

Illinois Purchased Care Review Board (IPCRB) Meeting Minutes
October 4, 2011

CALL TO ORDER

The meeting was called to order at 1:14 p.m. by Secretary Rhonda Davis, acting as Chair in the absence of Chair Boyd Ferguson and Vice-chair Marc Staley, and roll was taken.

ROLL CALL

Present:

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 & Statistics;
Scott Nichols, Department of Human Services, Division of Developmental Disabilities;
Roger Thompson, Department of Children & Family Services, Office of Planning & Budget.

Absent:

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

Staff:

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

Guests:

Brian McGowan, representing Mrjenovich & McGowan; Kate Dunlap, representing Metro Prep/Laureate; Rella Peeler, representing Camelot; Tom Dempsey, representing South Campus/NCA; D. D. Fischer, representing NCA/South Campus; Sol Rappaport, representing NCA; Betty Lindquist, representing CDS/NCA; Deborah Conn, representing Lutherbrook; D. Kon and Pete Myers, representing SSOS.

MINUTES

Rhonda Davis asked for a motion to approve the minutes from the September meeting. She noted an error in the Minutes Attachment for one of the Hoyleton rates. The correction was made and noted. Tracy Morgan moved to approve the minutes with the noted correction; Chris Dirks seconded the motion. The motion passed and the minutes were approved with the noted correction.

SCHOOLS

Satu Allen presented an appeal by Specialized Educational Services, Inc. to include the for-profit add-on not included in their original rate calculation. Satu told the Board the Provider's audit now had

adequate detail for the profit calculations. Chris Dirks moved to approve the appeal; Scott Nichols seconded the motion. The motion passed and the rates of \$167.78 for facility 240, and \$ 268.91 for facility 241 were approved.

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

Two requests for extension of the date for filing their 2011 CFR were then presented for the Board's approval. Satu told the Board she had no problem with either of the requested dates. Chris Dirks moved to approve the extensions; Scott Nichols seconded the motion. The motion carried and extension requests for Jewish Child & Family Services and Milestone, Inc. were approved.

OLD BUSINESS

Satu Allen informed the Board that Crayton Academic Center never opened for operation and no longer needs a rate approved. The rate was tabled during a prior meeting for the current school year rates.

She also told the Board that the review and updating of the By-Laws is still in progress. She mentioned she has received some input from other Board members and still needs to speak with Boyd regarding anything that might be pending in Special Education Services. Once that is done she will put it all together and present a draft version for the Board's review.

NEW BUSINESS

Satu and Lauren presented the Board with an updated version of the annual reporting reminder memo for their approval prior to broadcasting it via the web-based CFR reporting system. Satu also asked if the Board wanted her to include information regarding requirements previously sent to for-profit providers with that memo, or to send the for-profits a reminder via a separate notice. Scott Nichols stated he thought including it in the regular memo may cause more problems and confusion and motioned to send two separate memos; Chris Dirks seconded. The motion carried and the memos were approved.

Rhonda Davis asked if there were any further business for the Board's consideration. Hearing none, Chris Dirks made the motion to adjourn the meeting. Scott Nichols seconded and the motion passed. The meeting was adjourned at 1:37 p.m.

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