

**MINUTES
INDEPENDENT LIVING COUNCIL OF WISCONSIN
QUARTERLY MEETING NOVEMBER 10-12, 2008**

*Society's Assets, Inc., 5200 Washington Ave. Ste. 225, Racine, WI
and by teleconference: 866-802-6672*

11 November 2008

Members Present

Bruce Huseboe
Ron Jansen
Charlene Dwyer (DVR)

Tobie Tyler
Karen Foxgrover

Ben Barrett
Chuck Benner
Dan Johnson (DHS, Briefly via Teleconf)

Members Absent

Joy Combs
Sinikka Santala
Bobbie Beson-Crone, DoT

Pat Lerch
Kathie Knoble-Iverson

Mary Frances Troudt, DoC
Teddy Pyke

Others Present

Karen Olufs, SAI Asst. Dir.
Sarah Lincoln, DHS

Jeff Fox
Mike Bachhuber

Cheryl Schiltz
William Parke-Sutherland

Call to Order

The Vice-Chair called the meeting to order at 9:05

Elections

Secretary

Karen Foxgrover was nominated for the position of Secretary. *Ben moved to elect Karen Foxgrover as Secretary, Tobie Seconded; motion carried.*

Treasurer

Ben Barrett nominated himself as interim Treasurer. *Ron Jansen moved to close nominations for Treasurer, Tobie seconded; motion carried.*

Secretary's Report

On behalf of the council, William Parke-Sutherland submitted for approval minutes for the August quarterly meeting. *Ron moved to approved minutes for QM 4 FY 08, Tobie seconded; motion carried.*

Executive Director's Report

Conflict of Interest Statement

Mike presented a past conflict of interest policy for ratification and reminded members that they should disclose potential conflicts of interest on an annual basis. *Karen moved to adopt the conflict of interest policy, Tobie seconded, motion carried.*

12 November 2008

Members Present

Karen Foxgrover (Teleconf) Ron Jansen Bruce Huseboe
Tobie Tyler Kathie Knoble-Iverson (Teleconf) Ben Barrett
Bobbie Beson-Crone, DoT (Teleconf) Charlene Dwyer, DVR

Members Absent

Joy Combs Chuck Benner Teddy Pyke
Sinikka Santala, DHS Pat Lerch Mary Frances Troutt, DoC

Others Present

Kathleen Enders, DVR Jeff Fox Mike Bachhuber
William Parke-Sutherland

SPIL Annual Workplan

Mike presented the revised draft of the ILCW SPIL workplan for FFY 2009. *Kathie Knoble-Iverson moved to approve the FFY 2009 workplan, Ron Jansen seconded, motion carried.*

Executive Committee Report

ILCW staff presented the council with a list of actions the Executive Committee took between quarterly meetings. *Ron Jansen moved to accept the actions taken by the Executive Committee, Tobie Tyler seconded. Motion carried.*

Disaster and Emergency Preparedness

Jeff Fox gave a presentation about emergency preparedness at the state level. He stressed that people should have necessary supplies gathered so that they would have anything needed in the event of a time of emergency. *Ben Barrett moved that ILCW ask the Council on Physical Disabilities to provide ILCW with regular updates as to the status of emergency preparedness consistent with the State Plan for Independent Living. Tobie Tyler seconded.* Due to lack of quorum the Committee of the whole couldn't vote, but will carry the motion over to the next meeting.

Membership Committee Update

Ben Barrett moved that interested members determine a meeting time for the SPIL input/Outreach committee to determine next steps and general organization. The meeting is to occur before the next quarterly meeting. Ron seconded. Due to lack of quorum the Committee of the whole couldn't vote, but will carry the motion over to the next meeting.

There being no other business, the acting chair adjourned the meeting at 1:45 PM.

Respectfully Submitted by,
William Parke-Sutherland

Accepted February 9, 2009