

Human Services Commission Meeting Minutes

January 24, 2012

9 a.m.

James R. Thompson Center, Room 9-031, Chicago

Commissioners in Attendance:

Joseph	Antolin	Heartland			
Director	Bishop	IDJJ			
Denver	Bitner	LSSI	Sharron	Matthews (proxy for Director Hamos)	HFS
Director	Calica	DCFS	Maria	Pequiera	Mujeres Latinas
Mark	Doyle	Governor's Office	Polly	Poskin	ICASA
Wendy	DuBoe	United Way	Nancy	Ronquillo	Children's Home + Aid
Eileen	Durkin	Neuman Family Services	Dee Ann	Ryan	VCMHB
Ric	Estrada	Metropolitan Family Services	Kathy	Ryg	Voices for IL Children
Teresa	Garate	IDPH	Nancy	Shier	Ounce of Prevention
Director	Godinez	IDOC	Ray	Vazquez	YMCA
Toni	Irving	Governor's Office	Neli	Vazquez-Rowland	A Safe Haven
Anne	Irving	AFSCME	Jennifer	Welch (proxy for Evelyn Diaz)	Chicago DFFS
Ngoan	Le	CCT	Maria	Whelan	IL Action for Children

Marco Jacome, Healthcare Alternative Systems

Delia Coleman, Donors Forum (Proxy for Valerie Lies)

Commissioners on the Phone:

J. Maichle Bacon, Secretary Michelle Saddler, Nancy Bluhm, Shawn Jeffers, Michele Carmichael (proxy for Christopher Koch), Gary Huelsmann, Representative Rosemary Mulligan, Gregory Pierce,...

1) Welcome and introduction given by Ngoan Le

2) Commissioners voted to approve the minutes from the October 12th meeting

3) Toni Irving discussed the decision on the Human Services Commission's new term and introduced the new members:

- Neli Vazquez-Rowland, President of A Safe Haven
- Lore Baker, Executive Director of Supportive Housing Providers Association
- J. Maichle Bacon, President of the Illinois Public Health Association
- Nancy Bluhm, President of the Illinois Association of Public Health Administrators
- Polly Poskin, Executive Director of the Illinois Coalition Against Sexual Assault
- Mark Doyle, Transition of Care Project Manager in the Office of the Governor

4) Brief presentations were given to provide members with an overview of the Commission's three focus areas. Michael Gelder made some introductory remarks to frame the Rebalancing presentation.

- The State is faced with three class action law suits: Colbert, Ligas, and Williams
 - The State is recognizing that a disproportionate amount of money has been directed toward institutional services rather than community-based care
 - The State has settled the three law suits

- There need to be more community options
- The State is closing Jacksonville Developmental Center and Tinley Park Mental Health Hospital.
- It is important to target needs and direct money to care rather than use money to improve dilapidated facilities.

a) Rebalancing – Mark Doyle

- The State has developed an Active Community Care Transition Plan
- It is necessary for the State to acquire information about individuals receiving services through a needs assessment process
- The Active Community Care Transition Plan is a person-centered process
 - The group working on this process has developed four person-centered approaches
 - Information will be taken from assessments and the State will use money-follows-the-person
- For support, families of people who have already moved to community-based care will meet with families of people who might move
- When asked if the State spends as much per person to allow the system to move all of these people to the community, Mark replied that the State will increase money for people moving to the community by about \$30,000.
- Individuals will be empowered to hire and fire workers
- Stakeholder can be involved in this process by participating in the work group
- There is not going to be a change in capacity. Rebalancing will not address waiting lists
 - Ligas will address capacity issues
- The project plans for developmental disabilities and mental health include eleven sections address transitions
- Budgeting for Results will guide the relationship between the Rebalancing plans and the cuts in human services

b) Budgeting for Results – Emily Monk

- The first step is to identify all State programs and related outcomes measures
- GOMB and BFR are not at a point to evaluate programs. The BFR process is still several fiscal years away from being effective
- There are seven “results” (Healthcare was added as the seventh). BFR developed goals for each “result”
- The budget will be presented by agency and by program
- Next year, the State will begin using a new performance reporting system
- Agencies will work on logic models next year
- Once outcome measures are developed, agencies will report outcome data in the new reporting system
- Ultimately, the State will be able to use data to inform the decision-making process
 - Some Commissioners questioned whether organizations are being funded enough to allow for positive outcomes, and whether the State can expect an increase in data collection when it reduces funding to service providers

c) Rationalizing Delivery Systems – Michael Gelder

- Federal Medicaid law guaranteed assessment and treatment
- The State must define and address the delivery system problem that involves multiple providers and State agencies serving children with very substantial and complex needs
- Public Health is also working on this piece

I walked out of the room at this point.

5) Formation of the work groups

- Eileen Durkin (and her staff) will support the Rebalancing work group
- Wendy DuBoe, Jack Kaplan, and Jim Lewis (and their staffs) will support the Budgeting for Results work group
- Kathy Ryg (and her staff) will support the Rationalizing the delivery system work group

6) The next meeting will take place on March 14, 2012.