

401 South Clinton, 7th Floor Chicago, Illinois 60607

Public Meeting Notice MCO Oversight Commission <u>Thursday, July 24, 2025</u> 10:30 A.M. – 12:30 P.M. This meeting will be held virtually using Webex.

- **To join by link:** Please register in advance of the meeting and join the meeting a few minutes before it starts. Please use the following meeting link to register:
- https://illinois.webex.com/weblink/register/r931637340809d111fb07d6558a7a4573
 - 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: 2868 732 4459 Password: MCO72425

Agenda

- I. Call to Order
 - a. General Meeting Operations and Communications
- II. Roll Call of Members
- III. Introduction to HFS Staff
- IV. HFS Leadership Comments
- V. Review of Meeting Minutes
- VI. Healthcare and Family Service Executive Presentations
 - a. (Point 8) Review value-based and other alternative payment methodologies
 - i. Special presentation from Milliman
 - b. Update on HCI Procurement Timeline
 - c. Managed Care Community Network (MCCN)
- VII. Discussion

- a. Discuss data shared and what future points oversight areas should be explored
- VIII. Public Comments
- IX. Additional Business Old and New
 - a. Items for future discussion
 - b. HFS Announcements
 - i. Review Meeting Dates
 - ii. Boards and Commissions Resources
- X. Adjournment
- HFS is committed to ensuring that this Commission meets the disability access needs of all participants. Please contact <u>HFS.Boards.and.Commissions@Illinois.gov</u> and with any disability access requests as early as possible. Please use the following subject line in your email: <u>Request for Disability Support for MCO Oversight Commission Meeting:</u> <u>Thursday, July 24, 2025.</u>

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, and need assistance, please email <u>HFS.Boards.and.Commissions@Illinois.gov</u> before 8:00 a.m. on Thursday, July 24, 2025. Please use the following subject line in your email: <u>Request for Attendee</u> <u>Support for MCO Oversight Commission Meeting: Thursday, July 24, 2025.</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 <u>HFS.Boards.and.Commissions@Illinois.gov</u> and register <u>by no later than 4:00 p.m. on</u> <u>Wednesday, July 23, 2025.</u>

- Please title your email correspondence with the following statement in the subject line: <u>Request to Provide Public Comment during MCO Oversight Commission Meeting:</u> <u>Thursday, July 24, 2025.</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 <u>less than 3 minutes</u> 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.
- Registrants will be provided with details of how to join the meeting to provide comments by no later than **9:30 a.m. on Thursday, July 24, 2025.**

Regarding the Submission of Written Comments:

- Additionally, interested parties may also provide written comments to the Department in lieu of speaking during the meeting.
- Comments will be read into the 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 <u>HFS.Boards.and.Commissions@Illinois.gov</u> by no later than <u>4:00 p.m. on Wednesday</u>, <u>July 23, 2025.</u>
- Please title your email correspondence with the following statement in the subject line: <u>Request to Provide MCO Oversight Commission Written Comment on Thursday,</u> <u>July 24, 2025.</u>

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: <u>Boards and Commissions | HFS (illinois.gov)</u>