COMMISSION MEMBERS ATTENDANCE ROLL-CALL

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

Commission Member	Present	Absent
Representative Patricia Bellock (R)	/	
Senator Michael Frerichs (D)	\vee	
Representative Kevin McCarthy (D)	1	
Senator Matt Murphy (R)	\\ \sqrt{s}	e e
Representative Elaine Nekritz (D)	/	
Representative Raymond Poe (R)		
Representative Al Riley (D)	\checkmark	
Senator Suzi Schmidt (R)	V	
Senator Jeffrey Schoenberg (D)	/	
Senator Dave Syverson (R)	\checkmark	
Senator Donne Trotter (D)		
Representative Michael Tryon (R)		
Attendance	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.

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

MOTION: Rep. Bellock SECOND MOTION: Rep. Nekrity

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. Room 400, State House			
Commission Member	Yes	No	Present
Representative Patricia Bellock (R)			
Senator Michael Frerichs (D)			
Representative Kevin McCarthy (D)	/		
Senator Matt Murphy (R)	V		
Representative Elaine Nekritz (D)	/		
Representative Raymond Poe (R)			
Representative Al Riley (D)	/		
Senator Suzi Schmidt (R)			
Senator Jeffrey Schoenberg (D)	/		
Senator Dave Syverson (R)	V		
Senator Donne Trotter (D)			
Representative Michael Tryon (R)	/		
VOTE	12	0	0

MOTION: Rep. Bellock SECOND MOTION: Rep. Nellity

MOTION 3 Approval of DHFS Group Insurance Contracts: Renewal / Amendments for FY 2012

Pursuant to 5 ILCS 375/5, I make a motion to approve the proposed **renewed and amended** versions of the following contracts for FY 2012, **Fringe benefit Management Company, EyeMed, ACS Recovery Services, and CIMRO.**

MOTION 3 VOTE Meeting Date: Monday, April 11, 2011 - 10:00 a.m. Room 400, State House			
Commission Member	Yes	No	Present
Representative Patricia Bellock (R)	$\sqrt{}$		
Senator Michael Frerichs (D)	/		
Representative Kevin McCarthy (D)	/		
Senator Matt Murphy (R)	V		
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)	/		
VOTE	12	0	0

MOTION: Rep. Nekrity SECOND MOTION: Sen. Mc Carthy