

Address: 3810 Milwaukee St.  
Madison, WI 53714  
Phone: (608) 575-9293  
Website: [il-wis.net](http://il-wis.net)



## **Independent Living Council of Wisconsin (ILCW) Membership Committee Teleconference Meeting**

December 4, 2023

2:00 P.M. – 3:30 P.M.

APPROVED FEBRUARY 5, 2024

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

#### **A. ILCW Membership Committee Action Items**

- 1. Action Item:** LySandra Owens will reach out to Ann Belisle before December 11, 2023 to determine if she still wishes to be a member of ILCW.
- 2. Action Item:** ILCW Program Coordinator will contact the Office of Appointments to request that Mary Jane Grande be appointed to ILCW if Ann Belisle does not respond to either LySandra Owens, the Office of Appointments, or ILCW Program Coordinator by December 11, 2023.
- 3. Action Item:** ILCW Program Coordinator will send ILCW Membership Committee a copy of the conferences list developed by the Wisconsin Coalition of Independent Living Centers.
- 4. Action Items:** ILCW Membership Committee members will find additional travel opportunities for themselves, other council members, or ILCW Program Coordinator to bring to the next ILCW Membership Committee Meeting.

#### **B. ILCW Membership Committee Motion Items**

- 1. Motion Item:** LySandra Owens made a motion to approve the December 4, 2023 ILCW Membership Committee meeting agenda. Julie Bergan seconded the motion. ILCW Membership Committee voted unanimously to approve the agenda. Motion carried.

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**2. Motion Item:** Julie Bergan made a motion to approve the November 6, 2023 ILCW Membership Committee meeting minutes. Jason Endres seconded the motion. ILCW Membership Committee voted unanimously to approve the minutes. Motion carried. Motion carried.

**3. Motion Item:** Jason Endres made a motion to adjourn the December 4, 2023 ILCW Membership Committee meeting. Julie Bergan seconded the motion. Motion carried.

### **C. Meeting Minutes**

#### **I. Welcome and Introductions, Randi Johnson, ILCW Secretary**

**ILCW Membership Committee Members Present:** Julie Bergan; Jason Endres, ILCW Chair; Randi Johnson, ILCW Secretary; LySandra Owens, ILCW Treasurer; and Tyler Wigington.

**ILCW Membership Committee Members Absent, Excused (\*):** Eric Riskus, ILCW Vice Chair-Elect.

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

#### **II. The meeting was called to order at 2:01 P.M. by Randi Johnson, ILCW Secretary**

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 853 9190 3859. The meeting was also available via [Zoom](#).

#### **III. Review and Approve December 4, 2023 ILCW Membership Committee Meeting Agenda**

- LySandra Owens made a motion to approve the December 4, 2023 ILCW Membership Committee meeting agenda. Julie Bergan seconded the motion. ILCW Membership Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

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#### **IV. Review and Approve November 6, 2023 ILCW Membership Committee Meeting Minutes**

- Julie Bergan made a motion to approve the November 6, 2023 ILCW Membership Committee meeting minutes. Jason Endres seconded the motion. ILCW Membership Committee voted unanimously to approve the minutes. Motion carried. 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; comment period closed at 2:04 P.M.

#### **VI. Discuss New Member Applications**

- ILCW Program Coordinator spoke with Joe Magestro, the new Director of the Office of Appointments, Evan Steck, a staff person from that office, and Karen Odegaard, Department of Health liaison.
  - The Office of Appointments was also unsure how to handle the question about the disparity between the Executive Order which states that ILCW should have 18 voting members, and the Bylaws which state that ILCW should have 11 voting members. The Office of Appointments said they knew someone they could ask to look into this for the Council.
  - ILCW should not update the Bylaws until there is guidance regarding the disparity and/or the number of members is changed by a new executive order.
- Ann Belisle has not responded to the Office of Appointments who recently re-sent her oath of office.
  - LySandra Owens will reach out to Ann Belisle before December 11, 2023 to determine if she still wishes to be a member of ILCW. See Action Item 1.

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- ILCW Program Coordinator will contact the Office of Appointments to request that Mary Jane Grande be appointed to ILCW if Ann Belisle does not respond to either LySandra Owens, the Office of Appointments, or ILCW Program Coordinator by December 11, 2023. See Action Item 2.

## **VII. Discuss ILCW Conference Attendance**

- Because the full council voted to reduce the number of in-person Quarterly Meetings, there is additional room in the budget for conferences, expos and other opportunities for travel by ILCW Staff and Council Members.
  - ILCW Program Coordinator will send ILCW Membership Committee a copy of the conferences list developed by the Wisconsin Coalition of Independent Living Centers. See Action Item 3.
  - ILCW Membership Committee members will find additional travel opportunities for themselves, other council members, or ILCW Program Coordinator to bring to the next ILCW Membership Committee Meeting. See Action Item 4.

## **VIII. Discuss Development of Wisconsin Youth Statewide Independent Living Council**

- This discussion was tabled until the next ILCW Membership Committee meeting.

## **IX. Review and Discuss Outreach Efforts**

- ILCW Treasurer has continued to reach out to the Kenosha branch of the National Association for the Advancement of Colored People (NAACP), but they have been unresponsive. She will begin trying to contact the Racine office and will provide updates as they become available.

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- ILCW Secretary has been using Face Book to encourage people to speak with their local Independent Living Centers (ILCs) when they have had need for Independent Living services. Julie Bergan has also used Face Book and other social media platforms to reach out to people that she knows.

## **X. Adjourn**

- Jason Endres made a motion to adjourn the December 4, 2023 ILCW Membership Committee meeting. Julie Bergan seconded the motion. Motion carried. See Motion Item 3

**Meeting Adjourned at 3:00 P.M.**