

Board Meeting Minutes
January 4, 2011

CALL TO ORDER

Chair Boyd Fergusson called the meeting to order at 1:10 p.m. and roll was taken.

ROLL CALL

Present:

Boyd Fergusson, 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 Health Care 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;
Deborah J. Smith, Department of Children & Family Services, Office of Planning and Budget.

Absent:

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

Staff:

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

Guests:

Brian Moseley, representing Moseley & Associates; Walt Tomczak, representing Brehm School; Rella Peeler, representing Camelot; Susan Szekely, representing ICA; Ken Carwell, representing Special Education Services; Brian McGowan, representing Mrjenovich & McGowan.

Chair Boyd Fergusson opened the meeting by welcoming Lauren Russell, who will be replacing Beth Burkhalter. Boyd told Beth Burkhalter she will be missed and expressed the gratitude of the Board for her dedication and service.

MINUTES

The Chair mentioned Deb Loman had emailed a corrected copy of the December minutes and asked for a motion to approve the corrected minutes. Chris Dirks moved to approve the minutes; Tracy Morgan seconded. The motion passed and the minutes for the December 7, 2010 meeting were approved as amended.

SCHOOLS

Satu Allen presented an appeal from St. Bernadette School based on declining enrollment based on Section 900.342(a)(4) of the IPCRB Rules. Chris Dirks mentioned the documentation submitted in support of the appeal showed a loss in revenue, a decline in enrollment, and the fact the Sister in charge was giving up her own salary to keep the program running. Chris Dirks moved to approve the appeal; Rhonda Davis seconded the motion. The motion passed and the appeal rate of \$235.20 was approved.

Satu Allen and Beth Burkhalter presented rates for the 2010-2011 school year. Please refer to the Minutes Attachment for all rates presented, amounts, and action taken.

Eleven requests for extension of the filing dates for the submission of Consolidated Financial Reports (CFR) due January 15, 2011, were considered. Noting that the request from Chicago Autism Academy, whose CFR from the current year has yet to be received, did not contain a date for the actual submission of the CFR, Chris Dirks made the motion to approve all of the requests, with the addition of a due date of February 28, 2011, for Chicago Autism Academy; Rhonda Davis seconded. The motion passed and extension requests for Alternative Behavior Treatment Centers, Arthur Welby Hall, Banner Schools, Chicago Autism Academy, Easter Seals Metropolitan Chicago, Guardian Angel Community Services, Jeanine Schultz Memorial School, Lutheran Child & Family Services of Illinois, Marklund Day School, Mental Health & Deafness Resources, Inc., and Northshore University HealthSystem were approved.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Hearing there was neither old business nor new business to be discussed; the Chair asked if someone would motion to adjourn. Rhonda Davis motion to adjourn the meeting; Chris Dirks seconded the motion. The motion passed and the meeting was adjourned at 1:40 p.m.

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