

## Steering Committee October 2017 Meeting Summary

### Attendance

---

#### Steering Committee Members

*Present:* Connie Conklin, Trish Cortes, Ann Davis, Nancy Graebner, Norman Herbert, Peter Jacobson, David Sarns, Pam Smith, Doug Strong, Rosalie Tocco-Bradley, Marianne Udow-Phillips, George W. Waddles, Jr., Brent Williams

*Phone:* Dave Brooks, Marti Walsh

*Absent:* Jack Billi, Tony Denton, Bob Guenzel, Leo Greenstone, Ellen Rabinowitz, Mary Beth Skupien

#### Work Group Chairs

*Present:* Ruth Kraut

*Phone:* Paul Valenstein

#### Guests

*Present:* Greg Dill

#### CHRT staff

*Present:* Nancy Baum, Jaque King, Elizabeth Jahn, Jeremy Lapedis, Carrie Rheingans, Molly Welch Marahar

### Key Summary Points

---

- **WHI Executive Committee Update:** Brent Williams will join the WHI Executive Committee as the WHI Secretary. The WHI Executive Committee meets monthly.
- **Advance Care Planning Update:** The Advance Care Planning (ACP) group has decided that it would like to continue meeting with a revised group charge. The ACP group will appoint new co-chairs, and look to disseminate the ACP guide to an audience that is broader than Washtenaw County. The Steering Committee suggested that the ACP group look into a licensing fee for those that would like to use the guide outside of the county. The steering committee granted approval for the ACP group to allow organizations to apply their own logos and branding to the guide, "Making Your Health Care Wishes Known," so that the guide can be used within an organization. The Steering Committee also approved the distribution of the guide outside of Washtenaw County.
- **Millage Discussion:** The Steering Committee discussed the November 2017 mental health and public safety millage. Feedback from community forums was presented and data was shared on the mental health needs in Washtenaw County. The Steering Committee decided that it would be beneficial to discuss the public safety aspect of the millage at the October WHI stakeholders meeting, as mental health needs are likely well known to those who will attend. Greg Dill will work to get a representative from the Sherriff's office (possibly Derrick Jackson) to attend the October stakeholders meeting.
- **SIM Update:** CHRT staff recently attended a Community Health Innovation Region (CHIR) Summit with the four other CHIRs in Lansing. The state is working Michigan State to evaluate the effectiveness of CHIRs. Michigan State evaluators produced a

October 10, 2017

document highlighting early success in the Livingston-Washtenaw CHIR: developing enhanced partnerships amongst hublets, and creating a shared IT platform for care coordination. Currently the SIM intervention is enrolling its first participants. The Steering Committee expressed an interest in reviewing the aggregated results from the social determinants of health screenings currently being used in primary care practices.

- **WHI Stakeholders Agenda:** In addition to the agenda presented in the materials and discussed above, the agenda will be modified to include a discussion the federal changes to the healthcare landscape.

### Action Steps

---

- The **ACP group** will review the prospect of licensing the ACP for use outside of Washtenaw County
- **Carrie** will resend the ACP guide link to the WHI Steering Committee
- **Greg Dill** will work to get a representative from the Sherriff's office (possibly Derrick Jackson) to attend the October stakeholders meeting.

### Next Meeting

---

Tuesday, November 14, 2017 10:00 –11:30 AM