



## STATE OF ILLINOIS

### ILLINOIS PURCHASED CARE REVIEW BOARD

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

February 4, 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:

Brian McGowan, Manta Group;  
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**

The appeal for Soaring Eagle Academy was removed from the agenda per participant.

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.

Sixteen 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 Adolescent Adjustment Center, Alexander Graham Bell Montessori School & AEHI, Associated Talmud Torahs, Banner Schools, Beacon Therapeutic School, Inc., Bridgeport Academy of New Lenox 171, Giant Steps Illinois, Guardian Angel Community Services, Hazel Bland Promise Center, Hoosier Care, Inc., Hopewell Career Academy, Inc., Little Friends, Inc., Northern Illinois Academy, Soaring Eagle Academy, Special Education Services, Yellowstone Boys and Girls Ranch, 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. Chris Dirks made the motion; Rhonda Davis seconded. The motion passed and the meeting was adjourned at 1:12 p.m.

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