

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



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

February 21, 2022
1:00 P.M. – 2:30 P.M.

APPROVED MAY 3, 2022

SPIL Committee Action Items and Motion Items

A. SPIL Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will draft a flow chart based on the SPIL to present at the next SPIL Committee meeting.

B. SPIL Committee Motion Items

- 1. Motion Item:** Maureen Ryan made a motion to approve the February 21, 2022 SPIL Committee meeting agenda. Kyle Kleist seconded the motion. Motion carried.
- 2. Motion Item:** Sara Eckland made a motion to approve December 20, 2021 SPIL Committee meeting minutes. Maureen Ryan seconded the motion. Motion carried.
- 3. Motion Item:** Tami Frenzel made a motion to adjourn the February 21, 2022 SPIL Committee meeting. Deb Langham seconded the motion. Motion carried.

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



C. ILCW SPIL Committee Meeting Minutes

I. Welcome and Introductions, Jason Endres, ILCW Chair

ILCW SPIL Committee Members Present: Jason Glozier; Tami Frenzel; Deb Langham; Kyle Kleist; Sara Ekland; Jason Beloungy; Lisa Sobczyk; Randi Johnson; and Marci Boucher.

ILCW SPIL Committee Member(s) Absent; Excused (*): N/A.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 1:04 P.M. by Jason Endres, ILCW 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 February 21, 2022 ILCW SPIL Committee Meeting Agenda

- Maureen Ryan made a motion to approve the February 21, 2022 SPIL Committee meeting agenda. Kyle Kleist seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve December 20, 2021 ILCW SPIL Committee Meeting Minutes

- Sara Eckland made a motion to approve December 20, 2021 SPIL Committee meeting minutes. Maureen Ryan seconded the motion. Motion carried. See Motion Item 2.

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

- No public comment received.

VI. Review SPIL Development Process

- The SPIL Committee reviewed the current SPIL cycle flow chart.

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



- The timeline and persons responsible for each task related to the SPIL, 2021-2023, need to be filled in.
 - There are many examples on the internet, and from other Statewide Independent Living Councils (SILCs) that could be utilized.
- ILCW Program Coordinator will draft a flow chart based on the current SPIL and will present it at the next SPIL Committee meeting. See Action Item 1.

VII. Review and Discuss SPIL Goal Tracker

- The Administration for Community Living (ACL) Public Healthcare Workforce (PHW) Independent Living Services (ILS) Grant will require additional reporting from the Independent Living Centers (ILCs)
 - The Designated State Entity (DSE) accepted the PHW ILCS Grant. When the grant is awarded, a SPIL Amendment will be administered by the DSE. ILCW and the Network voted to distribute the PHW ILS grant award to evenly among Wisconsin's ILCs.
 - All eight ILCs have reported that they will also be accepting the Part C PHW funds from ACL.
 - ILCW will have access to information about how PHW ILS funding is being used for monitoring and for the Program Performance Report (PPR). The SPIL Goal Tracker can be used to track this data.
 - Data will be collected quarterly and will not require changes to the SPIL Goal Tracker.
 - ILCs are already familiar with the SPIL Goal Tracker, and report to ILCW on a quarterly basis.

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



VIII. Discuss Needs Assessment Survey

- There are two surveys that ILCs send to consumers.
 - The Priority Needs Survey is available year-round, results are collected in July, and tabulated in August.
 - Year-round reporting shows a clearer picture of barriers that exist in the State of Wisconsin for persons with disabilities.
 - Identification of barriers can help in development of new SPIL goals.
 - Currently the Priority Needs Survey seems to be meeting the needs of the state and ILCW.
 - Consumer Satisfaction Surveys are sent to Information and Referral (I&R) and open consumers after services have ended.
 - There may be some concerns raised by consumers that the can be addressed in the next SPIL.

IX. Adjourn

- Tami Frenzel made a motion to adjourn the February 21, 2022 SPIL Committee meeting. Deb Langham seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 2:06 P.M.