

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, August 13, 2015**

MINUTES

Present:

Dr. Charlotte Warren, President
Mitch Johnson, Secretary
Sheila Stocks-Smith, Commissioner

Jack Mazzotti, Vice President
Michael Boer, Commissioner

Absent:

Rex Brown, Commissioner
Jennifer Lee, Commissioner
Dave Olejniczak, Commissioner

Dr. Elvin Zook, Commissioner
Ramona Metzger, Treasurer

Other guests:

Sarah Graham
Bob Gray
Tony Leone

Steve Myers
Lother Soliwon
Joe Ushman

Convening of the monthly meeting of the Commission

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

Approval of minutes of the June 2015 Commission meeting

On a motion by S. Smith, seconded by J. Mazzotti, the Commission members present unanimously voted to approve the minutes of the June 2015 meeting.

Financial Report

On a motion by M. Johnson, seconded by J. Mazzotti, the Commission members present unanimously voted to approve the June 2015 Financial Report.

Presentation

There was a presentation scheduled on the agenda. This was cancelled due to the individual not showing up to present his information on a business/medical incubator being started in Springfield.

Q5 program report

Dr. Warren reported that J. Collins is working on medical information and educational data. Additionally, he is working on the website so it can be used for marketing purposes.

Old Business

Community Wellness Program-A group has met, specifically The Chamber of Commerce and SIU School of medicine, with the mayor and Q5 representatives to see what type of initiative can be organized.

Senior Housing-Jackie Newman, Executive Director with Springfield Housing Authority, will come and talk to the group about senior housing in the medical district.

MIMD Audit-C. Warren updated the group on the audit and that there has not been any communication from the Auditor General's office in a few weeks. She also stated that there were a lot of hours given by J. Collins, Ramona and her to accommodate their requests. J. Mazzotti asked if there should be a formal complaint made. M. Boer agreed and questioned why the process was so difficult during the past two audits.

JCAR-The administrative rules have been sent. We have not had a response from anyone.

Website Commercial Property Link-We are currently working on that and in the process of finishing.

Vacant Board Positions-C. Warren reported that we are waiting on the Mayor's office to make two appointments, hoping for the reappointment of M. Johnson and D. Olejniczak. We expect to hear on those soon. The Sangamon County position is being held by E. Zook. There are three gubernatorial vacancies. One is R. Brown who is willing to serve again should he be reappointed. Recommendations for the two other gubernatorial vacancies were discussed.

New Business

S. Stocks-Smith asked for general information about a groundbreaking project that Memorial Health System is working on.

M. Johnson was contacted by Senior Service Center about some old MIMD files. He picked up the information and delivered to J. Collins at The Chamber of Commerce. He wanted to make sure the commission was aware of this because the file included ethics documents.

Reports of Commission officials

There were not any reports by Commission members.

Presidents Report

C. Warren acknowledged that the September 10th meeting would not work for her schedule. She asked who else would be attending or if there were additional conflicts. M. Johnson cannot attend either. C. Warren will follow-up with J. Collins and find a better suited date.

Public Comment

T. Leone was present to discuss his property in the medical district where he would allow a housing facility to be built. He would donate the air rights for a company to accomplish this, as long as he could still receive income from the parking. M. Johnson asked what Leone needed from the Medical District. Leone said he needs nothing, just wanted to share the information with this group because it would be an addition in the medical district.

S. Myers stated that the website needs to be livened up a bit. C. Warren acknowledged this and reminded the group that this is being accomplished.

J. Mazzotti asked the group if there was a way for MIMD to broaden its reach and not lose ground, so we could remain competitive. There was general discussion, no action steps were necessary.

D. Gray discussed the two upcoming Citizens Club events that are both centered on healthcare. October 9th will be a meeting to discuss the health survey and October 23rd will consist of a presentation from Dr. Jerry Kruse, Executive Associate Dean of SIU School of Medicine and CEO of SIU Healthcare will present “The Future of Medicine and HealthCare.”

Adjournment

On a motion by M. Johnson, seconded by S. Stocks-Smith, the Commission members present unanimously voted to adjourn the meeting.

Submitted by:

Mitch Johnson
MIMD Commission Secretary