

ILLINOIS DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE REGULATION DEVELOPMENTALLY DISABLED FACILITY ADVISORY BOARD MEETING AUGUST 12, 2020 • 10:00 AM

Approved Meeting Minutes

I. Call to Order and Introductions

Dan Levad called the meeting to order at 10:03 AM.

Members Present: Mike Bibo*, Fabricio Balcazar*, Dr. Geunyeong Pyo*,

Jeffrey Stauter*, Melissa Francque (Proxy for Lois Sheaffer-Kramer)*, Margaret (Meg) Cooch*, Anne Fitz, Larry Eaton

*Indicates voting member

Members Not Present: Louis Sheaffer-Kramer*, Deborah Kennedy*,

*Indicates voting member

IDPH Representatives: Jennifer Uhles, Daniel Levad, George Logan, Michelle Millard,

Betty Stewart

Guests: Marie Rucker, Jim Eddings, Kim Palermo

A guorum was established at 10:07 AM.

II. Public Comments

None

III. Approval of Meeting Minutes

Mike Bibo made the motion to approve meeting minutes for June 17, 2020. The motion was seconded by Jeff Stauter. Minutes were approved unanimously.

IV. Old Business

A. **Approval of Bylaws:** These had previously been approved and should not have been included on the agenda.

V. New Business

A. **Brief COVID-19 Discussion:** Dan Levad provided a brief update to the Board stating he is now Acting Deputy Director effective July 20, 2020. One of Mr. Levads main goals is to provide guidance that these homes are different than nursing homes/LTC setting and having the Boards concerns heard. Mr. Levad mentions most recent CMS release. Dr. Balcazar asked about numbers of COVID-19 cases. Mr. Levad explains that there are issues with case reporting being consistent. Dr. Balcazar asks about the additional costs

the pandemic has generated – testing, PPE, paying a stipend to essential workers. Per Dan Levad, that is a concern.

VI. Adjourn

Dan Levad adjourned the meeting at 10:29 AM.

VII. Next Meeting

The next Developmentally Disabled Facility Advisory Board meeting is scheduled for Wednesday, November 12, 2020 at 10:00 AM.