

ILLINOIS DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE REGULATION

DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING AUGUST 8, 2018 ● 10 A.M.

<u>Videoconference Locations</u> 122 S. Michigan Ave., Room 723, Chicago 525 W. Jefferson St., 4th floor, Springfield 5415 N. University St., Peoria

> <u>Teleconference Option:</u> Dial-in: 888-494-4032 Access code: 8558512157

AGENDA

- I. <u>Call to Order and Introductions</u>
- II. Approval of Meeting Minutes for May 9, 2018
- III. <u>Membership Update</u>
 - A. Membership Vacancies:

Physician Member
Resident Advisory Council Member
Public Member – Pending Appointment of Margaret (Meg) Cooch, ARC of Illinois
IL Department of Healthcare & Family Services (Non-Voting)

- B. Expired Terms N/A
- IV. <u>Old Business</u>
- V. New Business
 - A. Forming of a Workgroup to Discuss the Definition Sections of:
 - 1. PART 350 INTERMEDIATE CARE FOR THE DEVELOPMENTALLY DISABLED FACILITIES CODE: SECTION 350.330 DEFINITIONS
 - 2. PART 390 LONG-TERM CARE FOR UNDER AGE 22 FACILITIES CODE: SECTION 390.330 DEFINITIONS
 - B. Audit Rips Oversight of Group Homes for Adults—State Auditor's Reports Rips Oversight of Group Homes (Expansive report warns failures put residents at risk)
 - C. Anonymous/Non-anonymous Complaints—Advisory Board Role

VI. Next Meeting

- A. Next DD Advisory Board Meeting will be held on November 7, 2018 at 10:00 a.m.
- B. Agenda items to Tena Horton at <u>tena.horton@illinois</u> or Jason Grigsby at <u>jason.grigsby@illinois.gov</u> by October 22, 2018.
- C. Confirm attendance (or designated proxy) via email to Tena Horton at <u>tena.horton@illinois</u> or Jason Grigsby at <u>jason.grigsby@illinois.gov</u> by November 1, 2018.