

**Steering Committee Meeting
December 11, 2018 || 10:00 a.m. – 11:30 a.m.**

**CHRT Board Room
2929 Plymouth Rd, Suite 245
Ann Arbor, MI 48105-3206**

10 min.	Welcome, Introductions, Review November Meeting Summary (<i>Attachment A</i>)	Norman Herbert, Doug Strong
15 min.	Approve WHI FY19 Budget (<i>Attachment B</i>)	Norman Herbert
15 min.	Steering Committee Membership Updates - St. Joseph Mercy – Ann Arbor CEO - Nominations Process	Doug Strong
30 min.	State Innovation Model (<i>Attachment C</i>) - Housing updates – upcoming timelines - Intervention updates and discussion - Sustainability Discussion	Paul Valenstein, Jeremy Lapedis, Carrie Rheingans
5 min.	Next Steps	Norman Herbert, 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
Bill Manns
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:

Yadonay Engeda
Cecilia Hollenhorst
Clare Jacobson
Alexandria Kolenda
Dianne McCormick
Milan Patel
Alexander Reardon

CHRT Staff:

Nancy Baum
Elizabeth Jahn
Jeremy Lapedis
Kathryne O'Grady
Gregory Powers
Maggie Randolph
Carrie Rheingans
Erin Spanier
Karin Teske

**unable to attend*

Next Steering Committee Meeting: Tuesday, January 8 2019, 10:00 a.m. – 11:30 a.m.