

Illinois Department of Healthcare and Family Services
Health Equity and Quality Subcommittee Meeting Minutes
November 17, 2022

Members Present

Howard Peters, Chair
Derek Robinson, Co-Chair
Ned Budd, Thorek Hospital
Jennifer Cartland, Lurie Children’s Hospital
Craig Chico, Back of the Yards Neighborhood Counsel
Amber Kirchoff, Illinois Primary Healthcare Association
Ann Lundy
Karen Aguilar, Chicago Hearing Society
Larry McCully, Touchette Regional Hospital
Andrea McGlynn, Cook County Health Plan
Lauren Messmore, University of Illinois at Chicago
Lisa Green, Family Christian Health Center

Members Absent

Maryam Hormonzy
Melissa Simon, Northwest University Fineberg School of Medicine
Beverly Hamilton-Robinson, Human Services Consultant
Karin Norington-Reaves, Chicago Cook Workforce Partnership
Barrett Hatches, Chicago Family Health Center

HFS Staff Present

Arvind K. Goyal	Dawn Wells
Kyle Daniels	Michelle Eckhoff
Melishia Bansa	Kim McCullough
Mark McCurdy	Andy Allison
Kim McCullough	Dana Wilson
Patrick Lindstrom	

- I. **Call to order:** Howard Peters called the meeting to order.
- II. **Roll Call of Committee Members:** Kyle Daniels facilitated roll call of committee members.
- III. **Introduction of HFS Staff:** The HFS Staff introduced themselves via messages in the chat.
- IV. **Review and Approval of the MAC HEQ Meeting Minutes:** The meeting minutes from the February 25th were moved by Derek Robinson and seconded by Karen Aguilar. They were approved via unanimous vote. The June 28th meeting minutes were moved by Derek Robinson and seconded by Karen Aguilar and approved by unanimous vote.
- V. **Illinois Nursing Facility Payment Reform’s Impact on Quality:** Andy Allison discussed the Illinois Nursing Facility Payment Reform’s Impact on Quality. The presentation can be found at this link <https://www2.illinois.gov/hfs/SiteCollectionDocuments/HealthEquityAndQualityCareSubcommitteeDECK11172022.pdf> as part of the meeting deck beginning on page 9.
- VII. **MCO Presentations Regarding DIA Data(fifteen minutes each) – Use of data to identify analysis of LTSS Data and Interventions:** The Managed Care Organizations gave their presentations. The presentations can be found at this link beginning on page 27.

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VIII. Public Comments: No public comments were submitted.

IX. Additional Business: Old and New

a. New MAC and Subcommittee Membership – This information can be found at this link on page 88

<https://www2.illinois.gov/hfs/SiteCollectionDocuments/HealthEquityAndQualityCareSubcommitteeDECK11172022.pdf>

b. Items for Future Discussion – There were no items for further discussion.

c. HFS Announcements – The Announcements can be located in the following link on page 86.

<https://www2.illinois.gov/hfs/SiteCollectionDocuments/HealthEquityAndQualityCareSubcommitteeDECK11172022.pdf>

X. Adjournment: Derek Robinson made a motion for the meeting to be adjourned. The motion was seconded by Lauren Messmore and adjourned at 2:58pm.

XI. Next meeting: TBD