



Budgeting for Results Commission

Friday, August 27th, 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=e12ad7df5aa60de969265621490bdf306>

Meeting number: 177 771 1430

Password: bfr1

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AGENDA

1. Welcome and introductions

Jim Lewis

Curt Clemons-Mosby called the roll and present commissioners included Kathy Saltmarsh, Anthony Pascente, Jesse Elam, Rep. Will Davis, Jim Lewis, Paula Worthington (proxy), Jose Sanchez (proxy). A quorum was established. All present verified that they could see and hear the WebEx meeting. All agreed to the use of voice votes throughout the meeting.

2. Review and approval of minutes

Jim Lewis

Kathy Saltmarsh motioned to approve the minutes and Anthony Pascente seconded the motion. The minutes were approved without comment.

3. Vote on Mandate Relief recommendations approved by the Mandate Relief Committee

Aaron Albrecht

The BFR mandate working group met and reviewed the proposed mandates and funds with the legislative caucuses' appropriations staff and agency personnel. A total of 46 mandates and 81 funds clean up items were sent to the working group for their final approval. Curt Clemons-Mosby motioned to approve of the final mandates and funds to be included in the annual report. The mandates and funds were adopted into the annual report draft.

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

4. Annual Report Preparation

Curt Clemons-Mosby/Jennifer Butler

Proposed recommendations for 2022

Proposed Outline for 2021 annual report

Discuss schedule for reviewing and approving draft report

Curt outlined the schedule for the upcoming meetings: The final vote on the annual report will need to take place by the 29th of October in order to file the reports with the State Library, the General Assembly and the Governor. The vote on the reports produced this year will take place during the October 8th meeting for their inclusion in the annual report. On October 15th the final draft of the annual report will be circulated to the members of the commission to be reviewed during the October 22nd meeting and voted on by the 29th of October. We will need quorum during the meetings on the 8th, 22nd, and 29th.

Curt presented the list of recommendations for discussion. The recommendations include: (1) the continued customization of the Pew/ Results First cost-benefit model; (2) to review and renew the BFR Program Evaluation methodology to conform with best practices in the field; (3) to integrate the principles of diversity, equity, and inclusion into the SPART program evaluation methodology of BFR; (4) to organize an annual conference of the Chief Results Officers to find avenues of further collaboration; (5) to undertake a study of state-funded health-related programming that identifies the programs and appropriated funding towards treatment-based versus prevention-based healthcare; (6) to increase the number of completed program evaluation reports each year; and (7) to establish a network of cost-benefit analysis experts to advise the BFR unit on the technical aspects of its work.

Commissioner Kathy Saltmarsh expressed concern over the capacity of the staff and the number of work-hours required to deliver on these recommendations and suggested exploring additional resources in the form of contractual relationships with technical or expert advisors to help in this regard and/ or by narrowing the scope of the recommendations to concentrate on core duties and responsibilities.

Chairman Jim Lewis suggested exploring the possibility of partnering with a foundation to help resource recommendation 5, the study on healthcare treatment versus prevention program spending in Illinois.

Curt Clemons-Mosby motioned to include the recommendations into the draft of the annual report and Commissioner Saltmarsh seconded the motion. The motion passed.

5. New Business

Jim Lewis

Commissioner Jesse Elam informed the commission on the process by which new transportation investments are selected. A new data-driven prioritization process has been implemented at the state level for new capacity projects. The new approach is still being finalized and operationalized. Commissioner Elam recommends that staff reach out to the Department for an update on this process in the near future.

Curt Clemons-Mosby reminds the Commission that the utilization report will be circulated for discussion during the October 8th meeting. Please send any questions or edits to that report to the staff by the 1st of October. Chairman Lewis recommends having a robust and substantive discussion regarding the contents of the utilization report to help guide the work of the Commission.

6. Adjournment

The meeting adjourned at 2:40pm.