Election of **One Care Implementation Council** Leadership

July 13, 2021

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Elections

- Elections occur annually. The 2020 election was delayed due to COVID-19.
- Implementation Council By-Laws states a Chair and 1-2 Vice-Chair positions are to be elected to 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 (Dennis as Chair and Crystal and Paul as co Vice-Chairs) are running as a slate with no known opposition.
- Unless opposition is raised, we will vote by acclamation. This means IC members will vote by:
 - $\,\circ\,$ Affirming the support for this slate by voting "yes."
 - $\,\circ\,$ Opposing this slate by voting "no."
 - $\,\circ\,$ Abstaining from the vote.
- Questions?