



## Illinois Budgeting for Results Commission Meeting Minutes for September 27, 2024

### Welcome and Introductions

Commissioner Clemons-Mosby called the meeting to order at 1:35 pm. Attendees gathered at the following locations:

- Room 500 ½ Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704; and
- Room 555 – 4S, 555 West Monroe Street, Chicago, Illinois 60661.

### Roll Call

BFR Unit Staff called roll and a quorum was established. The attendance of Commissioners was recorded as follows:

- Members Present: Curt Clemons-Mosby (Springfield), Brittany Maruna (Springfield), Dave Rivait (Chicago), and Victoria Gonzalez (Chicago).
  - Commissioner Maruna moved to allow Commissioner Will Davis to participate virtually pursuant to Section 7 of the Open Meetings Act. 5 ILCS 120/7. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.
  - Commissioner Maruna moved to allow Commissioner Pat Nolan to participate virtually pursuant to Section 7 of the Open Meetings Act. 5 ILCS 120/7. Commissioner Davis seconded the motion. The motion passed by unanimous voice vote.
- Members Present by means of Audio or Video Conference: Will Davis and Pat Nolan.
- Attendance by Proxy: Meg Loughran-Cappel (Curt Clemons-Mosby) and Pete Duncan (Curt Clemons-Mosby) attended by proxy pursuant to Section 50-25 of the State Budget Law. See 15 ILCS 20/50-25(c)(3).

### Review and Approval of Prior Meeting Minutes

Commissioner Maruna moved to approve the August 23, 2024, BFR Commission meeting minutes. Commissioner Gonzalez seconded the motion. The motion passed by unanimous voice vote.

### Presentations on The Evidence-Based Funding Formula for Public Education

At the request of Commissioners at the meeting held on December 1, 2023, BFR staff invited subject matter experts to present throughout the 2024 year on topics of interest to the Commission. The following presentation was given at this meeting:

- The Evidence-Based Funding Formula – Presentation by Dr. Ralph M. Martire, Executive Director of the Center for Tax and Budget Accountability and Arthur Rubloff Endowed Professor of Public Policy at Roosevelt University.

The Commissioners held brief discussion and asked questions of the presenter after the presentation.

See attachment one providing the slides from the presentation.

### **Review and Vote on the Healthcare Prevention and Treatment Report**

Robert Rieke, Data Manager at the Governor's Office of Management and Budget (GOMB), provided a review and update of the Healthcare Prevention and Treatment Report. The report reviewed state appropriations for healthcare funding by prevention or treatment.

Commissioner Clemons-Mosby asked if there were any questions or comments from the Commissioners or the public. No questions or comments were received.

Commissioner Clemons-Mosby moved to include the Healthcare Prevention and Treatment Report to be presented in the BFR Commission's 2024 Annual Report. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

The BFR Commission's upcoming annual report to the Governor and General Assembly will include the Healthcare Prevention and Treatment Report.

See attachment two providing the report.

### **Review and Vote on Commission Recommendations for 2024 Annual Report**

Commissioner Clemons-Mosby facilitated review and discussion of the commission recommendations for the 2024 annual report. The following recommendations were discussed:

- Customize Benefit-Cost Model
- Update the Budgeting for Results Program Evaluation Methodology
- Expediting Benefit-Cost Analysis and SPART Completion
- Establish a Network of Benefit-Cost Analysis Expertise

Commissioner Clemons-Mosby moved to include the recommendations in the BFR Commission's annual report as presented. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

The BFR Commission's upcoming annual report to the Governor and General Assembly will include the Commission Recommendations for the 2024 Annual Report relief as presented.

See attachment three providing the commission recommendations.

### **Review of 2024 Annual Report Drafting and Approval Schedule**

Commissioner Clemons-Mosby facilitated review of the schedule for the drafting and approval of the 2024 Annual Report.

See attachment four providing the annual report drafting and approval schedule.

### **Review and Vote on the Draft SUDS Program Assessment**

Adam Groner, Senior Economist at GOMB, provided a review of the Recovery Community Organization/Recovery Support Services Program Report. The report provided a quantitative and qualitative assessment of the Recovery Community Organization/Recovery Support Services program through the Division of Substance Use Treatment, Prevention, and Recovery of the Department of Human Services.

The Commissioners held brief discussion and asked questions of the presenter after the presentation.

Commissioner Clemons-Mosby moved to include the Program Assessment Report in the BFR Commission's annual report with modifications.

The modifications include:

- Include the phrase “(\$ in Thousands)” on Table One on page 6.
- Additional narrative as provided by IDHS to questions 3.5 and 3.6 on page 17.

Commissioner Maruna seconded the motion. The motion passed by unanimous voice vote.

See attachment five providing the Recovery Community Organization/Recovery Support Services Program Report.

### **Ethics Training Update**

The BFR Unit staff reminded Commissioners to complete their required Open Meetings Act and remaining Ethics training and to submit their certificates to the staff if they have not done so already. A reminder e-mail will be sent to those Commissioners who have not yet completed the training.

### **Public Comment**

Commissioner Clemons-Mosby stated that BFR meetings are open to the public. He invited any questions or comments from the public. No questions or comments were received.

### **New Business**

Commissioner Clemons-Mosby called for any new business. No new business was raised.

### **Adjournment**

Commissioner Gonzalez moved to adjourn the meeting. Commissioner Nolan seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 3:25 pm.

### **Next Business Meeting**

The next business meeting will be Friday, October 11, 2024, at 1:30 PM.