



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

February 7, 2012

CALL TO ORDER

Chair Boyd Ferguson called the meeting to order at 1:09 p.m. 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.

Absent:

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

Susan Szekely, representing ICA; D.D. Fischer, representing SEAL, Inc.; Rella Peeler, representing Camelot; and Beth Conran, representing The Menta Group.

MINUTES

Chair Ferguson asked for a motion to approve the minutes from the January meeting. Chris Dirks moved to approve the minutes and attachment; Scott Nichols seconded the motion. The motion passed and the minutes and attachment from the January 10, 2012, meeting were approved.

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SCHOOLS

Satu Allen presented an appeal from Seal, Inc. based on Section 900.342(a)(6) of the IPCRB Rules. Chris Dirks moved to approve the appeal. Tracy Morgan seconded the motion. The motion passed and the appeal rate of \$202.70 for programs #142 & #281 was approved.

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.

Fifteen requests for extension of the filing dates for the annual Consolidated Financial Report (CFR) were presented for the Board's approval. Chris Dirks made the motion to approve the requests, noting the date listed on the requests from Mental Health & Deafness Resources is 2-15-2011, and should be 2-15-2012. The requested date on the extension request from Nexus was also entered incorrectly as 2011 and should be 2012. Rhonda Davis seconded the motion. The motion passed and extension requests for Alexander Leigh Center for Autism; Alternative Behavior Treatment Centers; Blue Island Citizens for Persons with Developmental Disabilities; Family Guidance Centers, Inc. Hopewell School, Inc.; Hopewell Career Academy, Inc.; Bridgepoint Academy of New Lenox; Bridgepoint Academy of Orland Park; Kemmerer Village; Lighted Way Association, Inc.; Little Friends, Inc.; Mental Health and Deafness Resources (with date corrected to 2-15-2012); Uhlich Children's Advantage Network; Nexus; and Lutheran Child and Family Services of Illinois (LCFS) were approved.

OLD BUSINESS

Satu Allen and Lauren Russell presented a draft of proposed language regarding Public Participation for the IPCRB By-Laws. Chris Dirks moved to approve the language as presented; Scott Nichols seconded the motion. The motion carried and the Public Participation portion of the IPCRB By-Laws was approved.

NEW BUSINESS

Satu Allen and Lauren Russell presented a draft of the letter to be sent to providers whose audits and CFRs have not been received as of January 15, 2012. Scott Nichols made the motion to approve the letter; Chris Dirks seconded the motion. The motion passed and the draft letter was approved.

Chair Ferguson asked if there were any further business for the Board's consideration. Hearing none, he asked for a motion to adjourn the meeting. Rhonda Davis moved to adjourn; Chris Dirks seconded the motion. The motion passed and the meeting was adjourned at 1:35 p.m.

The next meeting of the Illinois Purchased Care Review Board will be held on Tuesday, March 6, 2012, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education Springfield Office.