



Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING MINUTES

Monday, September 24, 2018

1:30 pm – 3:30 pm

James R. Thompson Center
100 W. Randolph Street, Suite 4-404
Chicago, IL 60601

SUBCOMMITTEE COUNCIL MEMBERS IN ATTENDANCE

Karen Eng, Derrick Champion, Sharla Roberts, Larry Ivory

SUBCOMMITTEE COUNCIL MEMBERS NOT IN ATTENDANCE

Edward McKinnie, Sheila Hill Morgan, Beth Doria,

OTHERS IN ATTENDANCE

Ngozi Okorafor

COUNCIL SECRETARY

Cate Costa

CMS STAFF IN ATTENDANCE

Carlos Gutierrez



**Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING
Monday, September 24, 2018
1:30 pm – 3:30 pm
Chicago (JRTC Room 4-404);
Via Teleconference Number - 888-494-4032
Access Number - 2587213722**

MINUTES

I. Welcome

Chair Roberts welcomed members

Call to Order

Chair Roberts called the meeting to order at 1:30p and proceeded with roll call.

II. Roll Call

Roll call was conducted by Secretary Costa. Quorum was not established.

III. Posted Business

- Approvals of Minutes for the July 23, 2018 Meeting Minutes

Motion was made to approve the minutes; Motion seconded; minutes were approved.

- Updates on the updating of BEP documentation, websites, and paperwork due to recent changes

Carlos reported about updates on the website as requested. The Outreach was updated to reflect certification only for BEP.

Chair Roberts asked if documentation being updated? Carlos confirmed that everything was updated.

- Decision on the meeting date on November 26, 2018



Motion was made to reschedule the next meeting to be held on November 29th; The motion was seconded.

- Appeal:

- Care Point

The vendor opted not to attend the meeting. Carlos spoke about the appeal with Care Point and reported that the firm is over the sales cap; the vendor submitted an appeal about Care Point, LLC, however, the vendor felt the appeal was inappropriate.

Pursuant to admin changes in Jay Car rules, first appeal, subcommittee. Chair Roberts asked if Care Point apply for an exception? Carlos confirmed that they have not applied. Ben Jones asked if they had applied for a bidding contract?

Chair Roberts confirmed that they can apply for an exemption if they are over the cap. Carlos confirmed that he did not comply with 10464 and vendor needs to address B1-B2

Chair Roberts informed members that after doing research, a lot of the monies covered is not net, but we do need more minority women owned business in this area.

Derrick Champion, Eng and Ivory performed a rollcall vote; Derrick motioned to uphold the Denial. Ivory, 2nd, Eng 3rd, Roberts 4th, motion passed.

Ben Jones agreed to contact the vendor to inform them that they can apply for an exception.

Motion made to approve minutes from July 23rd; The motioned was passed; minutes approved.

Larry Ivory spoke about the passing of the sheltered markets. There was some resistance from Ellen Daley. He shared his concerns with members. Chair Roberts suggested that this discussion should be tabled and revisited at the next Council meeting.

IV. Suggestions for BEP Council meeting agenda

- Next BEP Council Meeting – October 22, 2018

Chair Roberts asked if the Subcommittee accepts certification? She suggested this be discussed at the next Task Force meeting.

Ben Jones reported due to the changes in the certification process, some people may not know about the changes.



Chair Roberts stated on the record, she believes that CMS has one of the best certification programs and they're doing an excellent job.

- Next Subcommittee Meeting – November 29, 2018

V. Public / Vendor Testimony

None

Ben Jones informed the members that there will be an upgrade to the certification portal.

VI. Adjournment

Motion to adjourn the meeting; motioned seconded; Meeting adjourned at 2:10p.