

Budgeting for Results Commission

Friday, October 23rd, 2015

10:00am – 12:00pm

Meeting Location

Chicago – James R. Thompson Center, 100 W Randolph, 2nd floor, Room 2-024

Springfield – Stratton Building, 500 ½

Dial-in: 888-806-4788 Access Code: 895-685-1121#

Attendance

Chicago: Representative Will Davis, Steve Schnorf, Jim Lewis, Jose Sanchez, Jason Saul.

Springfield: Howard Peters, Curt Clemons-Mosby, Jennifer Butler, Nana Mkheidze, Justin Sinner, Kevin Kulavic.

Phone: Senator Dan Kotowski, Layla Suleiman, John Kamis (John Kamis proxy to Roger Myerson and Maria Prado), Alex Rorke, John Lowder, Charlie Weikel.

Agenda

1. **Welcome and Introductions** – Senator Dan Kotowski

Senator Dan Kotowaski welcomed everyone to the meeting and had everyone present introduce themselves. Curt Clemons-Mosby stated that John Kamis will serve as a proxy for Roger Myerson and Maria Prado, both of these commissioners were unable to attend and John voted for both.

2. **Review and Approval of Minutes** – Senator Dan Kotowski

The August meeting minutes were approved with no comments or edits.

3. **Mandates Subcommittee Report** – Steve Schnorf

- a. Review and discussion – Steve Schnorf gave the background of the mandates recommendation process. The Governor’s Office of Management and Budget (GOMB) asked agencies to identify statutory mandates the agencies considered outdated, duplicative, or unduly burdensome on agency operations. The agency-submitted list of mandates, which was over 300, was compiled by GOMB and

narrowed down to a total of 127 mandates. The list of mandates was further narrowed by the Subcommittee to 84 mandates.

Curt Clemons-Mosby explained that GOMB removed mandates that were subject to appropriation. Steve asked if anyone had questions about the proposed mandates. No questions were raised.

Steve stated that we need to identify General Assembly members to sponsor a bill to enact the mandate reduction recommendations of the Commission.

Steve recommended that we terminate these mandates and asked for a second. Representative Davis had a question on number 45 on the mandate list: Illinois Department of Public Health; Mandate Name - Advisory Panel on Minority Health. Representative Davis asked if the center covers all responsibilities the listed mandate addressed. Curt Clemons-Mosby stated that the responsibilities of the listed mandate are subsumed into other programs within the Department. Steve stated that we can revise the recommended mandate to reflect this.

- b. Voting on recommended mandates list - Howard Peters asked to vote on passing this proposed list with an understanding that it can be revised and modified. Steve called the vote, all of the commissioners present voted yea. The list of unduly burdensome mandates will be included in the Commission's annual report.

4. **Annual Commission Report** - Curt Clemons Mosby

- a. Review and discussion

Curt asked about the letter from Co-Chairs for the Annual Commission Report. It was proposed that a draft of the letter be provided by staff to Senator Kotowski and Steve, and they would make the appropriate modifications.

Steve inquired about the definitions of the statewide outcome areas. Layla Suleiman explained that these definitions are a result of a process which engaged

broad a wide array of stakeholders. Definitional consensus was reached during this engagement. Howard Peters and Layla stated that the chronology should be placed in both places: within the introduction and in the chronology section. It was further stated that the strategy mapping should be inserted to the chronology.

Jason Saul asked if the finalized pilot program should be included in the report. Steve replied that was a good idea and should be inserted.

Senator Kotowski inquired about performance measures and how GOMB measures spending in the performance reports. Curt explained that GOMB is currently able to track appropriation not spending in the Illinois Performance Reporting System (IPRS). GOMB could track line item spending via information provided by the Office of the Comptroller. However, GOMB can't tie the spending to a particular program without a large amount of time and resources. Curt explained that once the ERP system is implemented we can track actual spending by program. Senator Kotowski replied that this should be clarified in the report.

Within the GATA section of the report, Layla recommended a one sentence introduction building on BFR and strengthening how the two are connected. BFR sets the parameters and GATA tracks the grant. There is currently no list of suspended grants but that such a list will be developed through GATA. W Layla noted that grants are only one type of funding measured through BFR. Layla and Jennifer Butler agreed to work together to finalize this section of the report.

Stakeholder Engagement and Subcommittee on Mandates review - Senator Kotowski stated the three key points from the October 8th, 2015 public hearing: stakeholders are understaffed, underpaid, and are having trouble maintaining their organizations. Howard Peters stated that the issues presented at the hearing may or may not reflect the conditions throughout the state. Generalities should not be made based solely on those that participated in the hearing.

Budget transparency report – Justin Sinner and Kevin Kulavic, from Senate Republican Staff, stated that that production of the report is still in progress. Senator Kotowski recommended that it should be stated that there is a committee that has been put in place and that the committee is working towards a report. Justin and Kevin will meet separately with GOMB and provide more information on this section of the BFR report when available.

Progress update on 2014 Commission Recommendations–Howard had a question regarding statutory transfers. Senator Kotowski responded that we continue the practice of automatic spending through statutory transfers rather than through the appropriations process.

John Kamis pointed out that most of the growth in Medicaid spending, is federal spending as a result of the Affordable Healthcare Act, and not state spending.

Regarding the report conclusion section, Senator Kotowski stated that there needs to be a general statement in regards to automatic spending due to statutory transfers. John Kamis offers second. All Commissioners agreed by vote.

- b. Steve stated, contingent upon revisions (if applicable), Commission will vote to approve the draft as amended by today’s discussion. Staff will circulate the final draft by the end of the day Monday next week. Howard Peters commented that BFR is a process that evolves over time. The measures need to be more outcome based and BFR is making strides towards that. Howard would like to reflect this tone in the conclusion of the report. Curt stated that such language will be added to the report. Steve made a motion to approve the report as amended with final review by Commissioners prior to publication. Howard seconded the motion. No other formal action was taken on the part of Commission.

- c. The report will be submitted to the General Assembly and the Governor before the November 1st, 2015 due date Steve asked if everyone present approved the motion – all in favor said aye. There was not opposition and the motion was passed.

5. **GATA initiative** – Jennifer Butler

If there is interest in reviewing the key points on GATA, Jennifer stated that she can email that information to the commissioners.

6. **Next meeting** – Steve Schnorf

Steve explained that the next meeting may be bumped to December, John Lowder seconded the motion.

The meeting is adjourned.