

## **Budgeting for Result Commission**

Friday, October 27, 2017

1:30PM-3:30PM

### **Meeting Location**

Chicago – James R. Thompson Center, 100 W Randolph, Governor's Office 16<sup>th</sup> Floor

Springfield – Stratton Building 500 1/2

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

### **Attendance**

Chicago: Jim Lewis and Jesse Elam.

Springfield: Kathy Saltmarsh, Curt Clemons-Mosby, Jennifer Butler, Nana Mkhedze, Adam Groner.

Phone: Senator Pamela Althoff, Senator Heather Steans, Representative William Davis, Mischa Fisher, representatives from the Pew-McArthur Foundation.

Various state agency representatives including Chief Results Officers (CROs) were also in attendance in Springfield, Chicago and by phone.

#### **1. Welcome and Introductions**

Introductions by the Commission and state agencies were made.

#### **2. Review and Approval of Minutes – Jim Lewis**

The September 29, 2017, Budgeting For Results (BFR) meeting minutes were approved with no comments or edits.

#### **3. Discussion – Annual Report**

Curt Clemons-Mosby walked the Commission through the BFR Commission Annual Report (exhibit 1) including all appendices. No changes were suggested to the content of the report or the report appendices. Curt asked the Commissioner to supply via email no later than noon, Monday, October 30<sup>th</sup> any suggested corrections to grammar or typos. Chairman Jim Lewis suggested that the Commission vote to adopt the report with any corrections submitted by the above date. The suggestion was moved and seconded. The vote was unanimous and the report was approved for publication by November 1<sup>st</sup>, 2017.

#### **4. Final Vote on BFR Mandates**

The Commission discussed mandate 19 (50 ILCS 805/8) regarding the Local Land Resource Management Planning Act submitted by the Department of Commerce and Economic Opportunity (DCEO). At the 9/29/17 BFR Business Meeting, Commissioners inquired about whether local units of government engaged in Local Land Resources Management Planning utilize the framework of the statute to guide their planning efforts. They also asked if DCEO functions related to Local Land Resources Management had been transferred to other state agencies. John O'Conner, on behalf of DCEO, stated that DCEO was not aware of any other state agency taking on this particular function. In addition, the agency was unaware of what local units of government utilize as their statutory framework to guide local land resource management planning. Commissioner Jesse Elam

emphasized that removing the framework of the statute may impede local resource management planning. As a compromise, it was suggested that the mandate recommendation be modified to only remove the obsolete, unfunded grant program from DCEO and leave the statutory framework intact. Commissioner Elam encouraged the Commission to work with our legislative members to strengthen and enhance the framework of the Local Land Resources Management Planning statute. Senator Pamela Althoff committed to working with the Commission on this issue, and recommended that Curt connect with her staff to facilitate.

This recommendation was moved, seconded and put to a vote, which passed unanimously. Furthermore, the full list of 39 BFR Mandates was approved by unanimous vote.

#### **5. Update on Commission Membership**

Curt announced that the Commission currently has 3 vacancies. Chairman Lewis reiterated that the Commission needs to identify a candidate with a long-term background in state government to fill the gap in institutional knowledge left by Steve Schnorf. The Chairman asked members to send suggestions for candidates to fill the vacant seats to either Curt Clemons-Mosby or Jim Lewis via email.

#### **6. Discussion – Next steps in program analysis**

Chairman Lewis recommended that the BFR Unit staff layout their plans for the implementation of the Results First/SPART through the coming 6 months. Curt recommended that the BFR Unit continue to work with the Illinois Department of Correction (IDOC) to complete the program inventory for the adult criminal justice domain. The BFR Unit would continue to work with IDOC to compare the program inventory to the Results First clearinghouse to determine what percentage of the programs are evidence based. Curt explained that under BFR, programs are divided among 7 result areas. Under the Results First framework, programs are divided among 9 policy domains. In certain instances, like the adult criminal justice domain, the entire domain is within one agency - IDOC. In contrast, a domain such as substance abuse may span several programs at several state agencies. As our analysis shifts to domains that encompass several state agencies, the level of data required and the amount of analysis needed will increase dramatically as compared to the adult criminal justice pilot process.

Curt proposed the next domain be Juvenile Justice. It is anticipated that this work would take place in the winter and early spring of 2018. In late spring, the BFR Unit proposes to start the substance abuse domain.

Representative William Davis asked staff to comment on the impact this schedule may have on small state agencies that may not have the capacity to provide the data required. Curt responded that the BFR Unit is cognizant of the resource restrictions and is always mindful of that when engaging. The goal, as it relates to small agencies, is to ensure that they provide at least one or two key measures that reflect the programs impact and outcomes. The process will not mandate agencies to collect additional measures that are not determined key to the analysis. Collaboration between state agencies, GOMB and Results First is critical to a successful program assessment. The BFR Unit is

committed to work with all parties to ensure timelines and resources are discussed collaboratively and consensus is reached throughout the process.

Chairman Lewis noted that some state agency programs are not included in the Results First clearinghouse. He recommended that the Commission discuss how to address state agency programs not contained in the Results First clearinghouse at a future BFR business meeting. The Commission agreed.

**7. Discussion of GOMB-BFR Unit Staffing needs**

Curt reviewed the work that was required to produce the 3 program reports Results First/SPART pilot. He encouraged the Commission to be realistic about resource needed to conduct a full analysis of each domain. Chairman Lewis stated that he believed additional staffing for the BFR Unit is required. Senator Althoff and Senator Steans moved that the Co-Chairs of the BFR Commission write a letter to legislative leadership, the chairs of the appropriations committees and the Governor requesting additional resources for the BFR Unit. Senator Althoff suggested a list of BFR accomplishments and future plans for expanding the statewide program analysis be included with the letter. The Commission voted unanimously in agreement.

**8. Review of Budgeting for Results Work Plan**

The Commission reviewed the calendar year 2017 BFR Work Plan. Chairman Lewis stated how useful it has been through the year. He further state that he would like to continue the process. Curt highlighted various elements of the Work Plan and suggested the BFR Annual Public Hearings be moved up to June. The Commission agreed. Curt asked Commissioners to consult their calendars to identify the best dates for the BFR Commission business meetings in 2018. He asked that they be prepared to discuss the 2018 BFR meeting schedule at the November 17<sup>th</sup> BFR meeting.

**9. Update Annual Ethics Training for BFR Commissioners**

Curt stated that Roma Larson, Deputy General Counsel of the Governor's Office of Management and Budget (GOMB), would be circulating annual ethics training material to the BFR Commissioners in the coming weeks.

**10. New Business**

Chairman Lewis stated that the speed and ease of the discussion of quite complex topics like the Annual Report and Results First/SPART is a result of the outstanding staff work of the BFR Unit staff.

**11. Adjournment**

BFR Public meeting adjourned at 3:15pm.