

**Adult Redeploy Illinois Oversight Board
Performance Measurement Committee Meeting**

Tuesday, December 9, 2014

2:30 to 4:30 p.m.

At the following public site:

ICJIA, 300 W. Adams Street, 2nd Floor – Small Conference Room, Chicago

Dial in: 888-494-4032

Access code: 8758450350

NOTICE OF MEETING/AGENDA

1. Welcome and introductions
2. Approval of previous meeting minutes – November 24, 2014
3. Review and vote on site corrective action plan
 - a. LaSalle
4. Discussion of corrective action plan process and policy
 - a. Review of contractual performance measures and corrective action plan triggers
 - b. Review of data for benchmarks (IDOC commitments and LSI-R scores)
 - c. Discussion of performance measures and funding decisions (renewals and allocations)
5. Discussion of the Affordable Care Act and Adult Redeploy Illinois
6. Old business/new business
7. Adjournment