



MEETING MINUTES

ROSELAND MEDICAL DISTRICT COMMISSION

Date: October 23, 2023
Time: 9:15 am
Meeting called to order by: President Joseph Harrington

IN ATTENDANCE

Commissioners

Ciere Boatright, Joseph Harrington, Darrell Hill, Dennis O'Malley (Virtual), Tina Sanders

Pending Commissioner

Timothy Egan

Ex Officio Commissioners

Sharron Matthews, Sacella Smith, Dr. Janice Phillips (Virtual)

Far South CDC Staff

Acting Commission Director, Abraham Lacy, Patricia Ballay

Members of the Public

Diane Latiker (Virtual)

Janelle Alexander (Virtual)

Ameshia Odom

I. CALL TO ORDER

Meeting was called to order by President Harrington at 9:15 am on Monday October 23, 2023, once all attendees were present for a quorum.

II. ROLL CALL

Roll Call was completed by Secretary Timothy Egan. In accordance with the Roseland Community Medical District Act 70 ILCS 935/10e, a quorum is established, and the Commission may legally transact business with the minimum seven (7) Commissioners.

III. MOTION TO ALLOW VIRTUAL ATTENDEES

Secretary Egan motioned to allow Ex Officio Phillips, and Commissioner OMalley to participate and vote virtually. Motion seconded by Ex Officio Matthews. Unanimously approved by the commission as permitted in the RCMD's Bylaws Section 8.5.

IV. PUBLIC COMMENTS

No Comments from Members of the public who Joined today's meeting.

V. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 25, 2023

Ex Officio Matthews motioned to approve minutes from September 25, 2023, as circulated, seconded by Commissioner Hill. Unanimously approved by the commission.

VI. PROGRAM REPORT

Master Plan Implementation Update

Project Partners

- Reengage Medical Industry Experts- Commission established a partnership with Roseland Community Hospital and will reactive the health care working committee group consisting of currently (Advocate Health, TCA Health, Chicago Family Health Center, Planned Parenthood, University of Chicago Medicine, Northwestern Hospital
- The Commission met with the Illinois Medical District staff and board member in an open discussion regarding strategies, operations, and partnerships with medical, community, institutional, and political offices.
- The Illinois Medical District Est 1941. Opportunity to learn from them.
- Kelly Greens- Lurie's Childrens interested in partnering to support efforts for Pediatrics/ neonatal – Commissioner Boatright to introduce.

Assemble Land

- The Commission divided the district into six (6) zones and will focus the Outpatient Campus in Zone 6. A list of PINs detailing ownership and tax status was created for review.

- Investigation of site parcels- which are City owned, Private owned, Land Bank. Will corporation owners sell?
- Land should be acquired closer to breaking ground.

Human Investment

- Commission is a part of the Red Line Extension Committee and advocated for the recent \$3.6 billion federal and city grant award, which will extend the Red Line transit line through Roseland–111th Station on the western edge of the district.
- Need non-medical impact partners for items like Urban agriculture, access to food, and transportation.
- Housing Insecurities Homelessness
- Violence reduction
- Substance abuse/ soc services
- Great Partner already with Phalanx at the table

VII. FINANCIAL REPORTS

- Accounting & Fiscal Policies and Procedures need to be reviewed and approved.
- Audit update- one more outstanding – Bank confirmation form- Should be receiving draft audit for review in the next few weeks.
- Establish an Audit & Finance Committee to review agency finances, audits, and project budgets.
- Need Governor’s Office to release appropriation to DCEO for contract.

VIII. REPORTS AND RECOMMENDATIONS OF COMMITTEES

- Audit and Finance Committee chaired by Commissioner Dennis O’Malley
- Advisory Council needs Mayoral appointment for chair.

IX. OLD BUSINESS

- Establishing Procurement Process that complies with State, City and County.
- Search firm for Executive Director
- Headquarter location within district.
- Still in need of a commission appointment from the Mayor’s Office. Recommended that person has a legal background.
- Economic interest forms need to be completed.

X. NEW BUSINESS

- No New Business

XI. ADJOURNMENT

- The motion to adjourn was presented by President Harrington and seconded by Commissioner Hill. The meeting was adjourned at 10:30 am October 23, 2023.