

Illinois Purchased Review Board (IPCRB) Meeting Minutes
July 12, 2011

CALL TO ORDER

The meeting was called to order by Chair Boyd Ferguson at 1:03 p.m. and roll was taken.

ROLL CALL

Present:

Boyd Ferguson, Chair, Illinois State Board of Education, Division of Special Education Services;
Rhonda Davis, Secretary, Department of Human Services, Division of Rehabilitation Services;
Chris Dirks, Department of Healthcare and Family Services, Bureau of Health Finance;
Tracy Morgan, Department of Public Health, Office of Policy, Planning and Statistics;
Scott Nichols, Department of Human Services, Division of Developmental Disabilities;
Deborah J. Smith, Department of Children & Family Services, Office of Planning & Budget.

Absent:

Marc Staley, Governor's Office of Management and Budget.

Staff:

Satu Allen, Lauren Russell, and Deb Loman, Illinois State Board of Education.

Guests:

Michael Blacharczyk, Adam Jacobs, Jeff Lox, and Tom Browne, representing Bellefaire; Ken Carwell, representing Special Ed. Services; Susan Szekely, representing Illinois Center for Autism; and Ed Szekely, visitor.

MINUTES

Following roll call, the Chair asked if anyone wanted to make a motion to approve the minutes from the June meeting. Chris Dirks motioned to approve the June meeting minutes; Tracy Morgan seconded. The motion carried and the June meeting minutes were approved as submitted.

SCHOOLS

Lauren Russell presented an appeal by Bellefaire. Representatives from Bellefaire were present to answer any questions. Bellefaire had asked for a waiver and requested their rate from last year be carried forward to the 2010-2011 school year. As per IPCRB Rules, once a rate has been calculated, IPCRB is not allowed to waive the requirement for a certified audit and/or for a cost report. After ascertaining there had already been a rate set in place for Bellefaire; Scott Nichols moved to deny the request for the waiver. Deborah J. Smith seconded the motion. The motion passed and Bellefaire's request for a waiver was denied. Lauren then presented the Board with rates she had calculated per the Rules, using the amended information provided by Bellefaire. Representatives from Bellefaire offered clarification regarding their MIS system. They apologized that their CFR had not been clearer and noted that next year they would definitely do better. Chris Dirks moved to approve the rates as calculated per rule; Rhonda Davis seconded the motion. The motion carried and rates of \$323.53 (#600); \$310.06 (#777); \$346.22 (#778); \$204.79 (#779); and \$321.28 (#797) were approved.

Satu Allen and Lauren Russell presented rates for the 2010-2011 and 2011-2012 school years. Please refer to the Minutes Attachments for all rates presented, amounts, and action taken.

During discussion of the rate increase for New England Center for Children for the 2010-2011 school year, it was noted that New England Center for Children charges ten percent over the Massachusetts approved rate for out of state purchasers for Illinois students. Rhonda Davis moved to deny the rate increase; Deborah J. Smith seconded the motion. The motion carried.

The salaries for personnel and contractual employees presented on the CFR submitted by Crayton Academic Center were questioned by Board members, appearing to be high. Chris Dirks motioned to table the rate and request more information regarding the salaries from Crayton. Deborah J. Smith seconded the motion. The motion passed and the rate was tabled.

Rhonda Davis motioned to table the 2011-2012 rate for New England Center for Children so a new rate could be calculated based on the approved rate for the 2010-2011 school year. Deborah J. Smith seconded the motion and the motion passed. Satu Allen will recalculate the rate and bring it back for consideration at the August Board meeting.

Satu Allen explained that the audit for Specialized Educational Services, Inc. (SESI) did not include the additional information as required from for-profit entities. As a result, Scott Nichols moved to approve their rates without the for-profit add-on. Tracy Morgan seconded the motion and the rates of \$159.73 for facility 240, and \$260.86 for facility 241 were approved.

During consideration of the rates for St. Coletta of Illinois, Lauren Russell noted that the correct rate for facility 215 should be \$398.15, and not the \$402.51 stated on the rate sheet.

Two requests for extension of the filing dates for the Consolidated Financial Reports were considered. Chris Dirks moved to approve the requests; Deborah J. Smith seconded. The motion passed and extensions for German St. Vincent Orphan Association and Des Plaines Residential Treatment Center were approved.

OLD BUSINESS

Tracy Morgan asked for the status of the review and update of the Board's by-laws. Boyd Ferguson mentioned there was nothing new to report at this time, but he would check to see where they might be in the review process.

NEW BUSINESS

None

Chair Boyd Ferguson asked if there was any further business to discuss. Hearing none, he asked for a motion to adjourn the meeting. Rhonda Davis moved to adjourn; Chris Dirks seconded the motion. The motion passed and the meeting was adjourned at 2:52 p.m.

The next meeting of the Illinois Purchased Care Review Board will be held on Tuesday, August 2, 2011, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education.