

INDEPENDENT LIVING COUNCIL OF WISCONSIN

OPEN MEETING NOTICE FEBRUARY QUARTERLY MEETING

February 9 - 10, 2009

*201 W. Washington Av., Madison, WI, and
Concourse Hotel is at 1 W. Dayton St., Madison, WI*

PROPOSED AGENDA

*The time stated with agenda items is an estimate and subject to change.
Anyone interested in a particular item should plan on attending the entire meeting.*

February 9, 2009

9:00 AM – Committee Meetings

Membership Committee (HR Conference Room)

- Reappointments (Att. 2)
- Membership Development Policy (Att. 3)

Council Meeting (HR Conference Room)

Item 1. 12:00 PM – Working Lunch

- Introductions
- Board Training
 - SDS Stories
 - Expense Reimbursement (Att. 4)
 - RSA Guidance & Site Review (Att. 5)

Item 2. 1:15 PM – Call to Order

Item 3. 1:20 – Executive Committee Report

Kathie Knoble-Iverson

- Summary of Motions (Att. 6)

Item 4. 1:30 PM – Trainings and Conferences

- Reports (Att. 7) William Parke-Sutherland & Karen Foxgrover
 - SILC Congress 2009
- Opportunities
 - IL-net: SILC Collaboration February 18 & 24, 2009
 - IL-net: Smooth as SILC, April 6–24, 2009
 - ADAPT April 25-30
 - NCIL '09 June 5-8, 2009
 - APSE 2009 (Milwaukee) June 30-July 2, 2009

2:00 Break

Item 5. 2:15 PM – Closed Session

at the request of the Council pursuant to Section 19.85(1)(f), (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Section 19.85(1)(b), Wis. Stats., applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations) to give preliminary consideration to a personnel matter.

Item 6. 3:30 PM Reconvene to Open Session

- Discussion and possible action if necessary or appropriate concerning matters discussed in closed session.
- Following Item 6, the Council will recess and will reconvene in open session at 9:00 AM February 10, 2009.

6:30 PM – Committee Meetings (Concourse Hotel – Room TBD)

Committees may meet to discuss routine business and hear public comment.

INDEPENDENT LIVING COUNCIL OF WISCONSIN
February 10, 2009 (HR Conference Room)

- Item 7. 9:00 AM – Call to Order** Kathie Knoble Iverson
- Item 8. 9:05 AM – Public Comment** Kathie Knoble-Iverson
- Item 9. 9:15 AM – Secretary’s Report** Karen Foxgrover
- November QM Meeting Minutes (Att. 1)
- Item 10. 9:20 AM – Finance Committee** Ben Barrett
- First Quarter Financial Statements (Att. 9)
- Item 11. 9:40 AM– Election** Kathie Knoble-Iverson
- Executive Committee Member at Large
- Item 12. 9:50 AM – Public Records Access (Att. 10)** Kathie Knoble-Iverson
- Item 13. 10:00 AM – Membership Committee Report** Karen Foxgrover
- See Monday Agenda
- 10:30 Break*
- Item 14. 10:45 AM – State Reports**
- DVR Charlene Dwyer
 - DoT Bobbie Beson-Crone
 - Sect. 121, Voc Rehab Pat Lerch
- Item 15. 11:45 AM – Next triennial State IL Plan (Att. 11)** Kathie Knoble-Iverson
- Needs Assessment
 - Public Input
 - WCILC/CIL Input
 - Input from partner and other agencies
 - Input from other councils
 - Plan Development
- Item 16. 12:00 Noon – Working Lunch**
- Impact of Economic Recovery Bill on SPIL (Att. 12) Kathie Knoble-Iverson & William P-S
 - Proposals
- Item 17. 1:00 PM – Agency Update** William Parke-Sutherland
- FY 08 Audit Tracy Thomas
 - Peer Power Cheryl Schiltz
- Item 18. 1:30 PM –State Report**
- DHS Sinikka Santala
- Item 19. 2:00 – Council Collaboration** William Parke-Sutherland
- Survival Coalition
 - State Budget
 - Assisted Suicide Discussion (Att. 13 -16)
 - Wis. Council on Mental Health
 - Joint Statement: The Integration of Physical Health, Mental Health, Substance Use, and Addiction (Att. 17 – 18)
 - Wis. Rehab. Council Ron Jansen & William Parke-Sutherland
 - Designation of Council Representative
- 3:15 Break*

INDEPENDENT LIVING COUNCIL OF WISCONSIN

Item 20. 3:30 PM – WCILC Report

Maureen Ryan & Tim Sheehan

- IL Legislative Day
- Other Updates

Item 21. 4:15 PM – Other Business

Kathie Knoble-Iverson

Item 22. 4:30 PM – Adjourn

Kathie Knoble-Iverson

6:30 Reception – Concourse Hotel

Contact William Parke-Sutherland at (608) 256-9257 (Voice)/256-9316 (TTY) or by e-mail at ilcw@ilcw.org if you require assistance. Members please contact William before the meeting if you will not be attending.

This meeting is accessible to people with disabilities. People needing accommodations to attend or participate in this meeting should notify the contact person as soon as possible prior to the meeting.

DRAFT