



## Budgeting for Results Commission

Friday, May 21st, 2020 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=ed3337e0626cee34e57895e4886912e48>

Meeting number: 177 979 7930

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: 177 979 7930

### **To join by video system:**

Dial [1779797930@illinois2.webex.com](tel:1779797930)

You can also dial 173.243.2.68 and enter your meeting number.

## MINUTES

### 1. Welcome and introductions

Jim Lewis

Chairman Lewis called the meeting to order. Adam took the roll and verified the Commission could see and hear the WebEx meeting per the Open Meetings Act.

Present: Chairman Lewis, Rep. Davis, Dr. Worthington

Jesse Ealm, Jose Sanchez, Curt ClemonsMosby, and Anthony Pascente all provided their proxy to Chairman Lewis.

### 2. Review and approval of minutes

Jim Lewis

The minutes were approved without comment.

### 3. Legislative Bill Update

Jennifer Butler

HB0832, HB1726, HB3864

Jennifer Bulter reports that all of our mandate relief bills are moving forward.

HB0832, which consists of our DCEO related mandates, is on 3<sup>rd</sup> reading in the Senate.

HB1726, the fund clean-up bill, has been amended to include some of the omnibus mandates that were previously in HB3959 and is on 3<sup>rd</sup> reading in the Senate. Because of the amendment, this bill will need to go back to the House for concurrence.

HB3864, the blighted areas bill, is on 3<sup>rd</sup> reading in the Senate. (DCEO originally submitted this under BFR Manadate Relief. However, it was determined to be outside the scope of this initiative. Representative Davis championed the proposed changes and sponsored the bill separate from the BFR mandate bills.)

Chairman Lewis inquires about the Senate member(s) that sponsored the legislature for BFR. Jennifer advises that HB3864 and HB1726 was sponsored by Senator Harris while HB0832 was sponsored by Senator Morrison.

Chairman Lewis asks about Senator Harris as a possible BFR commissioner. Representative Davis adds that Senator Harris is from his district and tends to support bills he sponsors. In addition to Senator Harris's legislative duties, he's also a small business owner. Rep. Davis encourages a conversation with Sentaor Harris, if appropriate. The Governor has ultimate authority for appointing BFR Commissioners.

4. Program Assessment Update

Adam Groner

Adam reports that we are moving forward with the program assessment on IDHS/SUPR methadone maintenance program. We received a list of methadone maintenance providers from around the state. We are putting the finishing edits on the survey to send out to substance use disorder providers. This survey catalogs the program services being offered by providers in Illinois.

Concurrently, we have had discussions with IDOT regarding opportunities to analyze their programs which would expand into a new domain. Transportation is not included in the Results First model, so the BFR Unit will have to expand the model to allow for this.

Regarding the IDOT assessment, Rep. Davis suggests analysis include responsiveness to diversity and inclusion requirements (MBE/WBE) of federal funding. Chairman Lewis suggests that this can be incorporated into the SPART portion of the analysis. Chairman Lewis suggests we continue this conversation in future meetings.

5. Program Assessment Data Visualization/Website Updates

Megan Cusey

Megan reports that she implemented the suggestions from the last meeting including links to the PDF reports from the visualization and the change to the value of the dollar in the reports. Megan is working on getting the date of publication for each of the reports to list on the website.

Megan reports that PEW has shared our data visualization with the list of people doing BFR-type work around the USA.

Commissioner Worthington made suggestions regarding the year of the dollar (indexing) on the reports. She suggest we be explicit and consistent in our indexing of the dollar so that readers of our reports can easily understand.

6. Identify Potential Speakers for the Public Hearing

Jennifer Butler

The public hearing will focus on institutional disparities and role of benefit cost analysis and program assessment in addressing access and outcomes.

We have confirmed two speakers. One is a healthcare economist (Bob Kaestner) and the other is a public policy expert (Heather McGhee). The speakers will give testimony and field questions.

Chairman Lewis recommends that we advertise this hearing broadly to help with our attendance and audience. Jennifer reports that we have talked with our communication officer in GOMB regarding publicizing the event. DHS also expressed willingness to share the event with their networks.

Chairman Davis recommends including Dr. Jeffrey Sterling from SIMPCO on the panel to speak to the health disparities in Illinois and strategies to confront these. Jennifer and Curt will reach out to him in conjunction with Rep. Davis.

The hearing will take place on June 30<sup>th</sup>.

7. New Business  
Mandates

Jim Lewis

We have solicited volunteer commissioners for the mandate review process.

The Commission congratulated Megan on her graduation with a masters degree from Elmhurst University and becoming a new mother.

8. Adjournment

The meeting adjourned at 2:28pm.