



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

**Friday, March 6, 2020  
2:00 P.M. to 4:00 P.M.**

APPROVED JUNE 1, 2020.

**SPIL Committee Action Items and Motion Items**

**A. SPIL Committee Action Items**

- 1. Action Item:** Maureen Ryan made changes to draft SPIL as discussed during SPIL Committee meeting and will send edited version of SPIL to the Committee for review.
- 2. Action Item:** Stephanie Birmingham will collect feedback and edits from the SPIL Committee and will save those comments in a separate document to review at the next SPIL Committee Meeting.
- 3. Action Item:** Sue Premo will update the SPIL Development Timeline based on SPIL Committee meeting and decision to move the public hearing date on draft SPIL, 2021-2023. The revised timeline will be sent to the full membership of the State Independent Living Council (SILC).
- 4. Action Item:** Department of Health Services support staff with assist the SILC with posting of public meeting notices and realted information for the virtual public hearing on the draft SPIL, 2021-2023.

**B. SPIL Committee Motion Items**

- 1. Motion Item:** A motion was made by Marci Boucher to approve the February SPIL Committee meeting minutes. The motion was seconded by Maureen Ryan. Motion carried.

**C. SPIL Committee Meeting Minutes**

**I. Welcome and Introductions, Sue Premo, SPIL Committee Chairperson**

**SPIL Committee Members Present:** Jerry McCloskey; Jason Endres; Sue Premo; Jason Belongy; Marci Boucher; Maureen Ryan; Stephanie Birmingham; and Lisa Sobczyk.

**SPIL Committee Members Absent (\*Excused):** Kathie Knoble-Iverson\*; Michael Donahue; and Jason Belongy.

**Guest:** Ashley Hesse.



**DHS Support Staff Present:** Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR)

### **Meeting Called to Order**

**The meeting was called to order at 2:00 P.M. by Sue Premo, SPIL Committee Chairperson.**

The meeting was available via teleconference by calling 1-844-341-6887 (Toll Free) or 646-558-8656 and entering Meeting ID: 515 339 719. The meeting was also available via [Zoom](#).

## **II. Review and Approval of SPIL Committee March Meeting Agenda**

- The SPIL Committee reviewed and unanimously approved the March SPIL Committee meeting agenda.

## **III. Review and Approve February SPIL Committee Meeting Minutes**

- A motion was made by Marci Boucher to approve the February SPIL Committee meeting minutes. The motion was seconded by Maureen Ryan. Motion carried. See Motion Item 1.

## **IV. Public Comment on the State Plan for Independent Living (SPIL) 2017-2020, or Related to Independent Living Centers and Services**

- No public comment was received.

## **V. SPIL Development**

- Review Draft of SPIL
  - Maureen Ryan made changes to draft SPIL as discussed during SPIL Committee meeting and will send edited version of SPIL to the Committee for review. See Action Item 1.
  - Stephanie Birmingham will collect feedback and edits from the SPIL Committee and will save those comments in a separate document to review at the next SPIL Committee Meeting. See Action Item 2.
- SPIL Public Hearing: April 14, 2020
  - The SPIL Committee reviewed the timeline for the draft SPIL, 2021-2023 public hearing; the notice for Hearing needs to be posted a minimum of 14 days before the public hearing date, and the documents need to be left posted for a total of 30 days.

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- The SPIL Committee discussed and decided to unanimously cancel the public hearing scheduled for April 14, 2020 and to hold the public hearing in conjunction with the Council's May quarterly meeting in Green Bay.
- Sue Premo will update the SPIL Development Timeline based on SPIL Committee meeting and decision to move the public hearing date on draft SPIL, 2021-2023. The revised timeline will be sent to the full membership of the State Independent Living Council (SILC). See Action Item 3.
- Department of Health Services support staff with assist the SILC with posting of public meeting notices and related information for the virtual public hearing on the draft SPIL, 2021-2023. See Action Item 4.

#### **VI. Future SPIL Committee Meetings and Dates**

- The SPIL Committee reviewed the next scheduled SPIL Committee Meeting dates April 9, 2020 and May 8, 2020.

#### **VII. Adjourn**

- The SPIL Committee unanimously voted to adjourn the meeting.

**The meeting adjourned at 4:00 P.M.**

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