

State Of Illinois
State Use Committee Meeting
Minutes
September 14, 2011

Video Conferencing sites:

SIU-C	IDOT	CMS	CMS
Lawson Hall Room 201 Carbondale, IL	Room 120 Springfield, IL	Room 500 ½ Springfield, IL	JRTC, Room 2-025 Chicago

I. Call to Order

Jeremy Bliss, State Use Manager, called the meeting to order at 1:00 P.M.

II. Roll Call

Jeremy Bliss conducted roll call and present at the meeting were the following members:

Sharla Roberts in Chicago
Curt Massie
Christine M. Dickey
Daniel A. Strick
Audrey McCrimon in Chicago
David Dailey at DOT

Members not present:

Dr. Seymour Bryson
Richard W. Gloede

III. Review of proposed 5 year plan presented by the Tom Colclasure

Jeremy Bliss asked if there were any other issues that needed to be discussed before Tom Colclasure presents the revised 5 Year Plan to the Committee.

Tom Colclasure went over the revised 5 Year Plan. There were several changes made by the recommendations of Audrey McCrimon and Dan Strick. Some of the changes would include spelling out the word SUPRA to State Use Program Association; the Task Force is also going to include some of the verbiage recommended by Member Dan Strick and Member Audrey McCrimon. Tom Colclasure explained that he is going to be busy with his CARF Accreditation for the next few weeks and will resume working on the plan as soon as the Accreditation is finished. Tom is going to rewrite the Plan with the changes and send it to the Committee prior to the November 14th meeting for members to review.

*Due to Technical Problems, there was a short break after Tom Colclasure presentation of the 5 Year Plan. The meeting resumed after approximately 10 minutes.

**VI. Review of and Vote on Proposed Contracts (see attachment for list of contracts)
Presentation by Illinois Tollway Authority given by Michael Catolico and Chris Sedares.**

Michael Catolico from Illinois Tollway Authority gave a presentation of the recent awards given to two Rehabilitation Facilities. The first award went to Printers Mark which is a division of Transitions Mental Health. The first award is for printing, it is a 3 year contract in the amount of approximately five million dollars. The contract will consist of printing the violations forms and citations of the Responder customers. The second award went to Ada S. McKinley for a Fulfillment contract; this contract is also for 3 years in the amount of 2.6 million dollars. Customers can go to the Illinois Tollway's website or call center to order new Transponders, and also swap out the transponder batteries. Michael explained that the batteries have a certain amount of shelf life and needs to be replaced; this is also part of the Fulfillment contract. The Tollway has commercial accounts that also fall under this contract. Michael Catolico also told the Committee that they have an Image Review contract with Bridgeway Training Services.

Jeremy Bliss asked if there were any question regarding these contracts. (See Attached)

Member Dan Strick motioned to approve the contracts
Second by Member Chris Dickey

Jeremy Bliss announced that all contracts were voted on and approved.

V. Approval of the Minutes of the August 24, 2011 Meeting

Jeremy Bliss asked if there were any questions regarding the August 24th meeting.

Member Dan Strick motioned to approve the minutes
Second by Member Chris Dickey

Jeremy Bliss announced the minutes were unanimously approved.

VI. Future Meeting Dates

November 16, 2011 regular quarterly meeting

VII. Adjournment

Jeremy Bliss called for a motion to adjourn

Member Curt Massie motioned to adjourn
Second by member Chris Dickey

Attachments:
Persons Present
Vote Sheet
Agenda