

## Steering Committee September 2017 Meeting Summary

### Attendance

---

#### Steering Committee Members

*Present:* Dave Brooks, Trish Cortes, Ann Davis, Tony Denton, Norman Herbert, David Sarns, Doug Strong, Marianne Udow-Phillips, George Waddles, Marti Walsh, Brent Williams

*Absent:* Jack Billi, Connie Conklin, Nancy Graebner, Leo Greenstone, Bob Guenzel, Peter Jacobson, Ellen Rabinowitz, Mary Beth Skupien, Pam Smith, Rosalie Tocco-Bradley

#### Work Group Chairs

*Present:* Liz Conlin

#### Guests

*Present:* Greg Dill, Nancy Heinlein, Nikita Jain, Mark LaPage, Jonathan Porath

#### CHRT staff

*Present:* Megan Foster Friedman, Elizabeth Janh, Jaque King, Carrie Rheingans, Marina Sterngold, Molly Welch-Marahar

### Key Summary Points

---

- **WHI Guiding Principles:** The Steering Committee approved the guiding principles and operational processes which were revised by Peter Jacobson. The group approved the following changes:
  - The principles will be valid for calendar years 2018-2019. The Steering Committee will revisit the principles in mid-2019 and use information from the SIM demonstration and the then current state of health and health care in Washtenaw County to assess if recalibration is necessary.
  - Existing WHI Charters would be extended until the end of 2019, and CHRT staff will continue to secure outstanding Charters
  - Where relevant, list Livingston County participation, but do not change the WHI name or geographic focus on Washtenaw County. Add a goal related to liaising with Livingston County.
- **Washtenaw County Public Safety and Mental Health Millage Update:** Marianne Udow-Phillips shared information about a millage that will be on the ballot for Washtenaw County in November. Funds will go to the Sheriff's Department, the Community Mental Health (CMH) agency, and be remitted back to each jurisdiction in the county that maintains its own police force. An ordinance is being proposed later this month at the Board of Commissioners meeting to outline how the funds for the CMH will be distributed. Leading up to the millage vote, the WHI's role will be to inform our members about the millage and how funds will be distributed. If the millage passes, it is possible that the WHI could play a role in providing data and recommendations for how CMH funds will be spent. The Steering Committee recommended that the millage be a major topic at the October 30 WHI Stakeholders meeting.
- **SIM Update:** Carrie Rheingans gave the following updates on the progress of the SIM:

September 8, 2017

- Almost all SIM partner organizations have completed Business Associate Agreements and Data Use Agreements. Once all the BAAs/DUAs are signed, the partners can begin sharing data to both run the predictive model and share participant information for referred participants.
- Three community health workers have been hired by the Washtenaw Health Plan. Training includes visiting each SIM hublet with which they will work.
- The shared consent form to release information among social service agencies that was developed by the Washtenaw County Office of Community and Economic Development's Barrier Busters group has been adopted to include for the SIM for both counties. The consent now includes physical health release of information, too. This consent process will be shared at the state level with other SIM regions.
- Each hublet has been testing the enrollment scripts and processes with existing clients and patients, and the group has already begun making quality improvement ahead of full implementation.
- The social determinants screening being conducted by Integrated Health Associates, Michigan Medicine, and Huron Valley Physician Association practices has begun pilot testing in a few practices across the region. Early results show approximately 2.5% - 8% of screenings result in one or more social needs identified. Many individuals decline to receive referrals to address their social needs. Michigan Medicine will begin screening across the system on September 21, and IHA will roll it out to all practices in November. This social determinants screening data will be aggregated at the community level to identify needs by geography and other aspects of the community.
- **Stakeholders Agenda:** The group brainstormed topics for the October 30 Stakeholders meeting and will approve a final agenda at the October Steering Committee meeting. Potential topics include:
  - WHI Guiding Principles for 2018-2019
  - Washtenaw County Public Safety and Mental Health Millage
  - SIM Updates
  - Project Updates – FUSE, TaMMS, shortened health insurance enrollment period this year
- Standing WHI Steering Committee meetings will be rescheduled to avoid Fridays. The October meeting will be the first on the new schedule and the group will be alerted as soon as the new time is determined.