Madison, WI 53714

Phone: (608) 575-9293

Website: il-wis.net



Independent Living Council of Wisconsin (ILCW) Full Council Quarterly Teleconference Meeting

Monday, January 27, 2025 – 10:00 A.M. – 3:00 P.M. Tuesday, January 28, 2025 – 10:00 A.M. – 3:00 P.M.

Join via Zoom:

https://us02web.zoom.us/j/89098526645

Join via Phone:

Phone: (312) 626-6799 Meeting ID: 890 9852 6645

Meeting packet available on LiveBinders:

https://www.livebinders.com/b/3572248?tabid=b58805a0-4a87-2f94-bf5f-0af9843b1ea9

To view captions on your own device, <u>visit ILCW's StreamText event page</u>. (https://www.streamtext.net/player?event=ILCW)

Agenda

Monday, January 27, 2025

10:00 A.M. - 3:00 P.M.

- 1. Call to Order, Roll Call, and Introductions
- 2. Review ILCW Operational Agreements
- 3. Review and Approval of January 27-28, 2025 ILCW Full Council Quarterly Meeting Agenda
- 4. Review and Approval of November 18-19, 2024 ILCW Full Council Quarterly Meeting Minutes
- 5. Public Comment on the <u>State Plan for Independent Living (SPIL)</u> (https://www.livebinders.com/media/get/MjU0NDk3Mjc=) or related to Independent Living Centers and Services 10:15 A.M. 10:25 A.M.
- 6. Review and Discuss ILCW Treasurer's Report

Madison, WI 53714

Phone: (608) 575-9293

Website: il-wis.net



- Approve October, November, and December 2024 Financial Reports
- 7. Review and Approve ILCW Parental Leave Policy
- 8. Discuss Topics for Wisconsin Independent Living Network (WILN)/Partner Organization Training to Satisfy 2025-2027 SPIL Goal
- 9. Discuss Committee Chair Responsibilities
- 10. Review and Discuss Updates from ILCW Executive Director
- 11. Discuss Reports from ILCW Ex-Officio Members and Partner
 - Designated State Entity (DSE) as Presented by Ashley Baker,
 Department of Health Services (DHS), Bureau of Aging and
 Disability Resource (BADR), DSE Representative or Designee
 - DHS as Presented by Dana Raue, DHS or Designee
 - Department of Transportation (DOT) as Presented by Taqwanya Smith, DOT or Designee
 - Department of Vocational Rehabilitation (DVR) as Presented by Andrzej Walz-Chojnacki, DVR or Designee
 - Wisconsin Rehabilitation Council (WRC) as presented by Kyle Kleist, ILCW Vice Chair, or Designee
 - WCILC as Presented by Jason Glozier, WCILC Executive Director or Designee
- 12. Adjourn for the Day to Reconvene Tuesday, January 28, 2025 at 9:00 A.M.

Madison, WI 53714

Phone: (608) 575-9293

Website: il-wis.net



Tuesday, January 28, 2025

10:00 A.M. - 3:00 P.M.

- 1. Call to Order, Roll Call, and Introductions
- 2. Review to Approve Federal Fiscal Year (FFY) 2024 Audit
- 3. Discuss Program Officer Role at the Administration for Community Living (ACL) as Presented by Peter Nye, ACL
- 4. Discuss Updates Provided by ILCW Committees
 - ILCW Membership Committee as Presented by Randi Johnson, ILCW Secretary or Designee
 - SPIL Committee as Presented by Kyle Kleist, ILCW Vice-Chair Elect, or Designee
 - ILCW Policy and Procedure Committee as Presented by Mary Jane Grande or Designee
 - ILCW Executive Committee as Presented by Eric Riskus, ILCW Chair or Designee
- 5. Discuss Continued Development of Strategic and Succession Plans
- Review and Discuss the Include, Respect, I Self-Direct (IRIS) Medicaid Waiver Program Training as Presented by Randi Johnson, ILCW Secretary
- 7. Discuss ILCW Attendance at Conferences and Other Events
 - Independent Living (IL) Days; February 11-12, 2025 in Madison, Wisconsin
 - Statewide Council on Independent Living Centers (SILC) Congress;
 March 10-13, 2025 in Orlando, Florida
 - National Council on Independent Living (NCIL) Conference; July 2025 in Washington D.C.
 - Association of Programs for Rural Independent Living (APRIL)
 Conference; October, 2025
 - Self-Determination Conference; October 2025 in Wisconsin Dells

Madison, WI 53714

Phone: (608) 575-9293

Website: il-wis.net



- 8. Discuss and Approve Items Placed in "Parking Lot" for Inclusion in Future Meetings or Referral to an ILCW Committee
- 9. Adjourn

The Council is a body of Wisconsinites appointed by the Governor to plan Independent Living Services for people with disabilities in Wisconsin. Most Council members have disabilities themselves.

ILCW promotes self-determination and full inclusion of people with disabilities in Wisconsin.

- ILCW educates and advocates for policies, resources, practices and attitudes that support independent living.
- ILCW provides and supports the independent living philosophy and services to maximize the leadership, empowerment, and productivity of individuals with disabilities in order that each will live and participate in their community of choice. ILCW is the Statewide Independent Living Council (SILC). The Council's functions include the following:
- Developing the State Plan for Independent Living (SPIL) jointly with Wisconsin's eight Independent Living Center directors.
- Reviewing, monitoring, and evaluating the implementation of the SPIL.
- Coordinating activities with other organizations and agencies that provide services similar to or complimentary to Independent Living Center core services.

If you have questions, need an interpreter, alternate formats, or other accommodations to participate, please contact Tyler Wilcox at ilcwdirector@il-wis.net or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.

Eric Riskus, Chairperson

9m 1 Th

Independent Living Council of Wisconsin

il-wis.net