



STATE OF ILLINOIS

ILLINOIS PURCHASED CARE REVIEW BOARD

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

January 10, 2012

CALL TO ORDER

The January, 2012 meeting of the Illinois Purchased Care Review Board (the Board) was called to order by Chair Boyd Fergusson at 1:04 p.m. and roll was taken.

ROLL CALL

Present:

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

Rhonda Davis, Secretary, Department of Human Services, Division of Rehabilitation Services;
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:

Rella Peeler, representing Camelot; Ken Carwell, representing The Menta Group; D.D. Fischer, representing CCAI; and Susan Szekely, representing Illinois Center on Autism.

MINUTES

Chair Fergusson asked if someone would like to motion to approve the minutes from the December Board meeting as submitted. Chris Dirks made the motion to approve the minutes as submitted; Tracy Morgan seconded the motion. The motion passed and the minutes and attachment from the December 6, 2011, Board meeting were approved.

SCHOOLS

Satu Allen presented an e-mail from the School of Expressive Arts & Learning (SEAL) requesting additional time beyond 60 days to file their appeal in order to get enrollment verification from the school districts. Since it is still possible for the information to come in within the 60 days, the Board felt it would be better to see if the deadline can be met. If SEAL cannot meet the deadline, filing an appeal within the 60 days pending enrollment verification would be appropriate.

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.

Seventeen requests for extension of the dates for filing their annual Consolidated Financial Report (CFR) were presented for the Board's approval. Scott Nichols noted the date requested by Maryville Academy was for 02/03/11 rather than 02/03/12. Chris Dirks motioned to approve all seventeen requests; Scott Nichols seconded the motion. The motion passed and extension requests for Alternative Behavior Treatment Center; Camelot Therapeutic Schools; Chicago Education Project; ECH Every Child's Hope School; Easter Seals Metropolitan Chicago; Leslie Shankman Corporation; Lutheran Child and Family Services of Illinois; North Shore University Health System; The Hope School; Maryville Academy (with date corrected to 02/03/12); Arthur Welby Hall; Classroom Connection Day School; Jeanine Schultz Memorial School; NewHope Academy; Giant Steps of St. Louis; School of Expressive Arts & Learning, Inc.; and SEAL South, Inc. were approved.

OLD BUSINESS

The Board discussed the status of the By-Laws. The area addressing public participation is the only remaining section still in need of editing. After discussing a variety of options, members agreed that the final version should include flexibility and discretion on the part of the chair when admitting public participation. Marc Staley made a motion to adopt the By-Laws as they are now amended with the expectation of further clarification and action on the public participation language. Chris Dirks seconded, and the motion passed. Satu and Lauren agreed to revisit the language in that section and submit it for the Board's review.

NEW BUSINESS

None

ADJOURNMENT

The Chair asked if there was any further business for the Board to consider. Hearing none he asked for a motion to adjourn. Chris Dirks made the motion to adjourn; Tracy Morgan seconded. The motion passed and the meeting was adjourned at 2:00 p.m.

The next monthly meeting of the Illinois Purchased Care Review Board will be held on Tuesday, February 7, 2012, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education Springfield office.