

401 South Clinton Street
4th Floor – Room 4S4
Chicago, Illinois 60607

January 5, 2018
2:00 p.m. – 2:30 p.m.

Nominating Committee Minutes

MAC Nominating Committee Members Present:

Kathy Chan, Cook County Health and Hospitals System-In Person
Janine Hill, Soar Strategies, Inc. -By Phone
Neli Vazquez-Rowland, A Safe Haven Foundation-In Person

MAC Nominating Committee Members Absent: None

HFS Staff Present

Arvind K. Goyal - In Person
Cheryl Easton - In Person

Others Present (All By Phone)

1. Arnold Kantor, Barton Healthcare
2. Phil Talley, IPHA
3. Paula Campos, IPHCA
4. Marvin Lindsey, Community Behavioral Health Association
5. Iqbal Sharif, Best Home Health care

Medicaid Advisory Committee – Nominating Committee

I. Call to Order:

The Nominating Committee of the Medicaid Advisory Committee was called to order January 5, 2018, at 2:00 p.m., by Chair Kathy Chan. Introductions of all those present followed..

II. Purpose of Nominating Committee:

The Chair Kathy Chan referenced the By-Laws. Specifically, Article 3, Section 2 of the by-laws. Recommendations for the Chair and Vice-chair have to be current members of the Medicaid Advisory Committee. The by-laws were read out aloud by Kathy Chan. The charge of the committee is to select a Chair and a Vice-chair nominee and present to this to the Medicaid Advisory Committee, 10 days in advance of the next scheduled quarterly meeting on February 2, 2018 from 10 a.m. – 12 p.m.

III. **Recommendation for Chair:**

Howard Peter's name was placed in nomination for Chair of MAC by Kathy Chan, duly seconded. After discussion, the motion to approve Howard Peters' name for nomination as Chair of MAC carried 2-0 with one abstention.

IV. **Recommendation for Vice Chair:** Dr. Tom Huggett's name was placed in nomination for Vice Chair of MAC by Kathy Chan, and duly seconded. After discussion, the motion to approve Dr. Tom Huggett's' name for nomination as Vice Chair of MAC carried 2-0 with one abstention.

The slate that will be presented for the MAC Chair and Vice-chair will be Howard Peters and Dr. Tom Huggett respectively. The Chair, Kathy Chan clarified, this is not the final deal as there could be nominations from the floor at the MAC meeting of Feb 2, 2018. Following a vote/election by MAC, the Chair and Vice Chair will assume their new positions immediately.

The by-laws do state that at least 10 days prior the Feb 2, 2018 meeting for the names and biographies and CVs of those nominated for Chair and Vice Chair positions must be sent out to the MAC members.

V. There were no public comments: N/A

VI. Adjournment: Meeting adjourned at 2:25 p.m.