



Mid-Illinois Medical District

130 W. Mason St. • Springfield, Illinois 62702 • 217-527-3908

The Mid-Illinois Medical District
Monthly Meeting of the Commission
5:00 p.m., Thursday,
July 17, 2008
130 West Mason Street
Springfield, Illinois

Minutes

Present:

Michael Boer, President
Jack Mazzotti, Commissioner
Dr. Charlotte Warren, Commissioner
Amanda Cagwin, Treasurer

Mitch Johnson, Secretary
Brad Schaive, Commissioner
Dr. Elvin Zook, Commissioner

Other Guests:

Jim Riemer
Members of the public.

Jennie Collings

CALL TO ORDER

M. Boer called the Monthly Meeting of the Mid-Illinois Medical District Commission to order at 5:05 pm. M. Johnson initiated roll call and it was determined that a quorum was met.

APPROVAL OF MINUTES

M. Boer asked for comments on the meeting minutes from the June 19, 2008 meeting. No comments were offered, B. Schaive motioned for approval of the minutes, seconded by J. Mazzotti, and the minutes were approved without change.

Guest Speaker: Mr. Jim Riemer, Executive Director, Capital Development Board

Mr. Riemer provided brief background information about the Capital Development Board (CDB) and project labor agreements (PLA), and provided copies of a PLA book. It was stated that PLAs are agreements between unions, other workers, and owners of projects. Mr. Riemer indicated that a PLA is currently not allowed on projects that receive federal funds. Questions were posed about the role of CDB when work is being done pro-bono and their role if a building project was funded with private money. Mr. Riemer will confirm answers to both questions and provide feedback to the commissioners via J. Collings.

Program Reports

J. Collings presented reports on the Q5 Medical Industry Initiative focal areas

1. Commercialization: the Greater Springfield, IL Community Process for Commercialization of Medical Discoveries model and accompanying documents were distributed for review. The next meeting to discuss the documents will be held on Wednesday, July 30 at the LLCC CTC at 8:30 a.m. All commissioners were invited to attend.
2. Workforce Development: Q5 hosted Healthcare Workforce Conversations on June 24. The event was a tremendous success with nearly 50 participants. Many of the attendees expressed a desire to continue to work on one or more of the priority areas identified and will be contacted to attend initial small group meetings. The four priorities areas identified during the event are: leadership/partnerships, funding, delivery of education, and retention.
3. Marketing/Public Relations: The new MIMD web site design will be live by the end of the day, July 17.
4. Administration: Funding opportunities are being researched to identify RFPs that fit with the goals of the Q5 medical industry initiative and the MIMD. All possibilities will be shared with the commissioners. There is a RWJF announcement related to nursing due out in August. Employers, the community foundation, education institutions, and the Chamber have expressed interest in collaborating to pursue this opportunity.

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FINANCIAL REPORT

A. Cagwin, Treasurer, shared that the IDOT grant is on its first reading. No other financial activity to report.

COMMISSION PRESIDENT'S REPORT

1. M. Boer reported the resignation of Commissioner John Short and that there is no new activity in filling vacant positions.
2. MIMD Signage: Report on possible options for MIMD signage included, 1st and Madison, 2nd and Madison, 6th and Madison, 9th and Madison, 9th and Carpenter, 9th and N. Grand, 5th and N. Grand. M. Boer and J. Collings will continue to pursue this project.
3. M. Boer and J. Collings met with Dr. Phil Davis of SIU School of Medicine to learn about their process for receiving funding for projects, priority projects for the school, and interest level in collaborating with the MIMD to pursue building projects. They will schedule the same type of meetings with other anchors within the district.

OLD BUSINESS

M. Boer asked if there was a motion to approve the use of a project labor agreement for any MIMD building projects over \$100,000. Discussion about situations where federal funding was involved lead to the understanding that federal order super-cedes state order. B. Schaive made a motion to approve the use of a project labor agreement for any MIMD building projects over \$100,000, seconded by J. Mazzotti. The motion carried unanimously.

NEW BUSINESS

Dr. Zook reported that he has been approached by a group interested in building apartments in the MIMD. The group is looking for MIMD support and will present a proposal probably by September, 2008. B. Schaive has also talked to developers about residential space in the MIMD.

PUBLIC COMMENT

None

ADJOURNMENT

B. Schaive motioned for adjournment, seconded by M. Johnson. The meeting was adjourned at 6:15 p.m.

Submitted by:
Mitch Johnson
MIMD Commission Secretary