



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING
NOVEMBER 7, 2018 • 10 A.M.

Videoconference Locations
122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4th floor, Springfield
5415 N. University St., Peoria

Teleconference Option:
Dial-in: 888-494-4032
Access code: 8558512157

AGENDA

- I. Call to Order and Introductions
- II. Approval of Meeting Minutes for May 9, 2018
- III. Approval of Meeting Minutes for August 8, 2018
- IV. Membership Update
 - A. New Appointees:
 - i. Margaret (Meg) Cooch, Public Member (08/16/2018 to 08/16/2022)
 - ii. Rob Lewis, Representative for IL Department of Healthcare & Family Services (Non-Voting)
 - B. Membership Vacancies:
Physician Member
Resident Advisory Council Member
 - C. Expired Terms – N/A
- V. Old Business
- VI. New Business
 - A. Discussion of the Definition Sections:
 1. PART 350 INTERMEDIATE CARE FOR THE DEVELOPMENTALLY DISABLED FACILITIES CODE: SECTION 350.330 DEFINITIONS
 2. PART 390 LONG-TERM CARE FOR UNDER 22 FACILITIES CODE: SECTION 390.330 DEFINITIONS
 - B. Revision of DD Facility Advisory Board By-Laws
- VII. Next Meeting
 - A. Next DD Advisory Board Meeting will be held on February 13, 2019 at 10:00 a.m.
 - B. Agenda items to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by January 25, 2019.
 - C. Confirm attendance (or designated proxy) via email to Tena Horton at tena.horton@illinois.gov or Jason Grigsby at jason.grigsby@illinois.gov by February 7, 2019.