

# COMMISSION MEMBERS ATTENDANCE ROLL-CALL

Meeting Date: Monday, April 11, 2011 – 10:00 a.m.  
Room 400, State House

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
<b>Representative Patricia Bellock (R)</b>	✓	
<b>Senator Michael Frerichs (D)</b>	✓	
<b>Representative Kevin McCarthy (D)</b>	✓	
<b>Senator Matt Murphy (R)</b>	✓	
<b>Representative Elaine Nekritz (D)</b>	✓	
<b>Representative Raymond Poe (R)</b>	✓	
<b>Representative Al Riley (D)</b>	✓	
<b>Senator Suzi Schmidt (R)</b>	✓	
<b>Senator Jeffrey Schoenberg (D)</b>	✓	
<b>Senator Dave Syverson (R)</b>	✓	
<b>Senator Donne Trotter (D)</b>	✓	
<b>Representative Michael Tryon (R)</b>	✓	
<b>Attendance</b>	12	0

**MOTION 1                      Approval of DHFS Group Insurance Contracts:  
Self- Insured Contracts for FY 2012**

Pursuant to 5 ILCS 375/5 and 375/6.2, I make a motion to give advice and consent and recommend the approval of the **self-insured** dental contract with Delta Dental of Illinois for the period of July 1, 2011 to June 30, 2012.

<b>MOTION 1 VOTE</b>			
<i>Meeting Date: Monday, April 11, 2011 - 10:00 a.m. Room 400, State House</i>			
<i>Commission Member</i>	<i>Yes</i>	<i>No</i>	<i>Present</i>
<b>Representative Patricia Bellock (R)</b>	✓		
<b>Senator Michael Frerichs (D)</b>	✓		
<b>Representative Kevin McCarthy (D)</b>	✓		
<b>Senator Matt Murphy (R)</b>	✓		
<b>Representative Elaine Nekritz (D)</b>	✓		
<b>Representative Raymond Poe (R)</b>	✓		
<b>Representative Al Riley (D)</b>	✓		
<b>Senator Suzi Schmidt (R)</b>	✓		
<b>Senator Jeffrey Schoenberg (D)</b>	✓		
<b>Senator Dave Syverson (R)</b>	✓		
<b>Senator Donne Trotter (D)</b>		✓	
<b>Representative Michael Tryon (R)</b>	✓		
<b>VOTE</b>	11	1	0

MOTION: Rep. Bellock                      SECOND MOTION: Rep. Nekritz

**MOTION 2****Approval of DHFS Group Insurance Contracts:  
New Contracts for FY 2012**

Pursuant to 5 ILCS 375, I make a motion to approve the proposed **new** contracts with the following provider for FY 2012, **Magellan Behavioral Health**.

**MOTION 2 VOTE**

*Meeting Date: Monday, April 11, 2011 - 10:00 a.m.  
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<i>Commission Member</i>	<i>Yes</i>	<i>No</i>	<i>Present</i>
<b>Representative Patricia Bellock (R)</b>	✓		
<b>Senator Michael Frerichs (D)</b>	✓		
<b>Representative Kevin McCarthy (D)</b>	✓		
<b>Senator Matt Murphy (R)</b>	✓		
<b>Representative Elaine Nekritz (D)</b>	✓		
<b>Representative Raymond Poe (R)</b>	✓		
<b>Representative Al Riley (D)</b>	✓		
<b>Senator Suzi Schmidt (R)</b>	✓		
<b>Senator Jeffrey Schoenberg (D)</b>	✓		
<b>Senator Dave Syverson (R)</b>	✓		
<b>Senator Donne Trotter (D)</b>	✓		
<b>Representative Michael Tryon (R)</b>	✓		
<b>VOTE</b>	12	0	0

MOTION: Rep. Bellock

SECOND MOTION: Rep. Nekritz

