



HFS

Illinois Department of
Healthcare and Family Services

JB Pritzker, Governor

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Medicaid Advisory Committee (MAC): Nominating Committee Meeting Minutes

Date | Time: Friday, November 8, 2023, | 8:30 a.m. to 9:00 a.m.

Location: Meeting was held virtually via WebEx

Audience: Nominating Committee of the Medicaid Advisory Committee (MAC)

Nominating Committee: MAC Members Present:

Cheryl Rucker - Whitaker, Managing Director, Health 2047, Inc
Kimberly Mercer-Schleider, Illinois Council on Developmental Disabilities
Larry McCulley, Metro East – Southern Illinois Health Foundation

HFS Staff Present:

Arvind Goyal
Melishia Bansa

Nominating Committee Meeting Minutes: November 8, 2023

- I. Nominating Committee: Discussion & Recommendations for Chair and Vice Chair**
 - A. MAC Bylaws** regarding the charge of the MAC Nominating Committee was reviewed by Dr. Arvind Goyal, HFS Medical Director
 - B. Following Review and Discussion the Nominating Committee unanimously voted to recommend the following candidates, following their acceptance of these positions:**
 1. Audrey Pennington as Chair of the MAC 2024-2025
 2. Amber Smock, as Vice Chair of the MAC 2024-2025
 - C. Cheryl Rucker-Whitaker, Nominating Committee MAC Member will present the**

MAC Nominating Committee Report at the Nov 17, 2023 MAC meeting.

- II. Public Comment:** None Reported.
 - III. Additional Business**
 - IV. Adjournment:** Meeting was adjourned at 8:55 a.m.
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