

**MINUTES**  
**INDEPENDENT LIVING COUNCIL OF WISCONSIN**  
**NOVEMBER QUARTERLY MEETING**

**November 12, 2007**

*Brookfield, WI*

**Members Present:**

Kathie Knoble-Iverson (CIL), Chairperson	Joy Combs
Evelyn Buckles, Secretary	Charlene Dwyer, <i>ex-officio</i> (DWD-DVR)
Bruce Huseboe, Vice Chair	Diane Ryan

**Members Absent:**

Charles Benner	Mary Frances Troudt, <i>ex-officio</i> (DOC-Housing)
Bobbie Beson-Crone, <i>ex-officio</i> (DOT)	Leonila Vega
Patricia Lerch (Sec. 121 VR)	Lynne Wichman
Teddy Pyke	
Sinikka Santala, <i>ex-officio</i> (DHFS)	

**Others Present**

Mike Bachhuber, Exec. Director	Gene Hughes
William Parke-Sutherland, Admin. Assistant	

**Training** – Mike provided training on Board & Council member responsibilities.

**November 13, 2007**

*Brookfield, WI*

**Members Present:**

Kathie Knoble-Iverson (CIL), Chairperson	Diane Ryan
Joy Combs	Charles Benner
Bruce Huseboe, Vice Chair	Teddy Pyke
Charlene Dwyer, <i>ex-officio</i> (DWD-DVR)	Mary Frances Troudt, <i>ex-officio</i> (DOC-Housing)
Evelyn Buckles, Secretary	

**Members Absent:**

Bobbie Beson-Crone, <i>ex-officio</i> (DOT)	Sinikka Santala, <i>ex-officio</i> (DHFS)*
Patricia Lerch (Sec. 121 VR)	Leonila Vega
Teddy Pyke	Lynne Wichman

**Others Present**

Mike Bachhuber	*Dan Johnson (for Sinikka Santala)
Kevin Boyle	Caroline Leung
Jeff Fox	William Parke-Sutherland
Jason Glozier	Maureen Ryan
Gene Hughes	Steve Verriden

**Call to Order** – The Chairperson called the meeting to order at 9:05.

**Revised SPIL/RSA Guidance** – Mike gave a presentation on the SPIL revisions and RSA Guidance.

**Development of 2008 Work Plan** – Kevin Boyle led discussion on our 2008 work plan.

## **November 14, 2007**

*Brookfield, WI*

### **Members Present:**

Charles Benner

Bobbie Beson-Crone

Evelyn Buckles, Secretary

Joy Combs

Charlene Dwyer

Bruce Huseboe

Kathie Knoble-Iverson, Chairperson

Patricia Lerch

Teddy Pyke

Diane Ryan

Sinikka Santala\*

Mary Frances Troudt

### **Members Absent:**

Leonila Vega

Lynne Wichman

### **Others Present**

Mike Bachhuber

Kevin Boyle

Jeff Fox

Jason Glozier

Gene Hughes

\*Dan Johnson (for Sinikka Santala)

William Parke-Sutherland

Steve Verriden

**Call to Order** – The Chairperson called the meeting to order at 8:50 a.m.

**Secretary's Report** – The Secretary presented her draft of the August 7 - 8, 2007 Minutes. Diane moved to accept. Bruce seconded.  
*Motion carried.*

Motion that the following activities be supported for fiscal year 2008 to implement the SPIL:

- \$5,000 for Peer Review
- \$10,000 for IL Legislative Day
- \$60,000 for WCILC Network of Centers/Coordination of Plan activities funds
- \$66,000 for outreach/advocacy activities for Jan. 2008 through Sep. 2008.

*Motion carried.*

**Membership Committee** – Mike explained that the terms of six council members expired on July 1. Roxan Perez and Audrey Nelson had served their two terms. Leonila Vega has had more difficulty attending meetings lately and was not at this meeting.

Bruce moved to recommend the reappointment of Charles Benner, Evelyn Buckles and Theodore Pyke to Gov. Doyle.

*Motion carried.*

Motion to elect Teddy to the Executive Committee at-large.

*Motion carried.*

**Finance Report** – Wendy Huot presented preliminary FY 2007 Statements. Mike reported that we have made arrangements for the ILCW FY 2007 Audit. Joy moved to accept. Bruce seconded.

*Motion carried.*

**Report from IndependenceFirst** – Lee Schulz gave a report about the local ILC. He also thanked the Council for its assistance with the 2007 Peer Review at Independence First.

**DHFS Report** – Dan Johnson gave a report on current Departmental activities, including Family Care expansion and how the newly approved budget will affect disability programs.

**DVR Report** – Charlene Dwyer gave a report on current activities of her agency.

**Transportation Report** – Bobbie Beson-Crone reported on Department of Transportation initiatives, including the Inter-agency Council on Transportation Coordination, STRAP and New Freedom.

**Housing Report** – Mary Frances Troudt reported on current Department of Commerce initiatives related to Housing.

**Disaster Preparedness Report** – Mary Frances Troudt

**Policy Committee** – Mary Frances Troudt reported on her review of policies approved by the Council. She handed out policies regarding recommendation of appointments to the Governor and election of officers approved by the Council on February 9, 2006.

**Executive Committee Report** – The Chairperson reported on actions of the Executive Committee.

SILC Congress (January 25 – 28, 2008) – Kathie, Mike, Diane and Joy will attend.

**Elections** – Motion to elect Charles Benner to the Executive Committee in lieu of a Treasurer.

*Motion carried.*

**WCILC Report** – Kathie Knoble-Iverson gave a report on WCILC activities.

**Executive Director Report** – The Executive Director gave a report on staff activities. It included a request for Council participation in IL Legislative Days

(February 5 – 6, 2008) and CRP-RCEP Region V/IL Conference in 2009. He conveyed a request for the Council to participate in the *Cholvin* appeal as *Amicus Curiae*.

**Reports on Conference Attendance**

Members gave short reports on the NCIL and APRIL conferences.

**Public Comment**

No members of the public appeared to comment on the work of the Council.

**Adjourned**

The Chairperson adjourned the meeting at 2:30 pm.

*Accepted Feb. 5, 2008*