

## COMMISSION MEMBERS ROLL CALL:

Meeting Date: Tuesday, June 14, 2011 – 12:00 Noon

160 N. LaSalle; 6<sup>th</sup> FL, Room C600

Michael A. Bilandic Building; Chicago, IL

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D)		✓	
Senator Matt Murphy (R)	✓		
Representative Elaine Nekritz (D)		✓	
Representative Raymond Poe (R)	✓		
Representative Al Riley (D)	✓		
Senator Suzi Schmidt (R)	✓		
Senator Jeffrey Schoenberg (D)	✓		
Senator Dave Syverson (R)	✓		
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
Members in Attendance	10	2	

Agenda Items: Motions

MOTION #  
①

**Approval of DHFS Group Insurance Contracts:**

**Self- Insured Behavioral Health and Dental Program for FY 2012**

**Motion:** Heinert      **2<sup>nd</sup>:** Schoenberger

In light of the June 10, 2011 order of the Sangamon County trial court, pursuant to 5 ILCS 375/6.2, I make a motion to give advice and consent to the State operating a self insured behavioral health and dental programs starting July 1, 2011.

MOTION #  
②

**Approval of DHFS Group Insurance Contracts:**

**Self- Insured Program for FY 2012**

**Motion:** Trotter      **2<sup>nd</sup>:** Schoenberger

Pursuant to 5 ILCS 375/6.2 and in follow up to the June 10, 2011 order of the Sangamon County trial court, I make a motion to give advice and consent and recommend the approval for the Department of Healthcare and Family Services to operate a **self-insured** managed care program for the period of 90 days from July 1, 2011 to and including September 28, 2011.

MOTION #  
③

**Waiver of 30 Day Requirement for DHFS Group Insurance Contracts:**

**Motion:** Schoenberger      **2<sup>nd</sup>:** Trotter

Pursuant to 5 ILCS 375/5 and to the extent it is statutorily required, the Commission authorizes the Executive Director to waive the 30 day contract review period in accordance with the written request from the Department of Healthcare and Family Services.

**COMMISSION MEMBERS VOTE:**

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MOTION # 1: *SEE ATTACHED MOTIONS*

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D)			
Senator Matt Murphy (R)	✓		
Representative Elaine Nekritz (D)			
Representative Raymond Poe (R)	✓		
Representative Al Riley (D)	✓		
Senator Suzi Schmidt (R)	✓		
Senator Jeffrey Schoenberg (D)	✓		
Senator Dave Syverson (R)	✓		
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
<b>MOTION VOTE:</b>	10	0	0

*NOT VOTING*

MOTIONED BY: *SCHMIDT*

SECONDED BY: *SCHOENBERG*

*10-0-0*

## COMMISSION MEMBERS VOTE:

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MOTION # 2: SEE ATTACHED MOTIONS

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D)			
Senator Matt Murphy (R)	✓		
Representative Elaine Nekritz (D)			
Representative Raymond Poe (R)	✓		
Representative Al Riley (D)	✓		
Senator Suzi Schmidt (R)	✓		
Senator Jeffrey Schoenberg (D)	✓		
Senator Dave Syverson (R)	✓		
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
<b>MOTION VOTE:</b>	<b>9</b>	<b>0</b>	<b>0</b>

NOT VOTING

✓

1

MOTIONED BY: Trotter

SECONDED BY: Schoenberg

9-0-0-1  
(3)

## COMMISSION MEMBERS VOTE:

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MOTION # 3: *SEE ATTACHED MOTIONS*

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D)			
Senator Matt Murphy (R)	✓		
Representative Elaine Nekritz (D)			
Representative Raymond Poe (R)	✓		
Representative Al Riley (D)	✓		
Senator Suzi Schmidt (R)	✓		
Senator Jeffrey Schoenberg (D)	✓		
Senator Dave Syverson (R)			
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
<b>MOTION VOTE:</b>	9	0	0

NOT VOTING

✓

1

MOTIONED BY: Schoenberg

SECONDED BY: Trotter

9-0-0-1  
(3)