

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**  
Procurement Policy Compliance and Monitoring Board

**PPCMB Board Meeting Minutes**

**Wednesday, June 21, 2023**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the meeting to order at 2:02 p.m., and made a prefatory statement that the regularly scheduled meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

**Roll Call**

*Board Members Springfield:*

Tad Huskey- Absent  
Lisa Kaigh – Present in Springfield office  
Pam Blackorby – Present via phone

*Board Members Chicago:*

Karla Schreiber – Present via telephone  
Matt Rogina-Present via telephone

*Non-Board Members Chicago:*

Kathy Tedesco- Present in Chicago Office  
Eileen Baumstark-Pratt- Present in Chicago Office

A quorum of the PPCMB was in attendance.

**Review of meeting minutes from June 9, 2023 Special Meeting**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's special meeting, held on June 9, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Lisa Kaigh, Pam Blackorby and Matt Rogina. The motion to approve the minutes passed unanimously.

**Old Business**

There was no Old Business to come before the Board.

## **New Business**

### **Agenda item 1: FY2024 Purchase of Software for MFCU Unit**

Eileen Baumstark-Pratt, Acting SPO stated that the Medicaid Fraud Director would like to purchase software for Investigations in the MFCU. This software will manage investigations, cases, records, evidence and more.

A purchase order for Kaseware case management system for MFCU from a NASP Cloud contract in the sum of \$637,715.00 for FY 24, 25 and 26.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

## **Public Comments**

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Matt Rogina seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Matt Rogina, Pam Blackorby and Lisa Kaigh. The motion to adjourn passed unanimously.

The meeting adjourned at 2:08 p.m.

\*Recording ended\*\*