



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

February 5, 2013

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Chair Boyd Fergusson 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 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.
Marc Staley, Vice-chair, Governor's Office of Management and Budget

Absent:

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

Staff:

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

Guests:

None

MINUTES

Chair Fergusson asked if there was a motion to approve the minutes and attachment from the January 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.

SCHOOLS

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.

Seventeen 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; Marc Staley seconded the motion. The motion passed and extension requests for Adolescent Adjustment Center, Alexander Graham Bell Montessori School, Beacon Therapeutic School, Inc., Bridge Point Academy of New Lenox,

Camelot Therapeutic Schools, LLC, Easter Seals Metro Chicago, ECH Every Child's Hope, Educational Therapy Center, Elim Christian Services, Family Guidance Centers, Inc., Giant Steps of St. Louis, Guiding Light Education Center, Hopewell School Inc., Mental Health and Deafness Resources, Inc., Soaring Eagle Academy, Special Education Services, The Pavilion Foundation Hospital, were approved. Family Guidance Centers, Inc. extension date was corrected from 2012 to 2013.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Chair Boyd Fergusson 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 1:25 p.m.

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