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**Medicaid Advisory Committee
Quality Care Subcommittee**

January 8, 2019
10:00 AM – 12:00 PM

James R Thompson Center
100 West Randolph
2nd Floor, 2-025
Chicago, IL

And

201 South Grand Avenue East
1st Floor Video Conference Room
Springfield, Illinois

Agenda

- I. Welcome and Call to order
- II. Introductions
- III. Review of October 9, 2018 Minutes
- IV. LTSS Workgroup Update
- V. 2017 HealthChoice Illinois Plan Report Card
 - a. MCO Challenges/Best Practices
- VI. Adjournment

Illinois Department of Healthcare and Family Services
Quality Care Subcommittee Meeting Minutes
October 9, 2018

Members Present

Ann Lundy, Chair, Access Community Health Network
Catina Latham, University of Chicago
Beverly Hamilton-Robinson, Human Services Consultant
Jenifer Cartland, Lurie Children's Hospital
Traci Powell, Harmony Health Plan
Kathy Chan, Cook County Health and Hospitals System
Maryam Hormonzy

Members Absent

Barrett Hatches, Chicago Family Health Center

HFS Staff Present

Arvind K. Goyal	Sylvia Riperton-Lewis
Kyle Daniels	Cheryl Easton
Todd Goetz	

Interested Parties

Cyrus Winett, IARF	Anna Carvalho, Choices, Inc.
Ralph Schubert, UIC - DSCC	Kevin Atchason, IPHA
Iqbol Shariff, Best Home	Lorraine Gentry, Visitor
Iveree Brown, Ounce of Prevention	Jill Hayden, Meridian
Chelsea Peters, HMA	Michael Lafond, Abbie
Judy Bowlby, Liberty Dental Plan	Caitlin Lueck, Meridian
Sam Robinson, Canary Telehealth	Justine Morton, County Care
Nadeen Israel, Everthrive Illinois	Ann Cahill, Harmony
Penny Tillman, NextLevel Health	Sameena Aghi, IPHCA

- I. **Call to order:** The regular bi-monthly meeting of the Medicaid Advisory Committee Quality Care Subcommittee was called to order October 9, 2018 at 10:07am by Ann Lundy.
- II. **Introductions:** The Chair introduced the committee members who were present as well as all HFS staff present.
- III. **New Committee Members:** Maryam Hormonzy was introduced as a new committee member. She is a consumer committee member. Ms. Hormonzy has been on Medicaid for several years. She is excited and eager to serve on the committee.
- IV. **Review of July 17, 2018 Minutes:** The minutes from July 2018 were approved.
- V. **LTSS Workgroup Report:** Quality Care Subcommittee member, Beverly Hamilton-Robinson reported on this subject. The group has been reviewing currently available data, LTSS claims data 2014-2017, recipient-to-provider ratios by Illinois region by provider type, race and ethnicity.
- VI. **Presentation of Consumer Report Card:** HSAG presented the calendar year 2017 Consumer Report Card performance for each health plan.
- VII. **Comparing Healthchoice IL Plans:** Todd Goetz from HFS went over the website version of the report card which enables Healthchoice Illinois members to compare health plan performance by county. The report showed how the Statewide managed care plans compare to one another in key

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performance areas. The change for each performance area shows if the plan's rating got better, worse, or stayed the same from last year's report card.

VII. Adjournment: The meeting was adjourned at 11:55am.

VIII. Next meeting: January 8, 2019 at 10:00am.