

Illinois Department of Public Health  
Office of Health Care Regulation

**DD Facility Advisory Board Meeting  
May 10, 2017 • 10 a.m.**

**APPROVED MINUTES**

I. Call to Order and Introductions

Chair, Connie Jensen called the meeting to order and introductions were made

Members Present: Michael Bibo, Lois Sheaffer-Kramer (teleconference), and Susan Fonfa

Member not Present: Deborah Kennedy, Dr. Geunyeong Pyo, and Nancy Andrade

IDPH Representatives and Guests: Daniel Levad, Bill Bell, Sean Dailey, Darlene Harney, Elaine Huddleston, Henry Kowalenko, George Logan, Marie Rucker, Lisa Griffith, Jason Grigsby, Sherry Barr, and Christopher Vemagiri Marbaniang

II. Reviewed of August 10, 2016, November 9, 2016, February 8, 2017 Meeting Minutes

The Board was not able to vote on the August 10, 2016, November 9, 2016, February 8, 2017 minutes due to lack of a quorum; will bring back to the August 9, 2017 meeting for review and to vote on.

III. Membership Update

Membership update – six (6) voting vacancies

- a. One (1) Physician voting member
- b. Two (2) Provider Association voting members
- c. One (1) General Public voting member
- d. One (1) Resident Advisory Council voting member
- e. One (1) Advocacy or Legal Assistance voting member

Connie Jensen covered this section on Membership vacancies update for this Board;

- a. All applications have advanced through our office to legal/Governmental Affairs office for further processing/approval
- b. No update on family member representing Resident Advisory Council Member per Sean Dailey; will have more information for next meeting

Board Member shared a few comments;

- a. Request updates sent confirming status of application especially close to meeting time
- b. Request notification of quorum when announcements are sent

IV. Old Business

- a. Mike Bibo inquiring about complaints status update to Boards
  - a) Darlene Harney stated Annual Report produced each July will have the information available
  - b. Bill Bell request update on Executive Order 2016-13; “Illinois Regulatory Reform Initiative – Cutting the Red Tape”; 1 rule in 2 have to come out
    - a) Department confirmed updating to current standards; ex. SSN requirements; change in

statute would need to be made

- b) Mike Bibo stated other states adopt the federal rules
- c. Mike Bibo requested status update on building code proposed changes (section 350)
  - a) Henry Kowalenko stated sent update to him was waiting for information from Mike
  - b) Mike stated will review and will get back to him to ensure he has received

#### V. New Business

##### Meeting:

- 1) Next Board Meeting is August 9, 2017 at 10:00 am.
- 2) Agenda items to Connie Jensen, [connie.jensen@illinois.gov](mailto:connie.jensen@illinois.gov) by July 12, 2017.
- 3) Confirm attendance (or designated proxy) via email to Elaine Huddleston, [elaine.huddleston@illinois.gov](mailto:elaine.huddleston@illinois.gov) or Jason Grigsby, [Jason.grigsby@illinois.gov](mailto:Jason.grigsby@illinois.gov) by July 26, 2017.
- 4) Agenda items will be sent to the Board two (2) weeks prior to the meeting date.
- 5) Videoconference Locations: 122 S. Michigan Ave., Room 711, Chicago  
525 W. Jefferson St., 4<sup>th</sup> floor, Springfield

Meeting adjourned