

Illinois Department of Healthcare and Family Services
Health Equity and Quality Care Subcommittee Meeting Minutes
June 28, 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
Larry McCully, Touchette Regional Hospital
Andrea McGlynn, Cook County Health Plan
Lauren Messmore, University of Illinois at Chicago
Barrett Hatches, Chicago Family Health Center
Lisa Green, Family Christian Health Center

Members Absent

Maryam Hormonzy
Melissa Simon, Northwest University Fineberg School of Medicine
Karen Aguilar, Chicago Hearing Society
Karin Norington-Reaves

HFS Staff Present

Arvind K. Goyal	Dawn Wells
Kyle Daniels	Michelle Eckhoff
Melishia Bansa	Ben Winick
Kelly Cunningham	Jose Jimenez
Jean Davis	Kim McCullough
Danny Mendez	Jenny Aguirre

- I. **Call to order:** Howard Peters called the meeting to order.
- II. **Roll Call of Committee Members:** Melishia Bansa took a roll call of committee members.
- III. **Introduction of HFS Staff:** The HFS Staff was introduced.
- IV. **Review and Approval of the MACHEQ Meeting Minutes:** The meeting minutes from the previous meeting were approved.
- V. **HFS Discussion of LTSS Pay-For-Reporting Measures:** Dawn Wells discussed the Pay for Reporting Measures. There are five pillars within HFS' Quality Strategy: Adult behavioral health, Child behavioral health, Maternal health and Child health, Equity pillar and Community services and support. Within Community services and support are two measures for the MCOs which are pay for reporting measures. These two measures were discussed and can be viewed on the meeting deck.
- VI. **Kelly Cunningham:** Our CHIP (Comprehensive Health Insurance Program) kids are now being moved into the Medicaid program. This goes into effect on July 1, 2022. We will also be including for undocumented seniors effective July 1, 2022. This is the age group from 42 to 54.

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- VII. MCO Presentations (ten minutes each) – Use of data to identify analysis of LTSS Data and Interventions:** The MCOs (Managed Care Organizations) went over their presentations. These presentations are on the meeting deck. The organizations are always looking for continuous opportunities for improvement. Mining the data is an excellent way in getting this done.
- VIII. Public Comments:** No public comments were submitted.
- IX. Additional Business: Old and New**
- a.** Long Term Care Services and Support and Equity – There is a need for a subgroup to take an ongoing and serious look at the whole issue of long-term care services and support through an equity lens. There is a serious consideration of establishing a work group of this committee. If any of the committee members are interested in serving on this new work group, please email Melishia Bansa, Dawn Wells or Howard Peters.
 - b.** Items for Future Discussion
 - c.** HFS Announcements – Melishia went over an HFS toolkit. This information is on the meeting deck located on the MAC & Subcommittee Website.
- X. Adjournment:** The meeting was adjourned at 11:33am.
- XI. Next meeting:** November 17, 2022 at 1:00pm.