

Steering Committee April 2018 Meeting Summary

Attendance

Steering Committee Members

Present: Jack Billi, Trish Cortes, Greg Dill, Nancy Graebner, Norman Herbert, Peter Jacobson, Ellen Rabinowitz, Alfreda Rooks, Pam Smith, Doug Strong, Marianne Udow-Phillips, Brent Williams

Phone: Connie Conklin, Ann Davis

Absent: Tony Denton, David Sarns, Rosalie Tocco-Bradley, George W. Waddles, Jr., Marti Walsh

Work Group Chairs

Present: Cindy Bodewes, Ruth Kraut, Nancy Siegrist

Guests: Gregory Dalack, Chai Kinney, Sara Marasco, Karla Metzger, Marcia Valenstein
CHRT staff

Present: Nancy Baum, Kirsten Cormier, Megan Foster Friedman, Elizabeth Jahn, Kathryn O'Grady, Gregory Powers, Maggie Randolph, Carrie Rheingans, Erin Spanier, Karin Teske, Molly Welch Marahar

Key Summary Points

- **Brief Updates**
 - WHI Submission to AAACF Vital Seniors Prize: our proposal was selected to move forward. A longer proposal with budget is due Friday, May 4
 - Community Mental Health Advisory Council (CMHAC) Community Conversations: WHI Steering Committee members are encouraged to attend one of the upcoming conversations. The WHI Mental Health & Substance Use Disorder Work Group added a meeting so they can provide feedback.
- **Michigan Senate Bill for Medicaid Work Requirements:** the WHI Steering Committee agreed with the Executive Committee's recommendation that the WHI serve as an information resource and not take explicit advocacy positions.
- **SIM Updates**
 - ABL Change: the first 2-day convening is planned for late May, the second will be in September, and the third will be in November. The CHRT SIM team will update the WHI Steering Committee and SIM Work Group after each convening.
 - Predictive Model: fully functioning as of last month, and at least 1/6 of the output list will be residents of Livingston County, since 1/6 of the hublets are based in Livingston.
 - Health Plans: three business associates agreements signed (Aetna, Meridian, and UnitedHealthcare), and the CHRT SIM team is working to get referrals from each into the ED intervention.
 - Budget Actions
 - Unanimous approval to use \$70,000 of reserved hublet funding from the last local project year (8/1/17-7/31/18) to the next local project year

April 10, 2018

(8/1/18-7/31/19), to be spent on hublets. Funds will be expended between 8/1/18-9/30/18 to align with state project funding cycle.

- Approval (one oppose) to of the budget for the remaining funding cycles (project funding for hublets, CHWs, and other implementation activities for the local project cycles 8/1/18-7/31/19 and 8/1/19-11/30/19, and backbone funding for 8/1/18-7/31/19 and 8/1/19-1/31/20). Conceptual changes approved:
 - Increasing funding for CHWs to allow for three full-time CHWs
 - Distributing hublet funding using a volume/performance-based allocation model. *Exact hublet allocations will be determined in early June and brought back to the Steering Committee for final approval.*
- **Medicaid & Marketplace Outreach & Enrollment Update:** Cindy Bodewes updated the group on key outcomes from the 2017 open enrollment period. Last year was the first year the WHI purchased advertisements, and the group recommends doing so in future years, if the federal government continues to drop that from their budget. Last year was the first year hosting outreach events on Eastern Michigan University campus, which was made possible through a student group. This partnership will grow for next year. Last year was also the first year that volunteers went door-to-door in neighborhoods with high uninsurance rates, and that will likely continue going forward.
- **Tailored Mental Health Management and Support (TaMMS) Final Report:** Gregory Dalack updated the group on the outcomes of the TaMMS project from 2012-2017. The project touched 585 lives and showed statistically significant decreases in depression and anxiety symptoms of enrolled participants, when compared to the control group. This collaborative care project is being absorbed into the regular care delivered at the four pilot sites, as well as across the IHA and Michigan Medicine systems. The collaborative care management services required of this program still are not fully funded by all payers, and the TaMMS team welcomes further advocacy, particularly for Michigan Medicaid.

Next Meeting

Tuesday, May 8, 2018 10:00 –11:30 AM