



ILLINOIS HUMAN SERVICES COMMISSION

Proposed Meeting Agenda

June 23, 2011
9 a.m. – 11 a.m.

James R. Thompson Center
Room 2-025

Welcome and Introduction – Toni Irving

Update on Commission's Compliance – Kathy Ward, Human Services Legal Counsel

ACTION ITEMS

Voting will take place on the following items:

1. **Accepting Commissioner votes via phone**

Resolve to allow voting from Commissioners participating in Human Services Commission meetings via phone.

2. **Approval of minutes from previous HSC meetings and workgroup meetings associated with the HSC**

1st Meeting : Wednesday, January 20, 2010	2nd meeting: Monday, May 3, 2010
3rd meeting: Tuesday, June 8, 2010	4th meeting: Tuesday, July 20, 2010
5th meeting: Tuesday, September 14, 2010	6th meeting: Tuesday, December 14, 2010
7th meeting: Friday, February 18, 2011	8th meeting: Friday, April 15, 2011
9th meeting: Thursday, June 23, 2011	

3. **Rate Setting and Accountability** – Jim Lewis, Michael Shaver and Heather O'Donnell

INFORMATION ITEMS

1. **Status of FY'12 budget for human services**– Jerry Stermer
2. **Observations from Directors of Human Services Agencies on FY'12 proposed budget decision and impact**

DISCUSSION ON POTENTIAL WORK AREAS FOR THE COMMISSION

- 1. Public hearings on Impact of Budget Decisions and Budgeting For Outcomes – July/August**
- 2. Program Clustering and Interagency Coordination**
- 3. Budgeting for Results**
- 4. Next meeting – August 9, location TBD**
- 5. Adjournment**