Risks, Assets, and Needs (RANA) Assessment Task Force
Regular Meeting

Thursday, December 2, 2010
1:00 p.m. to 4:00 p.m.

At the following public sites:

Chicago: DHS Offices, 401 S. Clinton, 7th Floor, Conference Room
Springfield: Capitol, Room 214 (Lt. Governor’s Office)
Call in: 1-877-810-9415; Access code: 8404618

NOTICE OF MEETING/AGENDA

1:00 – 1:10 Welcome, Introductions and Roll Call
Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services

1:10 – 1:15 Vote: Approval of Minutes from November, 2010 Meeting
Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services

1:15 – 2:00 Presentation and Approval of RFP
Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services

2:00 – 2:45 Presentation and Approval of Selection Criteria
Sara Sullivan, Policy Analyst, Illinois Department of Corrections

2:45 – 3:00 Break

3:00 – 3:20 Discussion of RFP Review Sub-Committee
Cory Foster, Senior Policy Advisory, Illinois Department of Corrections

3:20 – 3:40 Presentation of Letter to General Assembly and Governor’s Office
Paula Wolff, Senior Executive, Chicago Metropolis 2020

3:40 – 3:55 Open Discussion

3:55 – 4:00 Wrap-Up

4:00 Adjourn