

Illinois Purchased Care Review Board (IPCRB) Meeting Minutes
December 6, 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 & Statistics;
Scott Nichols, Department of Human Services, Division of Developmental Disabilities.

Absent:

Roger Thompson, Department of Children & Family Services, Office of Planning & Budget

Staff:

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

Guests:

Bill Palmer, Frank Glosky, and Mary Carbonari representing Guiding Light; Ken Carwell, representing Special Education Services; and Brian McGowan, representing Mrjenovich & McGowan.

MINUTES

Boyd asked if there was a motion to approve the minutes from the last meeting. Chris Dirks motioned to approve the minutes as amended; Rhonda Davis seconded the motion. The motion passed and the minutes and attachment from the November 1, 2011, meeting were approved.

SCHOOLS

Satu Allen presented an appeal from Special Education Services based on mechanical or clerical errors. Program staff was mistakenly reported as security officers on the CFR. Chris Dirks motioned to approve the appeal; Tracy Morgan seconded. The motion passed and the rate of \$152.82 was approved for program 135 and \$172.88 was approved for program 349.

Lauren Russell presented an appeal from Guiding Light Counseling and Ed. Center based on a substantial program change has been or will be undertaken, resulting in a substantial increase in cost. Chris Dirks expressed the belief that costs associated with expansion of current programs would be accounted for through the normal reporting cycle. He then moved to approve the rate of \$177.53 effective December 6, 2011 which included staff associated with the addition. Marc Staley seconded the motion. The motion passed with the condition that Guiding Light provides documentation of the hiring of additional staff within 45 days of the rate approval.

Lauren presented an appeal from UCP of Will County based on mechanical or clerical errors committed by the provider or the Board. The provider also requested costs reported under Management and General be changed to reflect the costs reported on their CFR versus the amount reported in their audit. Audited costs are historically used for rate calculations. As such, this request could not be honored by the IPCRB. Chris Dirks motioned to approve the rate without the management and general change requested by the provider; Scott Nichols seconded the motion. The motion passed and the rate of \$132.76 was approved for program 042 and \$207.08 was approved for program 170.

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. During the approval of the rates presented, it was noted that the rate approved for Connections Day School at the November meeting had an incorrect effective date.

One request for extension of the date for filing the FY 2011 CFR by Milestone, Inc. was considered. Chris Dirks moved to approve the extension request; Rhonda Davis seconded his motion. The motion carried and the request was approved.

OLD BUSINESS

Boyd Ferguson told the members that proposed changes to the by-laws addressing public participation at IPCRB meetings were being distributed by Satu Allen. He asked that members review this draft, send any changes and suggestions to Satu or Lauren Russell, and come to the January meeting prepared to vote on the proposed changes.

NEW BUSINESS

None

Chair Ferguson asked if there was any further business for the Board's consideration. Hearing none, he asked for a motion to adjourn. Chris Dirks made the motion to adjourn; Rhonda Davis seconded. The motion passed and the meeting was adjourned at 1:51 p.m. The next monthly meeting of the Illinois Purchased Care Review Board will be held on Tuesday, January 10, 2012, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education.