

Illinois Purchased Care Review Board Meeting Minutes
March 1, 2011

CALL TO ORDER

The Meeting 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;
Rhonda Davis, Secretary, Department of Human Services, Division of Rehabilitation Services;
Chris Dirks, Department of Health Care and Family Services, Bureau of Health Finance;
Tracy Morgan, Department of Public Health, Office of Policy, Planning and Statistics;
Scott Nichols, Department of Human Services, Division of Developmental Disabilities;
Deborah J. Smith, Department of Children & Family Services, Office of Planning and Budget.

Absent:

Marc Staley, Vice-Chair, Governor's Office of Management and Budget.

Staff:

Satu Allen, Lauren Russell, Deb Loman, Illinois State Board of Education.

Guest:

Susan Szekely, representing ICA.

MINUTES

Chair Fergusson asked if someone would make a motion to approve the February meeting minutes as submitted. Chris Dirks moved to approve the minutes; Rhonda Davis seconded the motion. The motion passed and the minutes from the February meeting were approved.

SCHOOLS

Satu Allen and Lauren Russell presented rates for the 2010-2011 school year. Please refer to the Minutes Attachment for all rates presented, amounts, and action taken.

Currently Hopewell School is considered to be a not-for-profit organization by the State of Illinois, and it is considered to be a for-profit organization by the federal government. The Board discussed whether or not the Provider was to be considered a for-profit entity for rate calculation purposes. The Provider is willing to change the Articles of Incorporation from a not-for-profit to for-profit with the State of Illinois. The Board approved the Hopewell School and Hopewell Academy rates calculated with the for-profit add-on with the understanding that the Provider will apply and achieve the for-profit status with the State of Illinois.

Lauren Russell presented the out of state rates for Crotched Mountain to the Board. Crotched Mountain requested two rates, one for residential and one for tuition. The residential rate was requested to be \$596.63 and the requested tuition rate was \$699.75. Lauren explained that both the tuition and residential rate provided included a base rate as well as a one-on-one add-on and related services add-ons. Scott Nichols moved to set the tuition and residential rates at the base rates Crotched Mountain provided; Rhonda Davis seconded the motion. The motion passed and the rates were set for Crotched Mountain at \$360.28 for tuition and \$330.25 for residential.

Lauren Russell asked the Board to determine the effective date for Crotched Mountain. The Board determined that the effective date for Crotched Mountain would be March 1, 2011 (the Board meeting date) rather than the program approval date of February 15, 2011. Scott Nichols moved to set the effective date of the Crotched Mountain rate to March 1, 2011; Deborah J. Smith seconded the motion. The motion passed and the effective date was set as March 1, 2011.

Twelve requests for extension of the filing dates for submission of the 2010 fiscal year Consolidated Financial Report (CFR) and financial audit were considered. Madison County Education Center submitted an extension request but did not specify a date for their extension; therefore, the Board decided the appropriate date would be June 30, 2011. Rhonda Davis moved to approve all twelve requests, with the addition of a due date of June 30, 2011 for the Madison County Educational Therapy Center. Scott Nichols seconded the motion and the motion passed. Extension requests for Alexander Leigh Center for Autism; Blue Island Citizens for Persons with D/D; Bridgepoint Academy of Orland Park; Easter Seals Metropolitan Chicago; Epworth Children & Family Services; Hopewell School, Inc.; Hopewell Career Academy; Madison County Educational Therapy Center; New Lenox Bridgepoint Academy; Nexus; Presbyterian Church USA; and The Pavilion Foundation were approved.

OLD BUSINESS

None

NEW BUSINESS

Satu Allen handed out copies of proposed changes to 2 Illinois Administrative Code 1850 which addresses the Freedom of Information Act (F. O. I.A.) requests made to the Illinois Purchased Care Review Board. Proposed changes are updates that will fall in line with the F.O.I.A. requirements as they are currently in place by the State of Illinois. Rhonda Davis moved to table any action on the proposed changes until the April meeting so everyone would have a chance to review the changes and ask questions prior to voting. Scott Nichols seconded the motion. The motion passed and action on the changes was deferred until next month.

The Chair asked if there was any additional business for the Board to discuss. Hearing none, he asked for a motion to adjourn the meeting. Rhonda Davis made the motion to adjourn; Chris Dirks seconded. The motion passed and the meeting was adjourned at 2:05 p.m. The next meeting of the Illinois Purchased Care Review Board will be held on Tuesday, April 5, 2011, at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education.