



Budgeting for Results Commission

Friday, October 2nd, 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=e506c1836de4b1b811f6c5632912ec3df>

Meeting number: 133 999 8184

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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.

The following Commissioners were present: Senator Heather Steans, Jim Lewis, Curt Clemons-Mosby, Paula Worthington.

Curt was given permission to exercise proxy on behalf of Jose Sanchez & Kathy Saltmarsh.

Representative Will Davis joined the meeting later in the event.

2. Review and approval of minutes

Jim Lewis

The minutes were approved without comment via roll call vote.

Voting Results:

Yes – Steans, Lewis, Clemons-Mosby, Sanchez, Saltmarsh, Worthington

No – N/A

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Megan Cusey at (217) 782-1258 or Megan.Cusey@Illinois.gov

3. **Vote** to reauthorize list of 2019 mandate and fund recommendations for 2020 Annual Report Curt Clemons-Mosby

The Commission was asked to reaffirm the list of 2019 mandates and fund recommendations for the Annual 2020 report in order to avoid additional burdens to state agencies during the COVID-19 pandemic. 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 is hopeful that the mandates may see some movement in the November veto session. In the latter case, BFR will reintroduce these mandate suggestions in the spring 2021 legislative session upon approval from the Commission.

The vote to reauthorize the list of 2019 mandate and fund recommendations for the 2020 Annual Report were approved.

Voting Results:

Yes – Steans, Lewis, Clemons-Mosby, Sanchez, Saltmarsh, Worthington

No – N/A

4. **Vote** to approve Commissioner Recommendations for 2020 Annual Report Jim Lewis/Curt Clemons-Mosby

The vote to approve the Commissioners Recommendations for the 2020 Annual Report was approved.

Voting Results:

Yes – Steans, Davis, Lewis, Clemons-Mosby, Sanchez, Saltmarsh, Worthington

No – N/A

5. **Vote** to include ICIJA evaluation report on DOC Electronic Monitoring Program in 2020 Annual Report Curt Clemons-Mosby/Lily Gleicher

The vote to include the ICIJA evaluation report on DOC Electronic Monitoring Program in the 2020 Annual Report was approved.

Voting Results:

Yes – Steans, Davis, Lewis, Clemons-Mosby, Sanchez, Saltmarsh, Worthington

No – N/A

6. Substance Use Disorder Domain Update Adam Groner
a. **Vote** to approve Recovery Homes Report

The vote to approve the Recovery Homes Report passed.

Voting Results:

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Yes – Steans, Davis, Lewis, Clemons-Mosby, Sanchez, Saltmarsh, Worthington

No – N/A

7. **Vote** to include BFR Horizontal Capital Report in 2020 Annual Report Curt Clemons-Mosby/Adam Groner

The vote to include the BFR Horizontal Capital Report in the 2020 Annual Report was approved.

Voting Results:

Yes – Steans, Davis, Lewis, Clemons-Mosby, Sanchez, Saltmarsh, Worthington

No – N/A

8. New Business Jim Lewis

The Commission affirmed its intention that its 2019 recommendation for appropriations for the evaluation of programs scoring 49 or less on the SPART is a continuing recommendation that does not that to be restated in the annual report.

9. Adjournment

The meeting adjourned at 3:01pm.