

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

November 21, 2023

10:00 A.M. – 11:30 A.M.

APPROVED DECEMBER 19, 2023

Action Items and Motion Items

A. ILCW SPIL Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will correct the August 22, 2023 SPIL Committee Meeting minutes so they include the motion to adjourn the meeting.
- 2. Action Item:** ILCW SPIL Committee Systems Advocacy Workgroup will review, discuss, and make a recommendation for the SPIL Mission Statement at their next meeting.
- 3. Action Item:** ILCW Program Coordinator will develop a 5 – 10 slide PowerPoint to provide information to people who attend the 2025-2027 SPIL Public Hearings in-person and virtually.

B. ILCW SPIL Committee Motion Items

- 1. Motion Item:** Marci Boucher made a motion to approve the November 21, 2023 ILCW SPIL Committee meeting agenda. Jason Glozier seconded the motion. ILCW SPIL Committee voted unanimously to approve the agenda. Motion carried.
- 2. Motion Item:** Jason Glozier made a motion to approve the August 22, 2023 ILCW SPIL Committee meeting minutes after ILCW Program Coordinator makes corrections. Tami Frenzel seconded the motion. ILCW SPIL Committee Voted unanimously to approve the minutes. Motion carried.

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3. Motion Item: Tami Frenzel made a motion to hold three hybrid public hearings and one online form for public comments on the 2025-2027 SPIL. The in-person locations of the hearings will be Independence First, Milwaukee, Wisconsin, Midstate Independent Living Choices, Stevens Point, Wisconsin and indiGO, Superior Wisconsin. Stacie Schiebe seconded the motion. ILCW SPIL Committee voted unanimously to hold three hybrid public hearings and use one online form for public comments. Motion carried.

4. Motion Item: Jason Beloungy made a motion to adjourn the November 21, 2023 ILCW SPIL Committee meeting. Jill Nyberg seconded the motion. ILCW SPIL Committee voted unanimously to adjourn the meeting. Motion carried.

C. Meeting Minutes

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

ILCW SPIL Committee Members Present: Jason Beloungy, ILCW Independent Living Center (ILC) Representative; Marcie Boucher; Tami Frenzel; Jason Glozier, Executive Director, Wisconsin Coalition of Independent Living Centers (WCILC); Kyle Kleist, ILCW Vice Chair; Jill Nyberg; Stacie Scheibe; Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR), Designated State Entity (DSE) Representative; and Tyler Wigington.

ILCW SPIL Committee Members Absent; Excused (*): Jason Endres*, ILCW Chair; Ashley Walker*, DHS, BADR; and Don Wigington*.

Guest(s): Ramsey Lee, Board for People with Developmental Disabilities (BPDD).

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

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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 November 21, 2023 ILCW SPIL Committee Meeting Agenda

- Marci Boucher made a motion to approve the November 21, 2023 ILCW SPIL Committee meeting agenda. Jason Glozier seconded the motion. ILCW SPIL Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

IV. Review and Approve August 22, 2023 ILCW SPIL Committee Meeting Minutes

- Jason Glozier made a motion to approve the August 22, 2023 ILCW SPIL Committee meeting minutes after ILCW Program Coordinator makes corrections. Tami Frenzel seconded the motion. ILCW SPIL Committee Voted unanimously to approve the minutes. Motion carried. See Motion Item 2.
 - ILCW Program Coordinator will correct the August 22, 2023 SPIL Committee Meeting minutes so they include the motion to adjourn the meeting. See Action Item 1.

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=>)

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- Ramsey Lee, BPDD provided the following public comments:
 - House of Representative bill 3032 (HR3032), Volunteer Driver Tax Appreciation Act of 2023, proposes to add 14 to the standard business milage rate of 65.5 cents per mile for volunteer drivers. The bill was introduced on April 28, 2023. Wisconsin Representative Derrick Van Orden is a cosponsor of the bill. There have been no other updates since the introduction of the bill.
 - BADR is having a conference in La Crosse in April, so far, all that has been sent are save the dates. More information will come from the planning committee as it becomes available.
- Public comment period closed at 10:12 A.M.

VI. Discuss 2025-2027 SPIL Mission Statement

- ILCW Program Coordinator provided a summary of the comments made regarding the mission statement at the Wisconsin Independent Living Network (WILN) Retreat.
 - “Empower people to live the way we choose. Guarantee full inclusion and opportunities for participation in our communities throughout the State of Wisconsin,” was proposed as a possible Mission Statement during the retreat.
 - This would make a good Mission Statement, but it needs to be examined more closely.
 - The statement does not specifically state that the SPIL is intended to help persons with disabilities. This was intentionally left out to make the statement more inclusive, especially for persons with mental health disabilities and cultural groups that frequently do not consider themselves to be persons with disabilities but could still benefit from IL services.
 - The Systems Advocacy group will be meeting before the December 19, 2023 ILCW SPIL Committee Meeting.

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- ILCW SPIL Committee Systems Advocacy Workgroup will review, discuss, and make a recommendation for the SPIL Mission Statement at their next meeting. See Action Item 2.

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

- There has been a full quarter with the new SPIL amendment. The network seems to be doing well with the goals, but it is a little early to make any real determinations about the current fiscal year.
- The WILN Retreat was successful. Staff have been incorporating many of the discussion we had into their work, the retreat is also informing our SPIL development, and it has had some impact on the network.
- 49% of the counties in the state have had 1% or more of their population of persons with disabilities served by their local ILC. Several counties were at .8% or .9%, and if they are included, 59% of the counties have reached the service threshold. Although this isn't 100% of all counties, it is a significant amount of progress over numbers in previous years of the SPIL.
- All centers are reporting 75% or more consumers have successfully completed their goals.
 - In October tracking of consumers who have advocacy related goals began.
 - Referrals from and re-referrals to Aging and Disability Resource Centers ADRCs has also started so WILN can keep track of the IL Pilot initiated by DHS.
- The peer review at Independent Living Resources (ILR) is completed and the report should be completed before the end of the day.
- Society's Assets, Inc. is scheduled for their review in 2024; ideally, the review will begin in April.
- The network continues to improve relationships between the DSE, WCILC, the ILCS, and ILCW.

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VIII. Discuss Schedule for 2024-2027 SPIL Public Hearings

- Typically, there have been two public hearings when a new SPIL is being developed. There is usually one meeting that is in the morning and one in the afternoon or evening.
 - ILCW can make the meetings hybrid this round. This should help people who have difficulty with transportation attend and make comments.
 - For the amendment, a survey monkey form was also used to collect comments. This was left open for the duration of the comment period and closed after the public hearing.
 - There have been budgetary restrictions in the past. The full council determined that they would meet for one in-person quarterly per fiscal year, so there is additional funding available for travel.
 - ILCW will hold three public hearings for public comment on the 2025-2027 SPIL.
 - Madison, Milwaukee, Racine/Kenosha, Green Bay, and Superior, Wisconsin are all good location for the in-person part of the hearings.
 - Public Hearings for SPILs are typically held at an ILC.
 - As much of the state as possible should be covered. In terms of population, and ease of travel, the best locations are Independence First in Milwaukee, Wisconsin, Midstate Independent Living Choices in Stevens Point, Wisconsin, and indiGO in Superior, Wisconsin.

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- Tami Frenzel made a motion to hold three hybrid public hearings and one online form for public comments on the 2025-2027 SPIL. The in-person locations of the hearings will be Independence First, Milwaukee, Wisconsin, Midstate Independent Living Choices, Stevens Point, Wisconsin and indiGO, Superior Wisconsin. Stacie Schiebe seconded the motion. ILCW SPIL Committee voted unanimously to hold three hybrid public hearings and use one online form for public comments. Motion carried. See Motion Item 3.
 - ILCW Program Coordinator will develop a 5 – 10 slide PowerPoint to provide information to people who attend the 2025-2027 SPIL Public Hearings in-person and virtually. See Action Item 2.
- BADR will be hosting a conference in April. ILCW Program Coordinator can provided a presentation about ILCW and the SPIL at the conference. This time can also be used to gather additional public comments regarding the 2025-2027 SPIL. This would be in addition to the other three hearings already agreed upon.

IX. Discuss Updates Provided by SPIL Committee Workgroups

- Jason Beloungy provided an update on the Administration Workgroup.
 - The group has not met but does not currently have any work. At the last meeting, the Administration Workgroup determined that they would be most helpful if they supported the other groups by ensure that the SPIL is consistent, especially in sections where narratives should be repeated.
- Kyle Kleist provided an update on the Systems Advocacy Workgroup.
 - The Systems Advocacy Workgroup will be meeting again in December to review the goals it has already developed to make sure they are still appropriate.

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- The Workgroup will also look at the SPIL Mission Statement at their next meeting.
- The December meeting is not scheduled yet; the group is in the process of deciding on a day and time that works for everyone.
- Jason Glozier provided an update on the Service Delivery, Growth, and Expansion Workgroup.
 - The Service Delivery, Growth, and Expansion Workgroup has not met, but will set something up to ensure that they meet before the December 19, 2023 SPIL committee meeting.
- Marci Boucher provided an update on the Funding, Growth, and Expansion Workgroup.
 - There seem to be several new funding opportunities available, or that will be coming available. The funding workgroup will be meeting several times over the course of the next couple weeks to ensure that the SPIL reflects how the network will determine how best to distribute funding as it becomes available, or if some funding is reduced.
 - The next Funding, Growth, and Expansion meeting is scheduled for November 28, 2023 at 3:00 P.M.

X. Adjourn

- Jason Beloungy made a motion to adjourn the November 21, 2023 ILCW SPIL Committee meeting. Jill Nyberg seconded the motion. ILCW SPIL Committee voted unanimously to adjourn the meeting. Motion carried. See Motion Item 4.

Meeting Adjourned at 11:16 A.M.