



**Independent Living Council of Wisconsin (ILCW)
State Plan for Independent Living (SPIL) Committee
Teleconference Meeting**

**Monday, June 1, 2020
2:00 P.M. to 4:00 P.M.**

APPROVED JULY 31, 2020.

SPIL Committee Action Items and Motion Items

A. SPIL Committee Action Items

- 1. Action Item:** Stephanie Birmingham will meet with DHS support staff to complete final edits of the SPIL, 2021-2023.
- 2. Action Item:** Maureen Ryan will meet with the Independent Living Centers to finalize language on CARES Act Funding and Emergency Preparedness and Disaster Response Services for the SPIL, 2021-2023 and will send this language to ILCW by June 12, 2020.

B. SPIL Committee Motion Items

- 1. Motion Item:** A motion was made by Marci Boucher to approve the June 2020 SPIL Committee meeting agenda. The motion was seconded by Jason Endres. Motion carried.
- 2. Motion Item:** A motion was made by Jason Beloungy to approve the March 2020 SPIL Committee meeting minutes. The motion was seconded by Michael Donahue. Motion carried.
- 3. Motion Item:** A motion was made by Sue Premo to approve the April 2020 SPIL Committee meeting minutes. The motion was seconded by Lisa Sobczyk. Motion carried.
- 4. Motion Item:** A motion was made by Sue Premo to adjourn the meeting. The motion was seconded by Maureen Ryan, Motion carried.

C. SPIL Committee Meeting Minutes

I. Welcome and Introductions, Stephanie Birmingham, Chairperson

SPIL Committee Members Present: Jerry McCloskey; Jason Endres; Sue Premo; Stephanie Birmingham; Michael Donahue; Jason Beloungy, Access to Independence; Marci Boucher, IndependenceFirst; Maureen Ryan, Wisconsin Coalition of Independent Living Centers; and Lisa Sobczyk, Designated State Entity.

SPIL Committee Members Absent (*Excused): Kathie Knoble-Iverson.

Guest: Thomas Benziger, ILCW member-at-large.

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DHS Support Staff Present: Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR).



Sign Language Interpreting Services: Chantel Wiedmeyer, DHS, BADR, and Carly Bieri
DHS, BADR.

I. Meeting Called to Order

The meeting was called to order at 2:03 P.M. by Stephanie Birmingham, SPIL Committee Chairperson.

The meeting was available via teleconference by calling (312) 626-6799 or (646) 558-8656 and entering Meeting ID: 858 3415 8857, Password: 270334. The meeting was also available via [Zoom](#).

II. Review and Approval of the June 2020 SPIL Committee Meeting Agenda

- A motion was made by Marci Boucher to approve the June 2020 SPIL Committee meeting agenda. The motion was seconded by Jason Endres. Motion carried. See Motion Item 1.

III. Review and Approve of March SPIL Committee Meeting Minutes

- A motion was made by Jason Beloungy to approve the March 2020 SPIL Committee meeting minutes. The motion was seconded by Michael Donahue. Motion carried. See Motion Item 2.

IV. Review and Approve of April SPIL Committee Meeting Minutes

- A motion was made by Sue Premo to approve the April 2020 SPIL Committee meeting minutes. The motion was seconded by Lisa Sobczyk. Motion carried. See Motion Item 3.

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

- No public comment was received.

VI. Review Public Comment(s) Received from Virtual Public Hearing and from General Public on Draft of SPIL, 2021-2023

- Stephanie Birmingham stated no public comment was provided at the SPIL, 2021-2023 public hearing held on May 15, 2020.
- Stephanie Birmingham also stated no public comment was provided via the online survey.
- Michael Donahue also stated that no public comments were received via the ILCW email or phone.



VII. Review and Revise Draft of the SPIL, 2021-2023

- Stephanie Birmingham led the discussion on the current draft of the SPIL, 2021-2023.
- The draft reviewed includes feedback from Jeremy Morris, the Ohio State Independent Living Council chair.
 - The SPIL Committee discussed feedback that Jeremy Morris provided.
 - The SPIL Committee rejected the feedback received by Jeremy Morris on the current goals.
- Maureen Ryan recommended attaching the ILC service area map as an amendment versus including it the actual SPIL document.
 - After reviewing the SPIL instructions the SPIL Committee decided to leave the ILC service area map in the SPIL.
- Stephanie Birmingham will meet will meet with DHS support staff to complete final edits of the SPIL, 2021-2023. See Action Item 1.
- Maureen Ryan discussed drafting an *Independent Living Emergency Preparedness and Disaster Response Services* document.
- Maureen Ryan explained that ILCs requested to move CARES Act funding for more even distribution amongst the 8 ILCs; however, the Administration for Community Living (ACL) hasn't approved this request as of yet. In order to be able to share any of CARES Act funds, a funding distribution method needs to be in the current or future SPIL.
- Maureen Ryan will meet with the Independent Living Centers to finalize language on CARES Act Funding and Emergency Preparedness and Disaster Response Services for the SPIL, 2021-2023 and will send this language to ILCW by June 12, 2020. See Action Item 2.
- SILC Membership and Recruitment Section: The SPIL Committee discussed referencing current by-laws and having this language included in the SPIL, 2021-2023. The SPIL Committee discussed following instructions in SPIL, and keeping membership appointment language broad and simplified.
- The SPIL Committee discussed ongoing SPIL monitoring and utilizing the SPIL monitoring tool as a way to track progress by the Wisconsin Independent Living Network in achieving SPIL goals and outcomes.

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VIII. Adjourn

- A motion was made by Sue Premo to adjourn the meeting. The motion was seconded by Maureen Ryan, Motion carried. See Motion Item 4.

The meeting Adjourn at 4:06 P.M.