

Address: 3810 Milwaukee St.
Madison, WI 53714
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Website: il-wis.net



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

February 3, 2025

2:00 P.M. – 3:30 P.M.

APPROVED MARCH 3, 2025

Action Items and Motion Items

A. ILCW Membership Committee Meeting Action Items

- 1. Action Item:** ILCW Executive Director will inform Amoun Sayaovong that the Governor will not be appointing him to the Council.
- 2. Action Item:** ILCW Executive Director will send the maps shared by Dana Raue, Department of Health Services, to the Membership Committee for inclusion in the Include, Respect I Self-Direct (IRIS) Waiver Program slideshow presentation.
- 3. Action Item:** ILCW Executive Director will send a message to the Independent Living Center Directors and Assistant Directors informing them that the Council is in need of three new members.
- 4. Action Item:** ILCW Executive Director will send ILCW Membership Committee printer friendly, fillable Microsoft Word document, and online via Survey Monkey versions of the ILCW Membership Application.

B. ILCW Membership Committee Motion Items

- 1. Motion Item:** Mary Jane Grande made a motion to approve the February 3, 2025 ILCW Membership Committee meeting agenda. Julie Bergan seconded the motion. ILCW Membership Committee voted unanimously to approve the agenda. Motion carried.
- 2. Motion Item:** Julie Bergan made a motion to approve the December 2, 2024 ILCW Membership Committee meeting minutes. Ramsey Lee seconded the motion. ILCW Membership Committee voted unanimously to approve the minutes. Motion carried.

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3. Motion Item: Jason Endres made a motion to adjourn the February 3, 2025 ILCW Membership Committee meeting. Mary Jane Grande seconded the motion. Motion carried.

C. Meeting Minutes

I. Welcome and Introductions, Randi Johnson, ILCW Secretary

ILCW Members Present: Julie Bergan, ILCW Vice Chair-Elect; Jason Endres; Mary Jane Grande; Randi Johnson, ILCW Secretary; and Ramsey Lee.

ILCW Members Absent; Excused (*): Tyler Wigington*.

ILCW Staff: Tyler Wilcox, ILCW Executive Director.

II. The meeting was called to order at 2:06 P.M. by Randi Johnson, ILCW Secretary

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 890 9852 6645. The meeting was also available via [Zoom](#).

III. Review and Approve February 3, 2025 ILCW Membership Committee Meeting Agenda

- Mary Jane Grande made a motion to approve the February 3, 2025 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.

IV. Review and Approve December 2, 2024 ILCW Membership Committee Meeting Minutes

- Julie Bergan made a motion to approve the December 2, 2024 ILCW Membership Committee meeting minutes. Ramsey Lee seconded the motion. ILCW Membership 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 public comments received; comment period closed at 2:16 P.M.

VI. Review and Discuss New Member Applications

- ILCW Executive Director learned recently that Amoun Sayaovong will not be appointed to the council.
 - Amoun Sayaovong was found guilty of defrauding clients in the past. This led to him being disbarred. The Governor does not feel comfortable appointing him to a statutory council at this time.
 - ILCW Executive Director will inform Amoun Sayaovong that the Governor will not be appointing him to the Council. See Action Item 1.

VII. Discuss ILCW Strategic Plan

- ILCW Executive Director sent ILCW Membership Committee the Council on Physical Disabilities strategic plan as an example.
- ILCW Membership Committee members are continuing to gather more information regarding strategic planning.
- This agenda item will be a standing item for this committee for the foreseeable future.

VIII. Discuss Training Topic for April 21-22, 2025 Full Council Quarterly Meeting

- The April Full Council Quarterly Meeting should include the training that ILCW was unable to complete during the January 27-28, 2025 Quarterly Meeting.

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- ILCW Executive Director will send the maps shared by Dana Raue, Department of Health Services, to the Membership Committee for inclusion in the Include, Respect I Self-Direct (IRIS) Waiver Program slideshow presentation. See Action Item 2.

IX. Review ILCW Roster to Discuss Recruitment Strategies

- Jason Endres suggested transitioning ILCW Membership committee to bi-monthly meetings. However, recruitment efforts will need to be increased until ILCW has no vacancies.
 - It may make sense to alternate between full meetings and meetings concerned primarily with recruitment efforts until ILCW no longer has any vacancies.
- ILCW has three vacancies it will need to fill.
 - Martha Siravo altered ILCW Executive Director of her intent to resign from ILCW in December 2024. However, she did not send an official notice of resignation. ILCW Executive Director informed the Governor's Office of Appointments after he returned from leave. As of January 30, 2025, Martha's resignation is official.
 - Ann Belisle will not be asked continue on the Council member for a second term due to her lack of attendance.
 - Ann has had more than three unexcused absences. Per ILCW By Laws, she may be removed from the council.
 - Amoun Sayaovong will not be a Council member, per the Governor's Office of Appointments.
- Independent Living Center directors and assistant directors may not be aware of the need for new council members.
 - ILCW Executive Director will send a message to the Independent Living Center Directors and Assistant Directors informing them that the Council is in need of three new members. See Action Item 3.

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- Randi Johnson is aware of some mothers of persons with disabilities on who are in a Facebook group with her that may be interested in the council.
- Greater representation in tribal communities is necessary, however some tribal communities in Wisconsin feel that the ILCs have not served persons with disabilities in their communities well. More intentional outreach efforts will be necessary to encourage tribal communities' participation in the IL movement.
- ILCW Executive Director will send ILCW Membership Committee printer friendly, fillable Microsoft Word document, and online via Survey Monkey versions of the ILCW Membership Application. See Action Item 4.

X. Review, Discuss, and Approve Parking Lot Items

- There were no parking lot items to discuss following this meeting's agenda.

XI. Adjourn

- Jason Endres made a motion to adjourn the February 3, 2025 ILCW Membership Committee meeting. Mary Jane Grande seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 2:55 P.M.