

**Steering Committee Meeting**  
October 10, 2017 || 10:00 a.m. – 11:00 a.m.

**CHRT Board Room**  
2929 Plymouth Rd, Suite 245  
Ann Arbor, MI 48105-3206

5 min.	Welcome, Introductions, Review September Meeting Summary ( <i>Attachment A</i> )	Norman Herbert, Doug Strong
5 min.	Update on WHI Executive Committee	Norman Herbert, Doug Strong
10 min.	Advance Care Planning Group Request ( <i>Attachment B</i> )	Marianne Udow-Phillips
10 min.	Millage Update ( <i>Attachment C</i> )	Marianne Udow-Phillips, Trish Cortes
15 min.	SIM Updates ( <i>Attachment D</i> )	Jeremy Lapedis, Carrie Rheingans
10 min.	Approval of Stakeholders Agenda ( <i>Attachment E</i> )	Norman Herbert, Doug Strong
5 min.	Next Steps	Doug Strong

Additional Information (**notify us in advance if calling in**): Call: 888-240-2560 Access code: 734 998 2478#

**Steering Committee Participants:**

Jack Billi  
David Brooks  
Connie Conklin  
Trish Cortes  
Ann Davis  
Tony Denton  
Nancy Graebner  
Leo Greenstone  
Robert Guenzel  
Norman Herbert  
Peter Jacobson  
Ellen Rabinowitz  
David Sarns  
Mary Beth Skupien  
Pam Smith  
Doug Strong  
Rosalie Tocco-Bradley  
Marianne Udow-Phillips  
George W. Waddles  
Brent Williams  
Marti Walsh

**Work Group Chairs:**

Cindy Bodewes  
Liz Conlin  
Gregory Dalack  
Brandie Hagaman  
Mark Jacoby  
Ruth Kraut  
Nancy Siegrist  
Paul Valenstein

**Guests:**

Greg Dill  
Dianne McCormick

**CHRT Staff:**

Nancy Baum  
Patrice Eller  
Megan Foster Friedman  
Elizabeth Jahn  
Jaque King  
Jeremy Lapedis  
Kathryne O’Grady  
Carrie Rheingans  
Robin Rontal  
Megan Slowey  
Karin Teske  
Molly Welch-Marahar

*\*unable to attend*

**Next Steering Committee Meeting: Tuesday, November 14, 2017, 10:00 a.m. – 11:30 a.m.**

