



Budgeting for Results Commission

Friday, April 30th, 2021 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=e121805c8565164f77c2b34c36b5a592a>

Meeting number: 177 915 0209

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MINUTES

1. Welcome and introductions

Jim Lewis welcomed everyone and Megan took the roll.

Jim Lewis

Commissioners in attendance: Rep. Will Davis, Jesse Elam, Jim Lewis, Kathy Saltmarsh, Curt Clemons-Mosby, Paula Worthington, Anthony Pascente, Jose Sanchez. All Commissioners confirmed that their audio and display was working as appropriate according to the Open Meetings Act.

A quorum was confirmed.

2. Review and approval of minutes

The minutes were approved without comment.

Jim Lewis

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) 652-7378 or Megan.Cusey@Illinois.gov

3. Presentation of the Program Assessment Tableau Story

Megan Cusey

Megan presented the Program Assessment Tableau Story, a new data visualization tool to quickly see the results of program assessments already completed.

Paula Worthington suggested that on each program assessment be distinguished by the published date of the assessment and the value (year) of the dollar being utilized in the analysis. The Commission liked the illustrative functionality of the program assessment report and the drill up/down capabilities to navigate within the available data. The Tableau Story was designed with a focus on the data user based on dialog from various Commission meetings.

Jesse Elam suggested linking to the PDFs in the data visualization depending on which program report is being viewed. The BFR Unit noted that the Tableau Story will be an evolving deliverable.

4. Legislative Bill Update

Curt Clemons-Mosby

HB0832, HB1726, HB3864, HB1234/SB0855, HB3959

Curt discussed each bill and where it is currently in the process:

- HB 0832 (DCEO Mandates) has progressed through the House and is in the Senate. It is sponsored by Sen. Morrison and it will be heard in the State Government Committee on May 5th at 1:00 pm in room 3. There may be an amendment to the bill in the Senate, which is under current negotiations.
- HB 1726 (fund clean-up) is currently in the Senate and sponsored by Sen. Napoleon Harris.
- HB 3864 (Blighted Areas Redevelopment Act) has not been assigned to a committee yet.
- HB 3959 (other mandates bill) did not pass the house before the deadline and so it will be resurrected in the Senate.

Rep. Davis recommended that we seek out a Senate member to join the commission. Curt mentioned that that Governor's Office of Boards and Commissions is quite far behind (one staff member) in their work and Curt has been in communication with them regarding this matter.

Kathy Saltmarsh will reach out to Sen. Elgie Sims to gauge interest in joining the BFR Commission.

5. Substance Use Disorder Domain Update

Adam Groner

Adam gave an update on the IDHS/SUPR program assessment and the provider survey. Subsequent topics of conversation included migrating the cloud based PEW supported model to the Excel model provided by PEW. The Excel model will allow states to continue their work without PEW technical support. State can independently network and learn from each other; this cross-state engagement simply won't be coordinated by PEW.

6. Identify Topic for the Public Hearing and Potential Speakers

Curt Clemons-Mosby

The Commission discussed potential topics and speakers for this year's public hearing. Suggested topics included benefit-cost models, higher education, and healthcare. The Commission proposes a public hearing on the topic of healthcare but also want to address using data to improve outcomes and identify disparities.

Curt requested that recommendations for panelist be submitted to the BFR team by the end of day, May 7th. The public hearing will occur either June 23rd or June 30th depending on the potential panelist's availability.

7. New Business

Jim Lewis

Curt updated the Commission on his availability for the next months. He was due to be out of the office in May, but that status is now postponed.

8. Adjournment

The meeting was adjourned at 2:56pm.