



STATE OF ILLINOIS

ILLINOIS PURCHASED CARE REVIEW BOARD

Illinois Purchased Care Review Board (IPCRB) Meeting Minutes
100 North First Street, 4th Floor
Springfield, IL 62777-0001

January 8, 2013

CALL TO ORDER

The meeting was called to order at 1:02 p.m. by Chair Boyd Ferguson 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;
Scott Nichols, Department of Human Services, Division of Developmental Disabilities;
Roger Thompson, Department of Children & Family Services, Office of Planning and Budget.

Absent:

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

Staff:

Satu Allen, Lauren Russell, Jennifer Jonas, and Keri Shoemaker, Illinois State Board of Education.

Guests:

Rella Peeler, representing Camelot; D. D. Fischer, representing Northern IL Academy; Kate Dunlap, representing Metro Preparatory/Laureate; DeWitt Kelly, representing Thresholds; Eric Martin, representing Thresholds; Angela Ryan, representing Thresholds; Brian McGown, representing Menta Group; and Vince Everson, representing Jewish Child & Family Services.

SCHOOLS

Satu Allen presented an appeal from Jewish Child and Family Services based on Sections 900.342 (a)(1), (2), (3) and (5) of the IPCRB Rules. Chris Dirks moved to approve the appeal; Tracy Morgan seconded. The motion passed and the appeal rates of \$261.79 for program #079 and \$397.52 for program #227 were approved.

Satu Allen presented an appeal from Northern Illinois Academy based on Section 900.342 (a)(5) of the IPCRB Rules. Northern Illinois Academy wished to add an intensive one-on-one capability to the room

and board program #557 and #568. Intensive one-on-one program personnel would also be removed from program #561. Chris Dirks moved to approve the appeal; Tracy Morgan seconded. The motion passed and the following appeal rates were approved:

	Program #557	Program #561	Program #568
From 9/1/2012 to 11/30/2012	\$516.08	\$305.76	\$515.68
From 12/1/2012 to 8/31/2013	\$521.68	\$311.36	\$521.28

Satu Allen presented an appeal from Thresholds based on Section 900.342 (a)(2) of the IPCRB Rules. The appeal rate also reflected a correction of a clerical error (Section 900.349 of the IPCRB Rules) made when the initial rate was calculated. Roger Thompson moved to approve the appeal; Rhonda Davis seconded. The motion passed and the appeal rate of \$171.02 for program #235 was approved.

Satu Allen and Lauren Russell presented rates for the 2012-2013 school year. Please refer to the Minutes Attachment for all rates presented, amounts, and action taken.

Thirteen requests for extension of the filing dates for their Consolidated Financial Reports for FY 12 were considered. Chris Dirks made the motion to approve the requests; Rhonda Davis seconded the motion. The motion passed and extension requests for Alexander Leigh Center for Autism, Associated Talmud Torahs, Great Circle, Hoyleton Youth & Family Services, Milestone, Inc., NorthShore University Health System, Uhlich Children’s Advantage Network, Arthur E. Welby Hall, Classroom Connection Day School, Cornell Interventions, Inc., Jeanine Schultz School, Banner School and Chicago Education Project were approved. . Hoyleton Youth & Family Services and Arthur E. Welby Hall extension dates were corrected from 2012 to 2013

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Chair Boyd Ferguson asked if there was any additional business for the Board’s consideration. Hearing none, he asked for a motion to adjourn. Chris Dirks made the motion; Tracy Morgan seconded. The motion passed and the meeting was adjourned at 1:28 p.m.

The next regularly scheduled monthly meeting of the Illinois Purchased Care Review Board will be held on Tuesday, February 5, 2013, at 1:00 p.m. in the Board room on the fourth floor of the Illinois State Board of Education Springfield Office.