

Finance
Committee
Meeting
Tuesday,
March 2,
2021 8:00
AM
Central

Finance Zoom Videoconference - The public can view the meeting by copying and pasting this link into your browser then using passcode to enter meeting:
<https://us02web.zoom.us/j/85876538683?pwd=cmROaXRjWVJ0WTZ6ZTd1Q1dIMFYwUT09> Passcode: 3h5eTa or watch the meeting on-screen at the administrative office at 132 E. Pine, Roselle, IL 60172

I. Call to Order / Committee Roll Call / Determination of Quorum

II. Additional Agenda Items

III. Public Comment - Please submit any public comment by emailing it to ssteele@ndsec.org by 4:00 pm on Monday, March 1, 2021.

IV. Approval of Minutes

IV.A. Finance Committee Meeting of November 10, 2020

IV.B. Finance Committee Closed Session of November 10, 2020

V. Discussion Items

V.A. Medicaid

V.A.1) Outreach

V.A.1)a) Fairbanks

V.A.1)b) PCG

V.A.2) Fee For Service (FFS)

V.A.2)a) R&G

V.A.2)b) Embrace DS

V.A.2)b)1. Embrace Platform

V.A.2)b)2. Service Log Requirement

V.A.2)b)3. Transportation

V.B. Septran

V.B.1) New Contract and Language for Non-Attendance Days

V.B.2) Billing

V.B.2)a) NDSEC Process

V.B.2)b) Definition of Mid-Day Run

V.C. School Maintenance Grant

V.D. ESY 2021

V.D.1) Calendar

V.D.2) Draft Budget

V.D.3) In-Person, Remote, Hybrid

V.D.4) Spring Hills, TLC, Lincoln

V.E. TRS 457 Plan

V.F. Staffing Patterns for FY 2022

V.F.1) Administration

V.F.2) NDSEC Programs

V.F.3) User Fee

V.G. Non-Member District Fee

V.H. ESSER Funds (CARES Act)

V.I. HB 40

VI. Adjourn to Closed Session to discuss:

- 5 ILCS 120/2(c)(2) - Collective negotiating matters between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

VII. Reconvene Open Session

VIII. Adjournment