

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, December 10, 2015**

MINUTES

Present:

Dr. Charlotte Warren, President
Mitch Johnson, Secretary
Jennifer Lee, Commissioner
Rex Brown, Commissioner
Rob Cross, Commissioner

Jack Mazzotti, Vice-President
Sheila Stocks-Smith, Commissioner
Dr. Elvin Zook, Commissioner
Michael Boer, Commissioner
Guerry Suggs, Commissioner

Absent:

Ramona Metzger, Commissioner

Dave Olejniczak, Commissioner

Other Guests:

Josh Collins
Jackie Newman

Steve Myers
Don Gray

Convening of the monthly meeting of the Commission

C. Warren called the meeting to order at 4:00 pm and informed the group of the most recent changes to the Commission. R. Cross was added to the Commission as a gubernatorial appointee. M. Johnson who was previously appointed by the City of Springfield is now a gubernatorial appointee. D. Olejniczak was reappointed by the City of Springfield and G. Suggs was appointed by the City of Springfield. M. Johnson initiated the roll call and verified that a quorum was present.

Presentation by Jackie Newman

J. Newman, the Executive Director of the Springfield Housing Authority was in attendance to discuss potential affordable housing opportunities within the Medical District. J. Newman provided an overview of the Housing Authority and discussed recent housing developments and the need for senior housing. J. Newman noted that there were hundreds of seniors on the waiting list for affordable units. S. Stocks-Smith asked if the MIMD would be a good place for affordable senior housing and J. Newman confirmed that it would be.

The Commission discussed how to attract developers to Medical District. J. Lee and S. Stocks-Smith will work on how to move forward.

Oath of Office

G. Suggs took the Oath of Office performed by Don Gray, the Sangamon County Clerk

Approval of the minutes of the August 2015 Commission meeting

On a motion by J. Lee, seconded by S. Stocks-Smith, the Commission members present unanimously voted to approve the minutes of October 2015 meeting.

Financial Report

On a motion by S. Stocks-Smith, seconded by M. Johnson, the Commission members present unanimously voted to approve the September & October 2015 Financial Reports.

Q5 program report

J. Collins asked to give the Q5 report under Old Business regarding the MIMD Website.

Old Business

- a. J. Collins informed the Commission that Q5 would pay for a new MIMD website and gave an outline of the proposed website content. He also informed the Commission that they would be allowed to see the site as it is developed and could give feedback to the design and content before the website was ready for public view.
- b. C. Warren informed the group that the MIMD is still waiting on JCAR's proposed rules and that J. Collins recently followed up with JCAR staff.

New Business

C. Warren presented a contract for services with The Greater Springfield Chamber of Commerce. The contract would be for 2016 and would be provided at no cost to the MIMD. On a motion by M. Boer, seconded by E. Zook the Commission unanimously approved the contract.

Reports of Commission officials

There were not any reports by Commission members.

Presidents Report

C. Warren gave an update on the work being done on a wellness program within the Medical District.

The Commission decided to cancel the January meeting and move the February meeting to the 25th. C. Warren informed the Commission that the February meeting would serve as the annual meeting to elect officers. C. Warren would appoint a nominating committee to present a slate of officers and executive committee at the February Commission meeting. The Commission also noted that they should examine the meeting schedule at the February meeting to decide if monthly meetings are appropriate.

Public Comment

There was no public comment.

Adjournment

On a motion by M. Johnson, seconded by G. Suggs, the Commission members present unanimously voted to adjourn the meeting at 5:30 p.m.

Submitted by:

Mitch Johnson

MIMD Commission Secretary