW Vice Chair; Morgan Potter; Stacy Scheibe; and Don Wigington, Executive Director, Midstate Independent Living Choices (MILC).

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SPIL Committee Members Absent; Excused (*): Marci Boucher*, Executive Director, Independence First (IF); Randi Johnson, ILCW Secretary; Jill Nyberg, Executive Director, indiGO; LySandra Owens, ILCW Treasurer; Lisa Sobczyk, DHS, BADR, Designated State Entity (DSE) Representative; Ashely Walker, DHS, BADR.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 2:07 P.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 August 22, 2023 SPIL Committee Meeting Agenda

- Jason Endres made a motion to approve the August 22, 2023 SPIL Committee meeting agenda. Kathy Acevedo seconded the motion. ILCW SPIL Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

IV. Review and Approve June 6, 2023 SPIL Committee Meeting Minutes

- Jason Beloungy made a motion to approve the June 6, 2023 SPIL Committee meeting minutes. Don Wigington 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 comments received; public comment period ended 2:11 P.M.

VI. Review and Discuss Progress on 2021-2024 SPIL Goals

- The Quality Indicators for Independent Living Services (QUILS) review will be completed by the end of September, 2023.

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- The QUILS team will be using a hybrid model. Document review will be completed using a virtual platform. In-Person meetings with consumers, staff, board members, and others will follow the document review over a three-day period.
- WCILC intern, Nicole Ravens, will also be reviewing the process to develop more efficient and effective strategies to complete review.
- The Wisconsin Independent Living Network (WILN) Retreat is scheduled for August 29-30.
- ILCW Members have done less training over the last Quarter but have completed more training throughout the year. ILCW Program Coordinator developed a tracking sheet on Survey Monkey to help ILCW Members provide information about training related to Council and Independent Living (IL).

VII. Review and Discuss Results of SPIL Survey

- ILCW Program Coordinator provided a review of the results of the SPIL survey on both the Google Forms and SurveyMonkey platforms.
 - There have been 99 total responses. Those on Google Forms seem to be primarily persons who are service providers rather than consumers.
 - Although the survey is anonymous, responses to several questions indicate that many service providers were respondents.
 - ILCW Program Coordinator provided both the full data set and a simplified version. Question 3 was open ended, and asked for respondents to list organizations that can help with living independently. ILCW Program Coordinator categorized answers to make the data easier to understand.
 - Specific ILCs were mentioned 18 times. ILCs in general were mentioned 35. In total, ILCs were mentioned in some way 53 times, or by 76% of persons taking the survey.

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- 80% of the respondents said they were familiar with ILCs.
 - There doesn't appear to be a statistically significant difference in these responses.
- Question nine asked if local ILCs do a good job serving persons with disabilities in the respondent's community.
 - 47% of the respondents said they do not know. This implies that people in the community do not know what ILCs do.
- Question 12 asked respondents about what barriers they or people in their community face.
 - Results of this question closely mirror results from the WILN Advocacy Priorities survey.
 - 82% of the people responding to this question said transportation a for persons with disabilities.
 - 63% and 57% of people taking the survey said housing and accessible housing, respectively, were also barriers for people in their communities.
 - Advocacy for housing is difficult because housing authorities are localized. WILN will need to work on expanding its advocacy efforts and encouraging individual centers to work locally with housing authorities.
 - Several people wrote in that legal assistance was a major need for persons with disabilities.

VIII. Review and Discuss Formulary Development

- Jason Glozier has been working with DHS to develop a new formulary to ensure equity across the ILCs' service areas. The new formula will be applied after all 8 ILCs in the State have base funding of \$626,000.
 - The current formula focuses on three demographics of each county:

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- Population.
- Square mileage with water.
- Square mileage without water.
- The new formula will be developed using different data:
 - Population.
 - Parcel data, with a focus on commercial and residential areas.
 - Drive time to the ILC providing services.
 - Drive distance to the ILC providing services.
- The new data set should provide a more equitable foundation for each ILCs need for funding.
 - There is a possibility that after looking at these new data, some service areas could shift so that centers can better serve persons with disabilities across the state.

IX. Discuss updates provided by SPIL Committee Workgroups

- Jason Beloungy provided an update regarding the Administration workgroup.
 - The administration workgroup is currently not meeting. They have determined that there is little work for them currently, but they will take up tasks as determined by the committee or other workgroups as they become available.
- Kyle Kleist provided an update for the Systems Advocacy workgroup.
 - The systems advocacy workgroup developed goals prior to work on the 2021-2024 SPIL amendment. They will be meeting again in the future to look at these again and ensure that they are still appropriate for the 2024-2027 SPIL.
- Jason Glozier provided an update on the Service Delivery, Growth, and Expansion workgroup.

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- This group has not met recently. When they do meet, they will be focusing on partnerships, and expansion for advocacy opportunities across the network. The group will also review the current goals and targets for ILCs and determine if they should be discarded, remain as they are, or be updated to better reflect the new SPIL's mission.
- Jason Beloungy provided an update for the Funding, Growth, and Expansion workgroup.
 - The group has not been able to meet due to scheduling conflicts, however they have been provided information by the ILCW Program coordinator and are looking at the current SPIL to determine where changes are needed, and what should be included in or discarded from the 2024-2027 SPIL.

X. Adjourn

- Don Wigington made a motion to adjourn the August 22, 2023 SPIL Committee meeting. Jason Beloungy seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 3:20 P.M.