

May 8, 2018

Steering Committee May 2018 Meeting Summary

Attendance

Steering Committee Members

Present: Trish Cortes, Greg Dill, Norman Herbert, Peter Jacobson, Alfreda Rooks, David Sarns, Doug Strong, Rosalie Tocco-Bradley, Marianne Udow-Phillips, George W. Waddles, Jr., Marti Walsh Brent Williams

Phone: Ann Davis, Nancy Graebner, Ellen Rabinowitz, Pam Smith

Absent: Jack Billi, Connie Conklin, Tony Denton

Work Group Chairs

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

CHRT staff

Present: Nancy Baum, Megan Foster Friedman, Bevneet Grewal, Elizabeth Jahn, Jeremy Lapedis, Kathryn O'Grady, Gregory Powers, Maggie Randolph, Carrie Rheingans, Karin Teske, Molly Welch Marahar

Key Summary Points

- **Vital Seniors Prize Update:** the WHI/Altarum proposal to the Ann Arbor Area Community Foundation's Vital Seniors Prize was selected to move to the second (of three) round. A longer proposal describing what data would be in the dashboard, what methods would be used to collect and refresh the data, personnel, and \$500,000 annual budget was submitted on Friday, May 4. Notification for the top ten finalists is expected on Friday, June 8.
- **Michigan Medicaid Work Requirements:** Marianne Udow-Phillips gave an update on the senate bill to add work requirements to Michigan's Medicaid program. Some version of the bill is expected to pass both the Senate and House, and Governor Snyder is expected to sign it. Unknowns are what populations will be affected, what the hours requirement will be, and what other administrative changes would be made at the Michigan Department of Health and Human Services.
- **New Steering Committee members:** Ten nominations were received for two community member openings on the WHI Steering Committee. Steering Committee members voted unanimously to approve the nominating committee's recommendation to appoint Scott Menzel and Sharon Moore, and to combine Alfreda Rooks and Tony Denton's organizational positions for Michigan Medicine into one organizational position. Marti Walsh asked if IHA's CEO, Mark La Page, could serve with her in this same capacity. The WHI executive committee will discuss this and bring a recommendation to the group.
- **Stakeholders Agenda for May 23:** Steering Committee members approved the mental health-focused agenda, including small group work allowing WHI members to provide feedback directly to the new Community Mental Health Advisory Committee, which was formed to provide recommendations for using the new public safety and mental health funds.

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- **SIM Updates:** Updates were provided in writing in the meeting packets, but discussion occurred around the following:
 - Housing opportunities: in April, MDHHS announced 2 new SIM-related opportunities for the five test regions
 - Pilot of a data-matching program to provide housing vouchers and living supports to homeless individuals who are high users of the health care system
 - Funds to support staff time to integrate the housing and health care systems in each region
 - Hublet site visits: the hublets and SIM work group have been very engaged in learning and sharing information across the hublets. Some hublets are more centralized than others and our local intervention allows a natural experiment to compare the models.
- **Other Updates:**
 - No questions or discussion on the first quarter WHI financials
 - Steering Committee members are encouraged to attend an upcoming Community Mental Health Advisory Committee community conversation

Next Meeting

Tuesday, June 12, 2018 10:00 –11:30 AM