



Budgeting for Results Commission

Friday, December 4th, 2020 1:30 – 3:30pm

DUE TO THE COVID-19 EMERGENCY THIS MEETING WAS HELD VIA WEBEX

MINUTES

1. Welcome and introductions

Curt Clemons-Mosby

Curt welcomed everyone and took roll call. A quorum was confirmed.

The following Commissioners were in attendance: Heather Steans, Paula Worthington, Anthony Pascente, Kathy Saltmarsh, and Curt Clemons-Mosby. It was verified that each Commissioner in attendance could see and hear the online meeting. Jesse Ealm and Jose Sanchez provided their proxy to Curt Clemons-Mosby.

Representative Davis joined during the Substance Use Disorder Domain Update.

2. Review and approval of minutes

Curt Clemons-Mosby

The minutes were approved without comment.

Voted to Approved: Heather Steans, Paula Worthington, Anthony Pascente, Kathy Saltmarsh, and Curt Clemons-Mosby. Jesse Ealm and Jose Sanchez voted to approve by proxy.

3. Calendar Year 2021 Work Plan

Curt Clemons-Mosby

Curt reviewed the working plan for the BFR team which includes following components:

- GOMB budget development process - encapsulates BFR performance measurements and production of the Annual Budget Book.
- Annual Report which takes place in October. Similar to 2020 Annual Report, the end of month is on a weekend which results in an abbreviated schedule.
- Create an RFI (request for information) to gather information on external evaluators for program assessments in early 2021.
- Mandates Legislation & Regulatory Sunset.
- Continued work on program assessments: finish program assessments in the substance use disorder domain, add to the mental health model, expand outside of human services per Commission recommendations.

- Work on Improving IPRS & Interactive Budget Dashboards along with the BFR website.

4. Calendar Year 2021 Meeting Schedule

Curt Clemons-Mosby

Curt reviewed the 2021 Commission Meeting schedule which included meetings for every other month beginning February 26th on the last Friday of the month. An additional meeting was scheduled in May to determine the details for the public hearing(s) typically hosted in June.

Paula Worthington pointed out that the May 28th date is the Friday prior to Memorial Day weekend which may impact the availability of Commissioners. It was agreed upon to move the meeting to the prior week.

Curt asked if the month of June would work for the public hearing. No opposing comment from the Commission was made. Curt proposed the last two Wednesdays of June for the public hearings. If in person public hearings are not reasonable due to the COVID-19 environment, a virtual conference may be held as the Commission did the prior year. The commission was receptive to the possibility of another virtual public hearing.

Among the topics for the August meeting will be legislative mandates. The Annual Report will be the focus of the October meetings.

5. Substance Use Disorder Domain Update

Adam Groner

Adam provided an update on the Substance Use Disorder Domain. He informed the Commission that BFR is working on final draft of Oxford House Loan Program. The program is currently not in IPRS. It is expected to be added by the end of the year.

Concurrently, the team is working on Medication Assisted Treatment which will be the next program assessment produced.

Recovery Homes, Oxford Houses, and Medication Assisted Treatment are all programs outside of Medicaid/Managed Care Organizations (MCOs). MCOs are to follow. In preparation, a provider survey has been compiled to distribute to providers to identify all programs, if they are evidence based, and what funding sources exist. This will help identify the "universe" of what is offered in Illinois.

The Oxford House program assessment is the final report that uses the cloud-based benefit cost analysis. Going forward, the BFR team will use an excel based benefit cost model that offers the flexibility needed to customize the model to our needs.

6. Mandate Legislation Update

Curt Clemons-Mosby

Due to the limited legislative session, the mandates proposed by the Commission was unable to move through the legislative process. The bills filed will die upon the close of the 101st General Assembly and will be refiled at the beginning of the 102nd General Assembly.

7. Ethics Training

Curt Clemons-Mosby

Commissioners not apart of the General Assembly should have received a notification to part take in Ethics Training from the GOMB Ethic's Officer. Curt advised that if any Commissioner has not received this notice to follow up with him directly as the ethics training is a contingency of their eligibility as Commissioner.

8. New Business

Curt Clemons-Mosby

Curt informed the Commission of the birth of Megan Cusey's daughter, Leona Cusey, on November 27th, 2020.

9. Adjournment

The meeting was adjourned at 3:10pm.