

Illinois Purchased Review Board (IPCRB) Meeting Minutes
August 2, 2011

CALL TO ORDER

The meeting was called to order by Chair Boyd Ferguson at 1:05 p.m. and roll was taken.

ROLL CALL

Present:

Boyd Ferguson, Chair, Illinois State Board of Education, Division of Special Education Services;
Marc Staley, Vice-chair, Governor's Office of Management and Budget;
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;

Absent:

Deborah J. Smith, Department of Children & Family Services, Office of Planning & Budget.

Staff:

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

Guests:

Leigh Johnson, Tom Brown, Jeff Lox, and Neal Takiff, representing Bellefaire JCB; Michael Novak and Deanna Tyrpak, representing Soaring Eagle Academy; Ken Carwell, representing The Menta Group; Sandra Rodenderg, representing Illinois Center for Autism; and Kathy Smith, CARTographer.

MINUTES

Just prior to the meeting, Deb Loman passed around new copies of the minutes with some corrections that had been noted by Chris Dirks. Boyd Ferguson asked if someone would like to approve the minutes as distributed. Tracy Morgan made the motion to approve the minutes as distributed; Chris Dirks seconded the motion. The motion passed and the minutes were approved as distributed.

Lauren Russell told the Board that Bellefaire is appealing rates that the Board took action on at the July Board Meeting. She also stated that the appeal of those rates had been denied at the July Board meeting. Chair Boyd Ferguson noted that the IPCRB Rules state that appeal rates decided by the Board are final; and therefore, no further action on those rates would be considered. He then moved to the next item on the agenda and asked Satu Allen to proceed with her presentation of school rates.

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

During discussion of the rates for Northern Illinois Academy, Satu mentioned that she had not yet received the Certification form required for their budget. Chris Dirks made the motion to approve the rates contingent upon receipt of the Certification of the budget. Marc Staley seconded the motion and the motion carried with the stated condition.

OLD BUSINESS

Boyd Ferguson told the other Board members he had discussed the need for updating of the by-laws with Beth Hanselman. Beth told him she agreed the by-laws need updating and would appreciate input from the other members as well as ISBE Funding & Disbursements staff regarding those changes. Boyd asked the other members to email him with any suggestions so he could forward them to Beth for further action.

NEW BUSINESS

None

The Chair asked if there was any further business for the Board to discuss. Hearing none he asked for a motion to adjourn. Rhonda Davis made the motion to adjourn the meeting; Chris Dirks seconded the motion. The motion passed and the meeting was adjourned at 1:24 p.m.

The next meeting of the Illinois Purchased Care Review Board will be held on Tuesday, September 13, 2011, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education.