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.