



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

June 2, 2020

VIA WEBINAR

CALL TO ORDER

Chair Sue Taylor called the meeting to order at 1:03 p.m. and roll was taken.

ROLL CALL

Present VIA Webinar:

Sue Taylor, Chair, Illinois State Board of Education, Principal Consultant, Special Education Services;
Chris Dirks, Department of Healthcare and Family Services, Bureau of Health Finance;
Jim Eddings, Secretary, Department of Human Services, Division of Developmental Disabilities;
Kerrie Rawlings, Department of Human Services, Division of Rehabilitation Services;
Marc Staley, Vice Chair, Governor's Office of Management and Budget;
Justin Carlin, Department of Children and Family Services, Office of Planning and Budget.

Absent:

Mohammed Shahidullah, Department of Public Health, Office of Policy, Planning, and Statistics.

Staff:

Matthew Martyn (Webinar Administrator), Larry Smith, and Tina Mitchell, Illinois State Board of Education.

Guests (per web participant sign-in):

D.D. Fisher
Latasha Simmons, The Baby Fold

MINUTES

Chair Sue Taylor asked for a motion to approve the minutes and attachments from the May 5, 2020 Board meeting, held via webinar. Chris Dirks made the motion to approve the minutes and attachments; Marc Staley, seconded the motion. The motion passed, and the minutes and attachments were approved.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

SCHOOLS

Larry Smith presented rates for the 2019-2020 school year. Please refer to the Minutes Attachment for all rates presented, amounts, and actions taken.

Two requests for extension of the filing deadline for Consolidated Financial Reports were considered as a group. Marc Staley made the motion to approve the requests; Chris Dirks seconded the motion. The motion passed with Jim Eddings and Justin Carlin abstaining and the FY 2019 extension requests for Broadstep Academy- Illinois, Inc., and Helping Hands School were approved.

OLD BUSINESS

Larry Smith reminded the Board that the July 2020 meeting will be the last time the Board may act on 2019-20 tuition rates and the August 2020 meeting will be the last time the Board may act on 2019-20 residential rates.

NEW BUSINESS

Larry Smith presented the 2020-21 Meeting Dates. Chris Dirks made the motion to approve the meeting dates; Marc Staley seconded the motion. The motion passed and the meeting dates for 2019-20 were approved.

Justin Carlin, Nominating Committee Chair, stated that the Committee met and nominated Sue Taylor as Chair of the Board, Marc Staley Vice Chairman of the Board, and Jim Eddings as Secretary of the Board for fiscal year 2021. Chris Dirks made the motion to accept these nominations; Marc Staley seconded the motion. The motion passed and the fiscal year 2021 nominated officers were approved and elected.

ADJOURNMENT

Chair Sue Taylor asked if there was any additional business for the Board's consideration. Hearing none, she asked for a motion to adjourn. Chris Dirks made the motion to adjourn the meeting; Marc Staley seconded the motion. The motion passed, and meeting adjourned at 1:20 p.m.

The next regularly scheduled monthly meeting of the Illinois Purchased Care Review Board will be on Tuesday, July 7, 2020 at 1:00 p.m. in the Board Room on the fourth floor of the Illinois State Board of Education, Springfield Office.