



## **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

March 4, 2014

#### **CALL TO ORDER**

The meeting was called to order at 1:02 p.m. by Chair Marc Staley and roll was taken.

#### **ROLL CALL**

##### **Present:**

Marc Staley, Chair, Governor's Office of Management and Budget;  
Boyd Fergusson, 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:**

Tim Milbrandt, Department of Human Services;  
DD Fischer, Soaring Eagle Academy;  
Rella Peeler, Camelot;  
Melissa Riddle, Children's Home;  
Clete Winkelmann, Children's Home;  
Kate Dunlap, Metro Prep/LDS;  
Deanna Tyrpak, Soaring Eagle Academy;  
Kurt Miller, Guardian Angel;  
April Balzhiser, Guardian Angel;  
Laura Coan, Guardian Angel;  
Ines Kutlesa, Guardian Angel;  
Sally Wilson-Gamble, Helping Hand School;  
Brooke Whitted, Soaring Eagle Academy;  
Dan Kuska, Guardian Angel.

## **MINUTES**

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

## **PUBLIC COMMENT**

None

## **SCHOOLS**

Satu Allen presented a 2013-2014 school year appeal for Guardian Angel Community Services based on Section 900.342 (a)(4) of the IPCRB Rules. Boyd Fergusson made a motion to approve a rate of \$177.50; Rhonda Davis seconded the motion. The motion passed and the appeal rate of \$177.50 was approved.

Lauren Dyson presented a 2013-2014 school year appeal for Soaring Eagle Academy based on Section 900.342 (a) (2) of the IPCRB Rules. Chris Dirks made a motion to approve the rate of \$391.44 for Program #267 and \$375.22 for Program #278; Boyd Fergusson seconded the motion. The motion passed and the appeal rates of \$391.44 and \$375.22 were approved.

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.

Five 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 Alternative Academic Achievement Academy, Family Guidance Centers, Inc., Guiding Light Education Center, Little Friends, Inc., Nexus, 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 1:23 p.m.

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