

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, June 21, 2017**

MINUTES

Present:

Dr. Charlotte Warren, President
Mitch Johnson, Secretary
Rex Brown, Commissioner
Guerry Suggs, Commissioner
Roland Cross, Commissioner

Jack Mazzotti, Vice-President
Joe Hurwitz, Commissioner
Michelle Ownbey, Commissioner
Charles Lucore, Commissioner

Absent:

Ramona Metzger, Treasurer
Dr. Elvin Zook, Commissioner

Jennifer Lee, Commissioner

Other Guests:

Kim Luz
Dr. Tracey Smith
Josh Collins
Steve Myers
Val Yazell

Mike Curtis
Norm Sims
Lothar Soliwon
Joe Ushman
Tony Leone

Convening of the annual meeting of the Commission

C. Warren called the meeting to order at 4:07 pm. M. Johnson initiated the roll call and verified that a quorum was present.

Commissioner appointments

C. Warren informed the Commission that Norm Sims was expected to be appointed to the Commission at the December meeting of the Sangamon County Board.

Approval of the minutes of the February 9, 2017 Commission meeting

On a motion by G. Suggs, seconded by J. Hurwitz, the Commission members present unanimously voted to approve the minutes of June 21, 2017 meeting.

Financial Report

On a motion by G. Suggs, seconded by M. Johnson, the Commission members present unanimously voted to approve the May 2017, June 2017, July 2017, August 2017, September 2017 & the October 2017 Financial Reports.

Update on Enos Park Access to Care Collaborative and 2018 Sangamon County Community Health Needs Assessment

Kim Luz, Divisional Director of Community Outreach, HSHS Central Illinois Division, Mike Curtis, Administrator, Business Development and Strategic Planning, Memorial Health System & Dr. Tracey Smith, SIU Family and Community Medicine Director of Enos Access to Care Program and Director of Population Health Integration for the Department of Family & Community Medicine and SIU Medicine were in attendance to discuss the Sangamon County Community Health Needs Assessment as well as the Enos Park Access to Care Collaborative. Presenters discussed how and why the Assessment was completed and the process of determining priorities.

Old Business

There was no old business

New Business

C. Warren informed the Commission that the next meeting on February 8 will be the annual meeting and election of officers. C. Warren appointed M. Johnson as the Chair of the nominating committee. M. Johnson asked if there were any volunteers to serve on the nominating committee, both J. Mazzotti and G. Suggs volunteered.

C. Warren also informed the Commission that it was time to renew the contract for services with The Greater Springfield Chamber of Commerce. C Warren informed the commission that the contract was the same as last year except that it was only for 6 months instead of the full year. C. Warren informed the Commission that the Chamber wanted flexibility since they might be transitioning economic developers services to the proposed Economic Development Council. C. Warren also reminded the group that the contract provided no funds to the Chamber and the services provided were free. On a motion by G. Suggs, seconded by R Cross, the Commission unanimously voted to approve Contract.

Reports of Commission officials

There was no reports of Commission officials

Presidents Report

C. Warren informed the Commission that there will be discussions at future meetings regarding learning more about how the Commission could use its bonding authority if appropriate.

Commissioners also noted that it would be helpful to know more about the proposed Economic Development Council once it was created.

Public Comment

L. Soliwon discussed the brochure and asked Commission members for suggested changes.

N. Sims informed the Commission that he had discussions with IDOT District 6 about adding signage on the Interstate for the Medical District like the Illinois Medical District at Chicago and Peoria who does not have an official medical district. N. Sims noted that the Secretary of IDOT asked for a letter of support from the Commission. N. Sims also informed the commission that he had conversations with Mark Mahoney, City of Springfield Public Works Director, about street signage within the District. M. Ownbey volunteered to assist N. Sims on placement of the proposed signs.

Adjournment

On a motion by G. Suggs, seconded by M. Johnson, the Commission members present unanimously voted to adjourn the meeting at 5:06 p.m.

Submitted by:

Mitch Johnson
MIMD Commission Secretary