

Steering Committee June 2018 Meeting Summary

Attendance

Steering Committee Members

Present: Trish Cortes, Ann Davis, Nancy Graebner, Peter Jacobson, Sharon Moore, Alfreda Rooks, Marianne Udow-Phillips, George W. Waddles, Jr., Brent Williams

Phone: Connie Conklin, Doug Strong

Absent: Jack Billi, Tony Denton, Greg Dill, Norman Herbert, Ellen Rabinowitz, David Sarns, Pam Smith Rosalie Tocco-Bradley, Marti Walsh

Work Group Chairs

Present: Ruth Kraut (phone), Nancy Siegrist (phone)

Guests: Rachel Dewees, Joanne Grosh (phone), Seth Klipman, Laura Prochnow, Jacarra Eshan, Iri Magaña, Shalini Raichur

CHRT staff

Present: Nancy Baum, Bevneet Grewal, Jaque King, Jeremy Lapedis, Kathryn O'Grady, Gregory Powers, Maggie Randolph, Carrie Rheingans, Karin Teske, Molly Welch Marahar

Announcement

WHI Project Manager Carrie Rheingans was selected by Crain's Detroit Business as one of 35 Notable Women in Healthcare: <http://www.crainsdetroit.com/awards/notable-women-healthcare/2018>

Key Summary Points

- **Vital Seniors Prize Update:** the WHI/Altarum proposal was not selected as a top 10 finalist, but AAACF staff want to meet with CHRT and Altarum staff to discuss other ways to potentially fund the senior data dashboard outside the Vital Seniors Prize process.
- **Senior Services Findings:**
 - Senior Services Project Co-Chairs Joanne Grosh and Rachel Dewees shared findings from the past 18 months of root cause analysis activities to determine how seniors and their caregivers find information about community resources.
 - Based on findings, the group proposes to create a pilot project to disseminate information about senior resources at senior centers and primary care settings, and will bring back a pilot proposal to the WHI Steering Committee in late 2018.
 - Steering Committee members also recommended that the findings be shared with the AAACF due to their intense focus on seniors. CHRT staff will set up a meeting with project co-chairs and AAACF staff to share the findings.
- **SIM Action:** the local operations plan for the Livingston Washtenaw Community Health Innovation Region was unanimously approved.
- **Michigan Medicaid Work Requirements:** Marianne Udow-Phillips gave an update on the senate bill to add work requirements to Michigan's Medicaid program. The Senate

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and House bills have been passed and sent to the governor, who is expected to sign it by the end of June. The work requirements would begin in 2020 and only affect Healthy Michigan Plan enrollees, with a number of exemptions. CHRT is developing a consumer fact sheet that will be distributed to WHI Steering Committee members.

- **Mental Health Millage Update:** the Washtenaw Board of Commissioners approved adjusting the timeline of CMHAC providing recommendations for using millage funds for mental health activities. CMHAC will submit recommendations to the CMH Board in June, and the CMH Board will submit the recommendations to the full Board of Commissioners in September.

Next Meeting

Tuesday, July 10, 2018 10:00 –11:30 AM