

NOTICE OF MEETING

THE BUDGETING FOR RESULTS COMMISSION MEETING PUBLIC NOTICE IS HEREBY GIVEN

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting for Results (“BFR”) Commission will hold a meeting on the 28th day of August, 2020 from 1:30PM to 3:30PM, **DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE VIA WEBEX**

<https://illinois2.webex.com/illinois2/onstage/g.php?MTID=e2327e2b03dc455a0883875b16cca266d>

Meeting number: 133 594 1549

Password: bfr1

To join by phone:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

US Toll +1-415-655-0003

Access code: 133 594 1549

To join by video system:

Dial 1335941549@illinois2.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

- | | |
|---|------------------------------|
| 1. Welcome and introductions | Jim Lewis |
| 2. Review and approval of minutes | Jim Lewis |
| 3. COVID-19 Situational Update | Curt Clemons-Mosby |
| a. Impact on BFR Unit Operations | |
| 4. Update Loan Program Working Group | Jim Lewis/Curt Clemons-Mosby |
| 5. Recap of Commission July 29 th public hearing | Jim Lewis/Curt Clemons-Mosby |
| 6. Horizontal Capital Budget Report | Tracy Sisk/Holly Bieneman |
| a. Presentation from IDOT | |
| 7. Substance Use Disorder Domain Update | Adam Groner |
| a. Results First model transfer | |
| 8. Annual report preparation | Curt Clemons-Mosby |
| a. Commissioner recommendations due Sep. 25 th | |
| 9. New Business | Jim Lewis |
| 10. Adjournment | |

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