

**Steering Committee Meeting
August 14, 2018 || 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 June Meeting Summary (<i>Attachment A</i>)	Doug Strong
5 min.	Finance Committee Report	Norman Herbert
10 min.	Vital Seniors Update	Carrie Rheingans
15 min.	State Innovation Model Update (<i>Attachment B</i>)	Paul Valenstein, Doug Strong, Carrie Rheingans
20 min.	Review and Discuss WHI Member Survey Report (<i>Attachment C</i>)	Carrie Rheingans, Karin Teske
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
Connie Conklin
Trish Cortes
Ginny Creasman
Ann Davis
Tony Denton
Greg Dill
Nancy Graebner
Norman Herbert
Peter Jacobson
Mark LePage
Scott Menzel
Sharon Moore
Ellen Rabinowitz
Alfreda Rooks
David Sarns
Pam Smith
Doug Strong
Rosalie Tocco-Bradley
Marianne Udow-Phillips
George W. Waddles
Brent Williams
Marti Walsh

Work Group Chairs:

Cindy Bodewes
Liz Conlin
Tim Florence
Ruth Kraut
Nancy Siegrist
Paul Valenstein

Guests:

Dianne McCormick

CHRT Staff:

Nancy Baum
Elizabeth Jahn
Jaque King
Joe Koss
Jeremy Lapedis
Kathryne O'Grady
Gregory Powers
Maggie Randolph
Carrie Rheingans
Robin Rontal
Erin Spanier
Karin Teske
Molly Welch-Marahar

**unable to attend*

Next Steering Committee Meeting: Tuesday, September 11, 2018, 10:00 a.m. – 11:30 a.m.

