

Steering Committee February 2018 Meeting Summary

Attendance

Steering Committee Members

Present: Dave Brooks, Trish Cortes, Greg Dill, Norman Herbert, Peter Jacobson, Jimena Loveluck, Doug Strong, Marianne Udow-Phillips, Brent Williams

Phone: Jack Billi, Connie Conklin, Nancy Graebner, Alfreda Rooks, Pam Smith, Rosalie Tocco-Bradley, George W. Waddles, Jr.

Absent: Ann Davis, Tony Denton, Leo Greenstone, David Sarns, Marti Walsh

Work Group Chairs

Present: Ruth Kraut, Nancy Siegrist

CHRT staff

Present: Elizabeth Jahn, Jeremy Lapedis, Gregory Powers Maggie Randolph, Karin Teske, Molly Welch Marahar

Key Summary Points

- **Appointment Announcements**
 - Alfreda Rooks will join the Steering Committee as an additional organizational member from Michigan Medicine, since this meeting time is a conflict for Tony Denton.
 - Jimena Loveluck as Deputy Health Director will substitute for Ellen Rabinowitz while she is on medical leave.
 - Tim Florence will co-chair the WHI Mental Health & Substance Use Disorder Work Group with Nancy Siegrist.
- **Steering Committee and Work Group Chair Appointment Process:** Peter Jacobson proposed a process to nominate community members to the WHI Steering Committee and to appoint Work Group co-chairs. The Steering Committee unanimously agreed to: 1) use the WHI Executive Committee as the Nominating Committee, 2) extend all community Steering Committee member terms to December in the year their terms end, 3) solicit right now from the Stakeholders group for the currently open community Steering Committee position, and 4) plan to solicit at the last Stakeholders meeting of 2018 for new community Steering Committee members.
- **Approval of Stakeholders Agenda:** the group approved Ruth Kraut's suggestion to add a brief update about federal policy status.
- **SIM Updates:** CHRT staff Jeremy Lapedis provided updates on the SIM community care coordination intervention.
 - **Work Group Membership:** the Steering Committee approved the Work Group proposed membership for moving forward into the implementation phase, and observed that health plan participation will be crucial to sustainability planning.
 - **ABLE Change:** the group discussed the opportunity for the Livingston/Washtenaw region to use state funds and a well-known and respected community systems change facilitator to examine possible actions in the region

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to address mental health and substance use disorders. The group expressed interest overall if the process could be as least burdensome on local leaders as possible. CHRT staff Carrie Rheingans to follow up with local leaders and the state about proceeding.

- **State Update:** state-appointed evaluators are seeking feedback from the SIM Work Group and WHI Steering Committee members about what measures related to collective impact are most important to us in our region. Please complete the prioritization survey you received by 3/2.
- **Health Plan Subcommittee:** all Medicaid health plans in the region are participating in a subcommittee and are interested in coordinating their care management work with our region's SIM care management. Two Business Associate Agreements have been executed, allowing data sharing and possible referrals. Additional BAAs with the remaining four plans are in the works.
- **Sustainability Planning:** CHRT staff have begun planning to sustain the care coordination intervention. MDHHS will share its initial sustainability planning steps at the state-wide summit of all five regions on 2/28.
- **Community Care Coordination Intervention:** one of the SIM contractors will supply our region with maps showing the distribution by Census tract of those on Medicaid and ED utilization patterns. This will assist in targeting for the intervention. The hublets and CHRT as the intervention hub are working to make new connections for referrals to the intervention.

Action Steps

- Carrie Rheingans will add a policy update to the Stakeholders agenda.
- Carrie Rheingans will bring a proposal for the Livingston/Washtenaw SIM region to participate in the ABLe Change process.
- WHI Steering Committee members will complete the SIM prioritization survey by 3/2.

Next Meeting

Tuesday, March 13, 2018 10:00 –11:30 AM