



STATE OF ILLINOIS

ILLINOIS PURCHASED CARE REVIEW BOARD

Illinois Purchased Care Review Board (IPCRB) Meeting Minutes
November 1, 2011

CALL TO ORDER

The meeting was called to order by Chair Boyd Ferguson at 1:08 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 & Statistics;
Roger Thompson, Department of Children & Family Services, Office of Planning & Budget;
Scott Nichols, Department of Human Services, Division of Developmental Disabilities (arrived at 1:10 p.m.)

Absent:

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

Staff:

Satu Allen and Lauren Russell, Illinois State Board of Education

Guests:

Laura Mann, representing The Menta Group; D. D. Fischer, representing CDS; Betty Linquist, representing CDS; Kate Dunlap, representing Metro Prep/LDS.

MINUTES

The Chair asked for a motion to approve the minutes from the October IPCRB meeting. Chris Dirks asked for clarification on the One Hope United rates. Lauren Russell offered to check on the correct rates. Rhonda Davis moved to approve the minutes on the condition that One Hope United rates are verified by Lauren. Tracy Morgan seconded the motion. The motion passed and the minutes were approved with the condition.

SCHOOLS

Satu Allen presented an appeal by Sisters of St. Joseph Clare Woods Academy to include costs that were not included in the 2010 fiscal year Consolidated Financial Report (CFR). The appeal is based on Section 900.342(a)(2) of the IPCRB Rules (89 Illinois Administrative Code Part 900). The appeal was found to conform to the Section 900.340 of the IPCRB Rules, and Rhonda Davis made a motion to approve the appeal; Tracy Morgan seconded the motion. The motion passed and the rates of \$156.59 for facility 317, and \$289.40 for facility 043 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. In the course of approving the 2011-12 school year rates, Cove School rate approved during a prior IPCRB meeting for program 084 was adjusted by costs that were now included in a new intensive program 284.

OLD BUSINESS

The Chair asked if there are any further comments to the IPCRB Bylaws. Tracy Morgan suggested that additional language be added to the section regarding public participation to limit the amount of time each speaker is allowed. The Chair offered to work on additional language. The Board set aside the passing of the revised Bylaws for a future IPCRB meeting.

NEW BUSINESS

None.

Chair Boyd Ferguson asked if there was any further business to discuss. Hearing none, Chris Dirks made the motion to adjourn the meeting. Tracy Morgan seconded and the motion passed. The meeting was adjourned at 1:58 p.m.

The next monthly meeting of the Illinois Purchased Care Review Board will be held on Tuesday, December 6, 2011, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education.