

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

March 27, 2024

11:00 A.M. – 12:30 P.M.

APPROVED JUNE 18, 2024

Action Items and Motion Items

A. ILCW SPIL Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will make the necessary updates to ensure that the DRAFT 2025-2027 SPIL comment period is open April 8, 2024 through May 8, 2024.
- 2. Action Item:** ILCW Program Coordinator will send all Notices of Public Hearing to the Independent Living Center (ILC) Directors and Assistant Directors after updating the public comment period information to reflect a May 8, 2024 end date.

B. ILCW SPIL Committee Motion Items

- 1. Motion Item:** Marci Boucher made a motion to approve the March 27, 2024 ILCW SPIL Committee meeting agenda. Jason Endres 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 February 29, 2024 ILCW SPIL Committee meeting minutes. Marci Boucher seconded the motion. ILCW Spil Committee voted unanimously to approve the minutes. Motion carried.
- 3. Motion Item:** Jason Endres made a motion to adjourn the March 27, 2024 ILCW SPIL Committee meeting. Kathy Acevedo seconded the motion. Motion carried.

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C. Meeting Minutes

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

SPIL Committee Members Present: Kathy Acevedo; Marci Boucher; Jason Endres, ILCW Chair; Jason Glozier, Executive Director, Wisconsin Coalition of Independent Living Centers; Kyle Kleist, ILCW Vice Chair; Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR), Designated State Entity (DSE) Representative; Don Wigington; and Tyler Wigington.

SPIL Committee Members Absent; Excused (*): Jason Beloungy*; Tami Frentzel*; Jill Nyberg*; and Sandy Popp*.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 11:03 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 March 27, 2024 ILCW SPIL Committee Meeting Agenda

- Marci Boucher made a motion to approve the March 27, 2024 ILCW SPIL Committee meeting agenda. Jason Endres seconded the motion. ILCW SPIL Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

IV. Review and Approve February 29, 2024 ILCW SPIL Committee Meeting Minutes

- Jason Glozier made a motion to approve the February 29, 2024 ILCW SPIL Committee meeting minutes. Marci Boucher seconded the motion. ILCW Spil Committee voted unanimously to approve the minutes. Motion carried. See Motion Item 2.

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V. Public Comment on the State Plan for Independent Living (SPIL) or Related to Independent Living Centers and Services

- Link to SPIL (<http://www.livebinders.com/media/get/MjQ3MTE0MDM=>)
- No comments received; public comment period closed at 11:07 A.M.

VI. Discuss Progress on 2021-2024 SPIL Goals

- We have data for Quarter One of Federal Fiscal Year (FFY) 2024; data for Quarter Two will be available around April 30th, when the Quarter Two reports are due.
 - 6 of 8 Independent Living Centers (ILCs) have had at least 70% of their consumers successfully complete the goals in their Independent Living Plans.
 - At least 1% of the persons with disabilities have been served in 14 of 72 counties.
 - More counties have reached the 1% threshold in FFY 2024 as compared to the same time in FFY 2023.
 - Quality Indicators for Independent Living Services (QUILS) review will be moved to either the the week of May 20th or May 27th, 2024.
 - The ILCW Quarterly Meeting will be May 20-21, 2024. However, this should not impact the QUILS review.
- ILCW's logged training hours were less for Quarter 1 of FFY 2024 than Quarter 1 of FFY 2023. This was expected because there were no new council members who had orientation during FFY 2024 Quarter 1 and there were fewer webinars, workshops, and other training opportunities offered within the network and among State and National partner organizations. ILCW Program Coordinator expects a significant increase for Quarter 2.

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VII. Discuss Progress on 2025-2027 SPIL Development

- The DRAFT 2025-2027 SPIL was approved by the ILCW Executive Committee. At this time, further changes must be made through the use of public comments. All changes will be made using the “track changes” function in Microsoft Word, per Administration on Community Living (ACL) guidance.

VIII. Review Public Hearing Schedule

- The public comment period is scheduled through April 30, 2024.
 - The DRAFT 2025-2027 SPIL was not available until March 8, 2024. For the required 30-day review period, the public comment period’s start date was delayed until April 8, 2024. For the comment period to last the required 30-days, it must end May 8, 2024.
 - ILCW Program Coordinator will make the necessary updates to ensure that the DRAFT 2025-2027 SPIL comment period is open April 8, 2024 through May 8, 2024. See Action Item 1.
 - ILCW Program Coordinator will send all Notices of Public Hearing to the Independent Living Center (ILC) Directors and Assistant Directors after updating the public comment period information to reflect a May 8, 2024 end date. See Action Item 2.
- ILCW Program Coordinator has been working to secure American Sign Language (ASL) Interpreters and Communication Access Realtime Translation (CART) services for all three of the public hearings being held at ILCs.
- ILCs can expect 20 or fewer people to be present at each of the Public Hearing meetings.
- Newspaper announcements have been drafted and are scheduled to run March 27, March 28, and March 29, 2024. The announcements are scheduled two-weeks prior to their respective public hearing meeting dates.

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IX. Discuss Updates Provided by SPIL Workgroups

- Kyle Kleist, ILCW Vice Chair, reported there are no updates for the Systems Advocacy group.
- Marci Boucher reported no updates for the Funding, Growth, and Expansion workgroup.
 - Jason Glozier, Executive Director, WCILC reported that there is concern regarding the decision not to provide an additional \$25,000 to WCILC.
 - Nearly all this funding is expected to be used for Independent Living (IL) days, QUILS reviews, and other activities directly related to the accomplishment of SPIL Goals.
 - Taking Part B funding from ILCs is not an acceptable option to cover the \$25,000.
 - ILCW may receive additional funding from some other sources. If this is the case, then the Council will adjust its funding to ensure that WCILC receives some additional funding for completion of activities related to SPIL Goals.
 - WILN as a network will continue to work on a solution which will be amenable to everyone. The public comment process will be used if changes need to be made to the 2025-2027 SPIL.
- ILCW Program Coordinator provided a brief update for the Administration group.
 - The group worked with ILCW Program Coordinator to finalize the DRAFT 2025-2027 SPIL Draft to ensure it was ready for the March 7, 2024 ILCW Executive Committee meeting.
- Jason Glozier, Executive Director, WCILC reported no updates for the Service Delivery, Growth and Expansion workgroup.

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X. Adjourn

- Jason Endres made a motion to adjourn the March 27, 2024 ILCW SPIL Committee meeting. Kathy Acevedo seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 11:41 A.M.