

Budgeting for Results Commission

Friday, October 25, 2013

10:00am

Chicago – JRTC, 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#

Chicago: Sen. Pamela Althoff, John Bouman, Rep. Will Davis, Bob George, Layla Suleiman Gonzalez, Larry Joseph, Sen. Dan Kotowski, Jim Lewis, Alex Rorke, Cristal Thomas

Springfield: John Lowder, Howard Peters, Steve Schnorf

Phone: Carole Brown, Lt. Governor Sheila Simon

Minutes

I. Welcome & Introductions – Senator Dan Kotowski

Chair welcomed and thanked Commissioners and guests for attending. Chair called for introductions in Chicago, Springfield, and by phone.

II. Review & Approval of Minutes – Senator Dan Kotowski

Chairs noted that minutes from September 27th meeting had been emailed and were included in the packet. Chair called for edits or additions to minutes. Minutes approved as presented.

III. Pilot Project Update – Greg Wass

Greg Wass and Jacob Stuckey from the Governor's Office of Management and Budget (OMB) provided an update on the BFR pilot project. They thanked the funders for their support for the project and indicated that OMB has been working closely with Mission Measurement to obtain data needed to provide an illustrative example of the type of information and analysis possible. Jacob Stuckey has been designated as the point of contact for the consultants in helping to facilitate communications and exchange of information between the agencies and Mission Measurement.

Commissioners asked if programs from all state education agencies serving youth were represented in the pilot. Greg indicated that programs administered by the IL Student Assistance Commission, IL State Board of Education, IL Board of Higher Education, IL Department of Military Affairs, IL Department of Human Services, IL Department of Veterans Affairs, and IL Community College Board were included.

Chair indicated he was pleased with progress and looks forward to reviewing the outcome. Commission inquired as to whether the information from the pilot would be considered in preparing the FY15 budget.

Wass noted that timing of the report from the pilot may not allow for this. Larry Josephs added that scaling up this approach may not be possible for all programs due to the nature of the service, agency capacity, or type of population served. Chair encouraged partners of the pilot to think through what would be needed to bring BFR and the pilot to scale including any technology needs, training of staff, or other resources. Commissioners also encouraged the State to be thoughtful about connecting this work with other work underway such as performance funding, the Frameworks Project, the Longitudinal Data Base, and discussions on the school funding formula. Commissioners discussed various funding strategies for scaling up BFR including public private partnerships and allocating a small portion of each agency's budget to support the work.

IV. Review & Discussion of Draft Report – Greg Wass, Cristal Thomas,

Wass reminded the Commission that the annual report will be due to the Governor and General Assembly on November 1. This report will be the Commission's third annual report. Cristal Thomas of the Governor's Office provided an overview of the purpose of the report which not only provides an update on activities that have occurred over the past year to implement BFR and make progress on the recommendations made by the Commission.

She also noted that the Commission had agreed to consolidate previous lists of recommendations and status updates. A full list of all recommendations will be included in the appendix of the report. Commissioners have had opportunities to provide feedback on wording of consolidated recommendations and corresponding updates prior to the meeting.

Kristen Clark provided an overview of the list of mandates. List of mandates to be eliminated, which were identified by the Mandates Sub-Committee as being duplicative, obsolete, or overly burdensome, was approved by Commission for inclusion in the appendix. These mandates were approved by state agencies impacted and removed via the legislation.

Next steps section includes work still needing to be done around enhancing data collection, stakeholder engagement, and other areas.

Steve Schnorf motioned to approve report with minor edits as discussed. Howard Peters seconded. Commission agreed to email Greg any stylistic recommendations or specific language changes.

Final report will be emailed to Commission and made available online for the public. Hard copies are provided to the Governor and legislative leaders.

V. Other Business

Thomas called Commission's attention to the 2014 meeting schedule which was provided in the materials. Commission decided to schedule a January meeting and eliminate the previously scheduled February meeting.

VI. Adjourn

Chair thanked all for their participation and work on the annual report and noted that the next Commission meeting was scheduled for Friday, December 20, 2013 at 10:00am in same locations. He indicated that he would like to organize a holiday social gathering around this time as well.

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