

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, November 30, 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 June 21, 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 development 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