

JB Pritzker, Governor
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Public Meeting Notice

Medicaid Advisory Committee (MAC) Meeting

Friday, Nov 17, 2023 | 10:00 A.M. to 12:00 P.M.

Due to COVID-19 concerns, this meeting will be held virtually using WebEx.

- To join by link: Please register in advance of the meeting & join the WebEx Meeting a few minutes before the meeting starts. Please use the following meeting link to register:
 https://illinois.webex.com/weblink/register/re25278f97e4d165b08624b0a6a5bb1db
 During this brief registration your (name and email) will be required.
 - Once registered, WebEx will provide you access to the meeting link.
- **To join by phone:** +1-312-535-8110 (Chicago) Toll, +1-415-655-0002 US Toll
- Meeting Number & Access Code: 2634 314 5315 | Password: MAC111723
 Agenda
 - I. Call to Order
 - II. Roll Call of MAC Committee Members
 - III. Introduction of HFS Staff
 - IV. Review and Approval of Meeting Minutes
 - V. Healthcare & Family Services Executive Report
 - A. Innovations & Equity
 - 1. Status of Redetermination Activity
 - 2. HBIA/HBIS
 - 3. Communications | Outreach and Stakeholder Engagement
 - 4. 1115 Waiver Application Status
 - 5. HTC Collaborative Update
 - **B.** Program Updates
 - 1. Transportation Policy Updates
 - 2. Other Administrative Comments or Updates
 - 3. Director Eagleson's Resolution
 - 4. Director's Comments
 - VI. Subcommittee Reports & Recommendations
 - A. Community Integration Subcommittee
 - B. Health Equity and Quality Care Subcommittee
 - C. NB Stakeholder Subcommittee

D. Public Education Subcommittee

VII. Nominating Committee

A. Presentation of Candidates for Chair and Vice Chair - Election

VIII. Public Comments

IX. Additional Business: Old & New

- A. Items for future discussion
- **B.** HFS Announcements
 - 1. Mandatory Ethics Training
 - 2. MAC & Subcommittee Resources

X. Adjournment

HFS is committed to ensuring that this MAC session meets the disability access needs of all participants. Please contact Melishia.Bansa@illinois.gov with any disability access requests as early as possible. Please use the following subject line in your email: Request for MAC Disability Support for MAC Meeting: Friday, Nov 17, 2023.

WebEx Tips

- Closed Captioning will be available during the meeting
- We strongly suggest using the WebEx link to attend the meeting so that you will have full functionality and capabilities during the meeting.
- You may use your computer's audio or the phone option for sound; in our experience the "Call me" option has the best sound quality.
- If you are calling-in and not using the WebEx link, please email
 <u>Melishia.Bansa@illinois.gov before 7:00 a.m. on Friday, November 17, 2023.</u>
 Please use the following subject line in your email: <u>Request for MAC Attendee</u>
 <u>Support for MAC Meeting: Friday, November 17, 2023.</u> You will then receive any last-minute meeting materials if applicable.
- Individuals participating through WebEx may use the "chat" function to communicate with the meeting host and/or co-host.

To Provide Public Comments, You Must Register in Advance As follows:

- To speak during the meeting, interested parties must email Melishia.Bansa@illinois.gov
 And register by no later than 5:00 p.m. on Wednesday, November 15, 2023.
- Please title your email correspondence with the following statement in the subject line:
 <u>Request to Provide MAC Public Comment during MAC Meeting:</u>
 <u>Friday, November 17, 2023,</u>
- All public speakers must provide their name, title, organization name, email address and contact number when signing up to speak.
- Speaker Requirements During the Meeting: The Department will try to accommodate
 as many requests as possible, however there is limited availability for public comments.
 Comments must be short in length. At the Department's discretion and based upon the
 public comment time allotted, each speaker will be given less than 3 minutes to provide
 comments during the meeting.
- Speakers on the same subject are encouraged to collaborate and have a single spokesperson, if possible.
- Once your request has been reviewed, you will receive a confirmation email from Melishia Bansa.

E-mail: http://www.hfs.illinois.gov/

 Registrants will be provided with details of how to join the meeting to provide comments by <u>no later than 5:00 p.m. on Thursday. November 16. 2023.</u>

Regarding the Submission of Written Comments:

- Additionally, interested parties may also provide written comments to the Department in lieu ofspeaking during the meeting.
- Comments will be read into to record by the Chair or administrative personnel.
- <u>Comment Requirements:</u> Comments must be short in length and <u>must not</u> exceed 3 minutes when read during the meeting.
- Please email request to provide written comments to Melishia.Bansa@illinois.gov by 5:00 p.m. on Wednesday November 15, 2023.
- Please title your email correspondence with the following statement in the subject line: Request to Provide MAC Written Comment on Friday, November 17, 2023.

Postponing the WebEx Meeting:

- If in the event of any technical errors with the Virtual WebEx platform that could impede upon the virtual operations of the meeting experience, the meeting will be postponed until further notice.
- Registered Attendees will receive an email notification informing them the meeting has been postponed until further notice.
- Registered Attendees will receive an email notification regarding the new date of the rescheduled meeting.

This notice is available at: 2023 MAC and Subcommittee Meeting Notice | HFS (illinois.gov)

E-mail: http://www.hfs.illinois.gov/