



Budgeting for Results Commission

Friday, October 8th, 2021 1:30 – 3:30pm

DUE TO THE COVID-19 EMERGENCY THIS MEETING WILL BE VIA WEBEX

<https://illinois2.webex.com/illinois2/onstage/g.php?MTID=e971347522f956cc4431c7b303d17d13a>

Meeting number: 177 163 1628

Password: bfr1

To join by phone:

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Access code: 177 163 1628

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MINUTES

1. Welcome and introductions

Jim Lewis

Chairman Lewis introduced the meeting and welcomed the participants. Present commissioners included Rep. Will Davis, Curt Clemons-Mosby, Kathy Saltmarsh (proxy), Paula Worthington (proxy), and Anthony Pascente. A quorum was established. The commissioners can see and hear the proceedings and agreed to the use of a voice vote.

2. Review and approval of minutes

Jim Lewis

Anthony Pascente motioned to approve the minutes and the minutes were approved without further comment.

3. Presentation of the Methadone Maintenance Report

Megan Cusey/Aaron Albrecht

Aaron Albrecht and Megan Cusey presented on the Methadone Maintenance Treatment program assessment report.

4. **Vote** on list of 2021 mandate and fund recommendations for 2021 Annual Report

Curt Clemons-Mosby

DCEO rescinded one mandate relief request from the BFR mandate list. The Property Transfer Approval mandate was taken off the master list. The mandate and fund recommendations were approved.

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Megan Cusey at (217) 652-7378 or Megan.Cusey@Illinois.gov

5. **Vote** to include the Utilization Report in the 2021 Annual Report

Curt Clemons-Mosby

Curt Clemons-Mosby briefed the commission on the outline of the utilization report. Chairman Lewis stressed the importance of reinvigorating our effort to interface with the General Assembly.

Rep. Davis reiterated that we have three legislative vacancies on the Commission that need to be filled and recommended that the Commission draft a letter to encourage the caucuses to appoint new members to the Commission.

The Commission approved the Utilization Report to be included in the Annual Report.

6. Substance Use Disorder Domain

Curt Clemons-Mosby

- a. **Vote** to include a Oxford House Report
- b. **Vote** to include Methadone Maintenance Treatment Report

The Commission approved the Oxford House and Methadone Maintenance Treatment comprehensive program assessments to be included in the Annual Report.

7. New Business

Jim Lewis

The draft of the annual report will be circulated to the commission on October 15th. On October 22nd, the commission will meet to review the draft and make any necessary edits. In the event that the Commission approves the Annual Report during the October 22nd meeting, the Commission may consider canceling the October 29th Commission meeting. Upon approval of the Annual Report, the report will be filed with the General Assembly and the Governor's Office.

8. Adjournment

The meeting was adjourned at 2:16pm.