



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 14, 2014

CALL TO ORDER

The meeting was called to order at 1:01 p.m. by Chair Marc Staley and roll was taken.

ROLL CALL

Present:

Marc Staley, Chair, Governor's Office of Management and Budget;
Boyd Ferguson, Vice-Chair, Illinois State Board of Education, Division of Special Education Services;
Chris Dirks, Secretary, Department of Healthcare and Family Services, Bureau of Health Finance;
Tracy Morgan, Department of Public Health, Office of Policy, Planning & Statistics;
Rhonda Davis, Department of Human Services, Division of Rehabilitation Services.

Absent:

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

Staff:

Satu Allen, Lauren Dyson, and Keri Shoemaker, Illinois State Board of Education.

Guests:

DD Fischer, SEAL Inc.;
Tim Milbrandt, Department of Human Services.

MINUTES

Chair Staley asked if there was a motion to approve the minutes and attachment from the December Board meeting. Chris Dirks made the motion to approve the minutes and attachment; Tracy Morgan seconded the motion. The motion passed and the minutes were approved as submitted.

PUBLIC COMMENT

None

SCHOOLS

Satu Allen & Lauren Dyson presented rates for the 2013-2014 school year. Please refer to the Minutes Attachment for all rates presented, amounts, and action taken.

Twenty-one requests for extension of the filing dates for their Consolidated Financial Reports for FY 13 were considered. Rhonda Davis made the motion to approve the requests; Chris Dirks seconded the motion. The motion passed and extension requests for Acacia Academy, Alexander Leigh Center for Autism, Alternative Academic Achievement Academy, Arthur Welby Hall, Camelot Therapeutic Schools LLC, Chicago Autism Academy, Easter Seals Metropolitan Chicago, Inc., ECH Every Child's Hope, Family Guidance Centers, Inc., Giant Steps of St. Louis, Great Circle, Guiding Light Education Center, Heartspring, Inc., Hoyleton Youth & Family Services, Jeanine Schultz School, Maryville Academy, NorthShore University Health System, One Hope United Northern Region, Specialized Education Services, Inc., Turning Point Autism Foundation, and Uhlich Children's Advantage Network, were approved.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Marc Staley asked if there was any additional business for the Board's consideration. Hearing none, he asked for a motion to adjourn. Rhonda Davis made the motion; Chris Dirks seconded. The motion passed and the meeting was adjourned at 1:17 p.m.

The next regularly scheduled monthly meeting of the Illinois Purchased Care Review Board will be held on Tuesday, February 4, 2014, at 1:00 p.m. in the Board room on the fourth floor of the Illinois State Board of Education Springfield Office.