



STATE OF ILLINOIS

ILLINOIS PURCHASED CARE REVIEW BOARD

Meeting Minutes
100 North First Street, 4th Floor
Springfield, IL 62777-0001

Meeting also held via webinar
June 7, 2022

CALL TO ORDER

Vice Chairwoman Sue Taylor called the meeting to order at 1 p.m. Roll call was taken, and a quorum was present.

Present via Webinar

Sue Taylor, Vice Chairwoman, Illinois State Board of Education, Special Education Department
Mohammed Shahidullah, Secretary, Illinois Department of Public Health, Office of Policy, Planning and Statistics

Nikki Carnes, Illinois Department of Human Services, Division of Developmental Disabilities

Chris Dirks, Illinois Department of Healthcare and Family Services, Bureau of Health Finance

Absent

Marc Staley, Chairman, Governor's Office of Management and Budget

Justin Carlin, Illinois Department of Children and Family Services, Office of Planning and Budget

Vacant, Illinois Department of Human Services, Division of Rehabilitation Services

Staff

Matthew Martyn (webinar administrator), Larry Smith, and Tina Mitchell, Illinois State Board of Education

MINUTES

Vice Chairwoman Taylor asked for a motion to approve the minutes and attachments from the May 3 board meeting. Mr. Dirks made the motion, Ms. Carnes seconded the motion, and it passed on a unanimous roll call vote.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

SCHOOLS

Mr. Smith presented rates for the 2021-22 school year and the 2022-23 school year. Please refer to the Minutes Attachments for all rates presented, their amounts, and the actions taken.

Two requests for extension of the filing deadline for fiscal year 2021 Consolidated Financial Reports were considered as a group. Mr. Dirks made a motion to approve the extension requests as a group; Dr. Shahidullah seconded the motion. The motion passed on a unanimous roll call vote, and the FY 2021 extension requests for Adolescent Adjustment Center and Carle Auditory Oral School were approved.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Smith presented the proposed 2022-23 IPCRB meeting dates. Mr. Dirks made the motion to approve the meeting dates; Ms. Carnes seconded the motion. The motion passed on a unanimous roll call vote, and the meeting dates for 2022-23 were approved.

Vice Chairwoman Taylor recognized Mr. Dirks of the Nominating Committee for a report from the committee. Mr. Dirks stated that the committee had met and, after confirming the nominees would accept nomination, presented and nominated the following slate of officers for 2022-23:

Chairman: Marc Staley
Vice Chairwoman: Sue Taylor
Secretary: Mohammed Shahidullah

Vice Chairwoman Taylor asked if there were any other nominations from the floor. Hearing none, she asked for a motion regarding the nominations. Mr. Dirks made the motion to accept and elect the slated nominations; Ms. Carnes seconded the motion. The motion passed on a unanimous roll call vote, and the nominated slate of officers for 2022-23 were elected.

ADJOURNMENT

Vice Chairwoman Taylor asked if there was any additional business for the board's consideration. Hearing none, she asked for a motion to adjourn. Mr. Dirks made a motion to adjourn the meeting; Ms. Carnes seconded the motion. The passed on a unanimous roll call vote. The meeting adjourned at 1:35 p.m.

The next regularly scheduled monthly meeting of the Illinois Purchased Care Review Board will be at 1 p.m. on Tuesday, July 12, 2022, in the Boardroom on the fourth floor of the Illinois State Board of Education, Springfield Office, unless circumstances require the meeting to be held via webinar.