



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING

August 17, 2023 • 10:00 AM

****Via Cisco WebEx Conference****

In Person Bellwood location is 4212 St Charles Rd, Bellwood, IL 60104

In Person Springfield location is 525 W. Jefferson St., 4th Floor Springfield, IL 62761

Approved Meeting Minutes

I. Call to Order and Introductions

a. Sheila Baker called the meeting to order at 10:01 AM.

- i. **Members Present:** Dr. Geunyeong Pyo*, Mike Bibo*, Melissa Francque*, Luis Andrade*, Rajnish Mandrelle*, Katherine Hamann*
 - *Indicates voting member
 - All members in attendance by either WebEx or in person at either location
- ii. **Members Not Present:** Dr. Douglas Bierma*
 - *Indicates voting member
- iii. **Quorum established** at 10:12am

b. **IDPH Representatives:** George Logan, Jonathan Harwood, Sara Ettinger, Erin Davis, Erin Rife, Randy Carey –Walden, Sheila Baker, Camille Hicks, Anne Fitz, Sean Dailey

c. **Guests:** Kim Stoerger

II. Approval of Meeting Minutes

- a. Sheila Baker stated meeting minutes from previous meeting will held off due to not having an official quorum at the last meeting and move forward with new business.
- b. No minutes were approved.

III. New Business

a. Proposed amendments for review:

- I. Title 77: Public Health – Adm. Code 350 draft amendments – statutory cleanup
- II. Title 77: Public Health – Adm. Code 350 proposed amendments – incorporated and referenced materials (proposed at 47 Ill. Reg. 3959; March 24, 2023)
- III. Title 77: Public Health – Adm. Code 390 proposed amendments – incorporated and referenced materials (proposed at 47 Ill. Reg. 3981; March 24, 2023)
- IV. Title 77: Public Health Code 390 draft amendments – employee assistance programs (PA102-

1007)

- V. Title 77: Public Health – Adm. Code 395 draft amendments – industry best practices update.
- VI. Sheila Baker asked the new board members to introduce themselves. All Introductions were given by all new and returning board members: Dr. Geunyeong Pyo, Mike Bibo, Melissa Francque, Luis Andrade, Rajnish Mandrelle, and Katherine Hamann.
- VII. Sheila Baker introduced the IDPH staff and indicated Camille Hicks will be the new Chairperson for Developmentally Disabled Facility Advisory Board meetings.
- VIII. Mike Bibo had questions and concerns regarding (pg. 13 section 350.110; item K) the strike plan submittal. Sheila Baker and Sara Ettinger stated that was adopted and is a part of a statutory overhaul.
- IX. Mike Bibo asked for the 300 citation and Sara Ettinger stated she would provide the info. Sean Dailey added it is in 300-110-K. Mike Bibo was appeased with the clarification and info provided.
- X. Mike Bibo, Section L, concerns regarding specific email addresses. Conversation ensued between Mike Bibo and Sheila Baker. Clarification was given. Mike Bibo stated there were some small places that may not have a specific email. Sheila Baker asked if there was a specific facility. Mike Bibo stated no but wanted to bring to the attention of the board. Sara Ettinger was added to the conversation. Sara Ettinger stated it needed to be an email specific to the facility that didn't change for guidance. Emails specifically for the facility so that if the person changes in the facility the info would still be received.
- XI. Mike Bibo stated pg. 39, appreciated the update; Pg. 45, State Fire Marshall purpose? IDPH stated it was statutory language.
- XII. Mike Bibo pg. 52/53, 350-691 Reference of electronic monitoring. Sean Dailey stated authorized electronic monitoring and long term care facilities act and code includes DD.
- XIII. Mike Bibo pg. 55, 350-840; inferred other providers wanted clarity of the EAP program. Discussion ensued further. Sara Ettinger stated for regulation the finalized language will have it matched in all codes once it is finalized and agreed to will be reflected. Sean Dailey stated it is in progress to be adopted. Mike Bibo suggested fixing it now not in the future.
- XIV. An extensive discussion ensued further for section 358-840 (a), pg. 55 amongst Mike Bibo, Dr. Geunyeong Pyo, George Logan, Sarah Ettinger and Sheila Baker. Sheila Baker clarified for the members that italics come from the Act. Language will be updated via new (A) section.
- XV. Discussion about EAP ensued between Dr. Pyo and Sheila Baker. Clarifying definition was read to the board by Sheila Baker.
- XVI. Rajnish Mandrelle asked can it be put in the definitions above. Sara Ettinger states is a section specific definition.
- XVII. Katherine Hamann suggested a different statement and Dr. Pyo asked Ms. Hamann for clarification. Per Sheila Baker and IDPH staff Legislation Act cannot be changed.

- XVIII. Mike Bibb moved to adopt 350 section all 87 pages, second from Katherine Hamann. All in favor voted yes. This is to file for first notice per Sara Ettinger.
- XIX. Sheila Baker moved to 77 Code 350 that was moved to approve 1st notice. Mr. Mandrelle asked for clarification on motion. Sheila Baker stated due to error in motion at last meeting that it is being brought back.
- XX. Mike Bibb made motion to approve to 2nd notice, 2nd approved motion from Dr. Pyo. All in favor voted yes. Motion was moved to 2nd notice period as recognized by Chairperson Sheila Baker.
- XXI. Mike Bibb 77 Code 390 motion to approve, 2nd approved motion to 2nd notice by Dr. Pyo. All in favor voted yes. Motion approved.
- XXII. Mike Bibb stated will the department make the same changes we approved in the 350 code as read by 295 code. Sara Ettinger stated that would be the intent. Motion made by Mike Bibb, 2nd to approve 390-840, 2nd to approve motion Rajnish Mandrelle. Roll call vote, all in favor voted yes.
- XXIII. Mike Bibb stated Code 395-title 77 is complicated. More time needed to review. Randy Walden stated it has nothing to do with DSP's. Mike Bibb withdrew comments as it does not relate.
- XXIV. Motion to accept or not accept, Mr. Mandrelle 1st to accept, 2nd Ms. Hamann, approve to notice period), 2 yes, 1 No and 4 abstains. Motion does not move forward.
- XXV. Sheila Baker stated the section will be brought back to discuss. Next meeting date clarified.
- XXVI. Board Appointments have been complete as clarified by Sheila Baker and asked by Luis Andrade.

IV. Public Comments

- a. No Public comments

V. Adjourn

- a. Meeting adjourned at 11:23am

VI. Next Meeting

- A. Next Developmentally Disabled Facility Board Meeting is scheduled for October 19, 2023 at 10:00 am.