



Illinois Budgeting for Results Commission Bi-Monthly Meeting Minutes for August 25, 2023

Welcome and Introductions

Curt Clemons-Mosby called the meeting to order.

Roll Call

Curt Clemons-Mosby called the roll, and a quorum was established. The Commissioners include:

- Present: William Davis, Curt Clemons-Mosby, Pete Duncan, Patrick Nolan, Sen. Loughran Cappel (virtual), and Brittany Maruna
- Voting by Proxy: Jesse Elam (Curt Clemons-Mosby)

Chairman Davis provided opening remarks about the Budgeting for Results (BFR) Commission. Sen. Cappel, Patrick Nolan, Brittany Maruna, and Curt Clemons-Mosby offered their appreciation to be on the BFR Commission.

Previous Bi-Monthly Meeting Minutes

Chairman Davis requested a motion to approve the previous bi-monthly meeting minutes. Sen. Cappel motioned for approval and Patrick Nolan seconded the motion. No commissioners voted against the motion and the meeting minutes were approved by roll call vote.

Statutory Mandate Review

Curt Clemons-Mosby provided a review of the Statutory Mandate Working Group, which is comprised of Commissioners Nolan, Davis, and Sen. Cappel in conjunction with representatives of each of the four caucuses of the General Assembly. The Statutory Mandate Review Working Group reviews requests submitted by state agencies regarding mandates they believe to be unduly burdensome or have otherwise run their useful course and should be repealed. For calendar year 2023, 20 mandates were reviewed. Of those, the Working Group passed 15 mandates with no questions and 5 were returned to the state agencies for clarifications. In addition, one mandate was removed from the review as it was considered not appropriate to statutory mandate review process. All 20 mandates will come before the Commission for full review at the regular business meeting on September 29, 2023. At that meeting Commissioners will vote to determine which mandates will be included the Commission's 2023 Annual Report.

Healthcare Budget Classification

Robert Rieke provided an update to the BFR Commission's request to ascertain the amount of funding in Illinois' budget related to healthcare. BFR Commission staff worked with the staff of the Governor's Office of Management and Budget to determine which of the state's fiscal year 2024 enacted

appropriations were related to healthcare. A total of eight state agencies were selected for review.¹ If an appropriation was considered healthcare related, then it was further classified treatment or prevention.

The research showed that in the state's total FY24 enacted budget, approximately \$48.7 billion is for healthcare. Further, over \$48 billion, or nearly 99 percent, is focused on treatment while nearly \$530 million, or just over 1 percent of the state's healthcare budget is for prevention.

As the state's Medicaid agency, the Department of Healthcare and Family Services received approximately \$36.8 billion in FY24, or 75.6 percent of the state's healthcare funding. This is more than all other state agencies healthcare funding combined. Central Management Services received over \$5.5 billion (11.3 percent), the Department of Human Services received nearly \$5 billion (10.2 percent), and the Department of Public Health received nearly \$1.3 billion (2.7 percent).

The Commissioners discussed what the appropriate balance between treatment and prevention funding should be. The BFR staff was directed to conduct further research on the optimum balance between treatment and prevention funding and present it at the next Commission meeting.

Planning for the BFR Commission's upcoming 2023 Annual Report

Curt Clemons-Mosby provided an update on the Commission's upcoming annual report, which is due November 1, 2023. The update included a review of the remaining recommendations from 2021 and 2022 that have been carried forward to 2023. In addition, Commissioners are requested to submit other recommendations to the BFR staff by Friday, September 15, 2023. Any new recommendations received will be presented at the next BFR Commission meeting on September 29, 2023. Commissioners will vote on which recommendations to include in the annual report that will be submitted to the Governor and the General Assembly.

Based on Commissioner feedback from the September 29, 2023, meeting, BFR staff will draft the Commission's annual report. A draft will be circulated with the Commissioners for review on October 9, 2023. A virtual-only call (Web-Ex meeting) will be held on Friday, October 13, 2023, to discuss the draft report and recommend changes. The final draft will be circulated to Commissioners on Monday, October 23, 2023. At the BFR Commission meeting on Friday, October 27, 2023, the Commissioners will vote on the final draft annual report. BFR staff will then submit the final version of the annual report to the Governor's office, General Assembly, and Illinois State Library on Tuesday, October 31, 2023.

Update on Recommendations from the 2021 Annual Report

- Customize Benefit-Cost Model – This item has remained on hold until an economist could be hired. This position is expected to be posted soon.
- Update the Budgeting for Results Program Evaluation Methodology – This item is dependent on updates to the benefit-cost model. This recommendation remains on hold.
- Healthcare Prevention and Treatment Analysis – This item is nearly complete with the presentation during this BFR Commission meeting.
- Expediting Benefit-Cost Analysis and SPART Completion – This item is dependent on the benefit-cost model and hiring an economist. This recommendation remains on hold.
- Establish a Network of Benefit-Cost Analysis Expertise – As resources become available, progress will be made in this area. Currently, existing BFR staff have attended benefit-cost analysis training.

¹The eight state agencies identified with appropriations that could be related to healthcare are: DHFS, CMS, DHS, DPH, DOC, ISBE, DJJ, and DCFS.

Commissioners vote to include Healthcare Presentation in the upcoming Annual Report

Chairman Davis requested a motion to include the presentation given on healthcare during today's meeting as an appendix in the upcoming BFR annual report. Senator Cappel motioned for approval and Representative Nolan seconded the motion. The motion passed without objection.

Review of and Vote on Draft BFR Commission By-Laws

Curt Clemons-Mosby discussed a draft of newly created Commission by-laws that are intended to codify how the Commission has generally operated. This includes meeting attendance and how votes are taken. Commissioner Nolan moved that the text of the by-laws be amended by removing the following portion of the second sentence of Section B – Quorum, which reads “in person or by telephonic and/or virtual means.”_Chairman Davis requested a motion for the Commission to adopt the by-laws as amended by Commissioner Nolan's motion. Senator Cappel motioned for approval and Commissioner Nolan seconded the motion. The motion passed without objection.

Annual Ethics Training Review

Curt Clemons-Mosby reminded the Commissioners of their annual ethics training requirements. Members will receive email communication from GOMB's acting Training Officer, Chief Counsel, Lynn Patton, if their trainings are not completed.

Public Comment

Chairman Davis acknowledged that BFR meetings are open to the public and state agencies. Chair Davis asked if there were any questions or comments from the public. No questions were received.

New Business

Chairman Davis asked if the Commissioners have any new business items. No new business items were raised.

Adjournment

Chairman Davis requested a motion for adjournment. Senator Cappel motioned for adjournment and Commissioner Maruna seconded the motion.

Next Bi-Monthly Business Meeting

The next bi-monthly business meeting will be Friday, September 29, 2023, at 1:30 PM.