

Budgeting for Results Commission

Friday, April 25, 2014

10:00am

Chicago – James R. Thompson Center, 100 W. Randolph, 2nd floor, Room 2-025

Springfield – Capitol, 2nd and Monroe, 2nd floor, Room 205

Dial in: 888-494-4032 Access Code: 3325745837#

Attendees

Chicago: Representative Will Davis, Bob George, Larry Joseph, John Kamis, Senator Dan Kotowski, Roger Myerson, Howard Peters, Alex Rorke, Jason Saul, Steve Schnorf, Senator Heather Steans, Layla Suleiman Gonzalez, Cristal Thomas

Springfield:

Phone: Carole Brown, Lyle Logan, Lieutenant Governor Sheila Simon

Minutes

I. Welcome & Introductions – Senator Dan Kotowski

The Chairman welcomed Commissioners and guests participating in Springfield, Chicago and by phone. At the Chairman's request, Commissioners introduce themselves.

II. Review & Approval of Minutes – Senator Dan Kotowski

Commissioners approved minutes as presented.

III. Agency Spotlight – Stephen Konya, Illinois Department of Public Health

Stephen Konya, Chief of Staff for the Illinois Department of Public Health, updated the Commission on DPH's implementation of Budgeting for Results. Mr. Konya offered to circulate outcome data from the Illinois Performance Reporting System.

IV. Pilot Update – John Kamis, Carpenter Lipps & Leland LLP

John Kamis updated the Commission on Mission Measurement's efforts on the BFR Pilot in education. Mission Measurement previewed a preliminary section of the pilot. The Commission explored alternatives to the term "score card" and asked question about efficacy scores for programs. The commission asked the Pilot Sub Committee to continue to engage with Mission Measurement as the pilot moves forward.

V. **Public Hearings** – Cristal Thomas, Governor’s Office

Deputy Governor Cristal Thomas from the Governor’s Office discussed the upcoming BFR Public Hearings. The Commission agreed to hold three meetings: a meeting in July in Springfield, a meeting in August in Chicago, and a virtual town hall meeting later in the year.

VI. **Pay for Success** – Scott Kleiman, Governor’s Office of Management and Budget (20 mins)

The Commission rescheduled the Pay for Success presentation for the next BFR Commission Meeting.

VII. **Budget Update** - Ben Winick, Governor’s Office of Management and Budget (20 mins)

The Commission rescheduled the Budget Update presentation for the next BFR Commission Meeting.

VIII. **Announcements & Other Business** (5 mins)

The Commission considered dates for an additional meeting in May to cover the Pay for Success Initiative and the Budget Update.

IX. **Adjourn**

The Chairman thanked Commissioners and guests for their participation and noted that the next Commission meeting would be scheduled to take place on Friday, May 9, 2014 at 10:00am.