



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
 OFFICE OF HEALTH CARE REGULATION
DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING
November 12, 2020 • 10:00 AM
 Via Cisco WebEx Conference

Approved Meeting Minutes

I. Call to Order and Introductions

Dan Levad called the meeting to order at 10:05 AM.

Members Present: Dr. Geunyeong Pyo*, Kim Palermo (Proxy for Mike Bibo)*, Melissa Francque (Proxy for Lois Sheaffer-Kramer)*, Jeffrey Stauter*, Fabricio Balcazar*, Margaret (Meg) Cooch*, Anne Fitz, Larry Eaton

***Indicates voting member**

Members Not Present: Lois Sheaffer-Kramer*, Deborah Kennedy*, Mike Bibo*

***Indicates voting member**

IDPH Representatives: Jennifer Uhles, Daniel Levad, George Logan, Michelle Millard, Betty Stewart, Sara Wilcockson, Lindsay Miller

Guests: Marie Rucker

A quorum was established at 10:12 AM.

II. Approval of Meeting Minutes

August 12, 2020- Fabricio Balcazar stated the date of the next meeting on the minutes needed to be changed to November 12, 2020 instead of February 10, 2021. Dan Levad agreed we would change that.

Fabricio Balcazar made the motion to approve meeting minutes for August 12, 2020 pending date change. The motion was seconded by Jeff Stauter. Minutes were approved unanimously.

III. Public Comments

None

IV. Old Business

A. Brief COVID-19 Discussion – Dan Levad led a brief discussion on Covid testing at the DD facilities and getting a testing mandate out there, forwarding DD facilities names to be added to the lists for testing machines, and the vaccine program. There were a couple of facilities in outbreak status with staffing issues, some losing their whole staff. Working with our Infection Control Section, acquired a staffing agency listing and brought nurses on PRN basis. Dan is pushing to get the DD facilities to be counted with other Long-Term Care Facilities when the vaccine is released. Acknowledged the amount of

questions regarding the upcoming Holidays and how to handle people going home for the holidays and how to handle their return. Fabricio Balcazar asked about case numbers, Dan did not have them in front of him. Jeff Stauter provided a brief description of how they are handling things in his area moving to 24-hour live-in model, have rapid testing machines, however getting the tests fast enough and burning through them quickly. Fabricio questioned policy on letting them leave for holidays. Jeff responded with they are allowing people to leave and will just have to test them when they return.

V. New Business

- A. Update COVID-19 – Covered under old business
- B. Yearly training was addressed, Fabricio Balcazar requested a link be resent to him
- C. Approval of meeting dates for 2021 – Jeff Stauter moved to vote for approval, passed unanimously
 - a. February 10, 2021
 - b. May 12, 2021
 - c. August 11, 2021
 - d. November 10, 2021
- D. Tentative meeting dates for 2022
 - a. February 9, 2022
 - b. May 11, 2022
 - c. August 10, 2022
 - d. November 9, 2022

VI. Adjourn

- A. Fabricio Balcazar moved to adjourn Jeff Stauter 2nd
- B. Meeting adjourned at 10:35 AM

VII. Next Board Meeting:

- A. Next Developmentally Disabled Facility Board Meeting is scheduled for February 10, 2021 at 10:00 am.
- B. Email all agenda items to Lindsay Miller at Lindsay.A.Miller@illinois.gov by February 1, 2021.
- C. Confirm attendance or designated proxy to Lindsay Miller no later than February 5, 2021.