

# CGFA MEMBERS ATTENDANCE ROLL CALL:

Meeting Date: Tuesday, August 16, 2011 - 1:00 p.m.

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)		✓	
<b>Members in Attendance</b>			

9 - 3

MOTIONS FOR AUGUST 16, 2011 COGFA MEETING

#2

**Motion** Approval of State of Illinois Group Insurance Programs for Augst 16, 2011 COGFA meeting

Motion: TROTTER 2<sup>nd</sup>: NEKELTZ " 9-0

In light of the June 10, 2011 order of the Sangamon County trial court in the case of Health Alliance Medical Plans v. State of Illinois, et al., 2011-MR-250 and, to the extent applicable, pursuant to 5 ILCS 375/6.2, I make a motion to give advice and consent to the State and recommend approval to continue to operate the Self-Insured Medical Plans basis beginning July 1, 2012 through and including June 30, 2017.

#1

**Motion** Approval of State of Illinois Group Insurance Programs for Augst 16, 2011 COGFA meeting

Motion: MURPHY 2<sup>nd</sup>: SETHWIT 8-1

In light of the June 10, 2011 order of the Sangamon County trial court in the case of Health Alliance Medical Plans v. State of Illinois, et al., 2011-MR-250 and, to the extent applicable, pursuant to 5 ILCS 375/6.2, I make a motion to give advice and consent to the State and recommend approval to continue to operate a self-insured managed care program for a period of approximately 9 months, beginning September 29, 2011 through and including June 30, 2012.

**Motion** Approval of State of Illinois Group Insurance Programs for Augst 16, 2011 COGFA meeting

Motion: FERRUCIS 2<sup>nd</sup>: RILEY

#3

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 for the emergency managed care contracts in accordance with the written request from the Department of Healthcare and Family Services. 9-0



**COMMISSION MEMBERS VOTE:**

*Meeting Date: Tuesday, August 16, 2011 - 1:00 p.m.  
160 N. LaSalle; 6<sup>th</sup> FL, Room C600  
Michael A. Bilandic Building; Chicago, IL*

MOTION # 1 :

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>			

MOTIONED BY: Murphy

SECONDED BY: SCHMIDT



## COMMISSION MEMBERS VOTE:

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

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MOTION # 2 :

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)			
MOTION VOTE:			

MOTIONED BY: TROTTER

SECONDED BY: NEKRITZ

9-0

201 South Grand Avenue East  
Springfield, Illinois 62763-0002

Telephone: (217) 782-1200  
TTY: (800) 526-5812

August 16, 2011

Honorable Senator Schoenberg  
Honorable Representative Bellock  
Mr. Daniel R. Long  
Commission on Government Forecasting  
and Accountability  
703 Stratton Office Building  
Springfield, IL 62706



Re: Waiver of 30 day contract review period, 5 ILCS 375/5

Dear Senator Schoenberg, Representative Bellock and Executive Director Long:

Pursuant to any provisions set forth in 5 ILCS 375/5 that may apply to emergency procurements, the Director of the Department of Healthcare and Family Services (Department) requests that, once the contracts are negotiated and the emergency contract extensions are posted, the Commission or its staff waive in writing any required 30 day contract review period so that the Department may enter into emergency health care contract extensions as expeditiously as possible.

Sincerely,

A handwritten signature in cursive script that reads "Julie Hamos".

JULIE HAMOS  
Director  
Department of Healthcare and Family Services



## COMMISSION MEMBERS VOTE:

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MOTION # 3 :

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>			

MOTIONED BY: Frerichs

SECONDED BY: Riley

9-0