



Budgeting for Results Commission

Friday, August 28, 2020: 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=e2327e2b03dc455a0883875b16cca266d>

Meeting number: 133 594 1549

Password: bfr1

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To join by video system:

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MINUTES

1. Welcome and introductions

Jim Lewis

Jim welcomed everyone to the meeting. Megan took roll call and confirmed that each Commissioner participating in the meeting could see video and hear audio.

2. Review and approval of minutes

Jim Lewis

The minutes were approved without comment via roll call vote.

3. COVID-19 Situational Update

Curt Clemons-Mosby

a. Impact on BFR Unit Operations

The BFR team is continuing to operate under the health guidelines and have been working remotely since March. As initiated in phase 4, GOMB has implemented a plan to rotate work groups to return to the office 1-2 days a week in order to remain under 70% capacity of the Springfield facility. The BFR Unit continues to work effectively under remote work conditions.

Because many state agencies have limited operations due to the continuing COVID-19 emergency, the BFR Unit will not solicit suggestions from state agencies for unduly burdensome statutory mandates as candidates for repeal or modification during the spring 2021 legislative session. Consequently, the unduly burdensome statutory mandate working group sessions normally held in the summer will not take place.

In addition, as a result of the COVID-19 emergency, only priority legislation moved during the spring legislative session. The bills that the Commission introduced to incorporate the mandate reduction scenarios from the 2019 Annual Report were not moved. BFR will work with Representative Davis to attempt to advance these

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bills during November's veto session, however; if progress is not made during this upcoming session, the bills will be reintroduced again in the spring 2021 session. In this scenario, the Commission will use the recommended mandates from the 2019 Annual report as 2021 spring legislation recommendations.

4. Update Loan Program Working Group

Jim Lewis/Curt Clemons-Mosby

The BFR staff reached out to the Commission for guidance on how the SPART should apply to loan programs. The SPART qualitative assessment is oriented towards service-based programs. Some aspects of the assessment are not relevant to loan programs as administered by the State of Illinois. The working group continues to determine what outcomes should be measured for loan programs. Should BFR only consider a repayment rate, similar to the way a bank would evaluate a loan? Or should BFR take a more holistic approach and identifying additional outcomes resulting from the activities that occur as a by-product of the state funded loan.

The loan program working group recommended that BFR perform additional research to assess the loan program and the services provided. BFR will assess the loan program expenditures and identify if program outcomes correlated to the loans can be articulated.

5. Recap of Commission July 29th public hearing

Jim Lewis/Curt Clemons-Mosby

On July 29th, 2020, BFR hosted a public hearing to discuss evidence-based programs in the mental health policy domain and related performance outcome measurements. Due to the COVID-19 emergency, the hearing was held virtually via the WebEx platform.

Curt thanked Dr. Albert, Director of the Department of Human Services, Division of Mental Health for coordinating the panelists, including DMH staff and community-based providers to speak to evidence-based mental health programming and performance metrics.

The hearing had 48 attendees including limited public participation. The Commission was pleased with the participation given the virtual setting and COVID-19 related priorities.

The BFR team found the content and discussion of the public hearing to be a helpful introduction to the mental health policy domain. The hearing was a great opportunity to make connections between the BFR Unit and the Department of Human Services, Division of Mental Health and with mental health providers that will be useful for future work.

A recording and transcript is available on our website: www.budget.illinois.gov.

6. Horizontal Capital Budget Report

Tracy Sisk/Holly Bieneman

a. Presentation from IDOT

Traci Sisk, Bureau Chief – Programming and Holly Bieneman, Bureau Chief - Planning from the Illinois Department of Transportation provided an update on their agency's Multi-Year Program (MYP) development and equity considerations for expenditures on horizontal capital. The main focus of IDOT's MYP is on the maintenance and longevity of existing roads and bridges. Other considerations for future projects include safety, resiliency, congestion, asset condition, economic development, project timing, environmental considerations, and local priorities.

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The IDOT representatives related these considerations to the performance goals for the agency's Long Range Transportation Plan (LRTP), which include the economy, livability, mobility, resiliency, and stewardship. The IDOT representatives also discussed the equity considerations they use to prioritize new projects, including economic growth for disadvantaged communities and environmental justice.

IDOT stressed that they have just completed their Transportation Asset Management Plan (TAMP) and Multi-Year Program, and that performance and outcome-based priorities are major factors going forward for the Rebuild Illinois capital plan.

7. Substance Use Disorder Domain Update

Adam Groner

a. Results First model transfer

The BFR team is currently working on two program reports under the substance use disorder policy domain based upon the sober living homes program profile in the PEW Results-First Model: Licensed Recovery Homes and Oxford House programs.

The Licensed Recovery Homes program report is nearing completion and will hopefully be available for the Commission's review for the next meeting. Work continues on the Oxford House program. The BFR Unit is continuing to work with DHS-SUPR to understand what performance measures are available (see Loan Program Working Group section).

For the next reports in the Substance Use Disorder domain, the BFR team will not be using the cloud-based model provided by PEW. PEW is discontinuing this model along with their technical services but have provided an excel version of the model. As a result, BFR will have more control in modifying the model customizing it to Illinois's needs such as adding programs and updating effect sizes.

PEW will aid us in this transition as we tackle the next program report, Medication Assisted Treatment, throughout the remainder of the year.

8. Annual report preparation

Curt Clemons-Mosby

a. Commissioner recommendations due Sep. 25th

Curt requested that Commissioners submit their proposals for the Commission's 2020 recommendations to the Governor and General Assembly for the Annual Report to the BFR team by Friday, September 25th. Recommendations will be combined and distributed to the Commission for comment during next BFR Commission meeting, October 2nd. An initial draft of the Annual Report will be completed for the Commission to review during a phone call scheduled October 16th. A vote on the final version of the report will be taken at the October 30th BFR Commission meeting so the report can be filed as required.

Last year's Annual Report recommendations were circulated to the Commissioners upon the conclusion of the meeting.

9. New Business

Jim Lewis

No new business was reported.

10. Adjournment

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The meeting adjourned at 3:15pm.

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