

Election of Implementation Council Leadership

October 8, 2019

Elections

- Implementation Council Charter and By-Laws mandates Chair and two Vice-Chair positions are to be elected into leadership roles.
- The Chair and Vice-chairs must be MassHealth members with disabilities or family members of MassHealth members with disabilities.

Leadership Roles

- The Chair and Vice-Chairs are responsible for developing agendas, facilitating Council meetings, and ensuring completion of work plan deliverables and the annual report to be submitted to the Medicaid Director and Secretary of EOHHS.
- The current slate of candidates standing for election for IC leadership positions are Dennis Heaphy as a candidate for Chair, with Paul Styczko and Crystal Evans as candidates for the two Vice-Chair positions.

Election process

- At present the three candidates are running as a slate with no opposition.
- Unless opposition is raised, we will have a vote by acclamation. This means IC members will vote by:
 - Affirming the support for this slate by voting “yes.”
 - Opposing this slate by voting “no.”
 - Abstaining from the vote.
- Questions?

Reminder of Monthly Zoom Call for One Care IC Planning Committee

- The purpose of the Zoom calls on the 4th Tuesday (10:00 AM -12:00 noon) of every month is to allow all IC members to fully understand the topics we are focusing on.
- When IC members are engaged with our important work, they gain a better idea of how best they can get involved. On these Zoom calls, neither MassHealth nor Plan representatives attend.
- If you do not have access to a computer, the Zoom phone number can be used just like a conference call.