

Steering Committee November 2018 Meeting Summary

Attendance

Steering Committee Members

Present: Trish Cortes, Gregory Dill, Norman Herbert, Scott Menzel, David Sarns, Doug Strong, George W. Waddles, Jr., Marianne Udow-Phillips, Marti Walsh, Brent Williams

Phone: Connie Conklin, Ellen Rabinowitz, Alfreda Rooks

Absent: Jack Billi, Ginny Creasman, Ann Davis, Tony Denton, Nancy Graebner, Peter Jacobson, Mark LePage, Sharon Moore, Pam Smith, Rosalie Tocco-Bradley

Work Group Chairs: Paul Valenstein

CHRT staff

Present: Nancy Baum, Jaque King, Jeremy Lapedis, Kathryn O'Grady, Gregory Powers, Maggie Randolph, Carrie Rheingans (phone), Molly Welch Marahar

Key Summary Points

- October Notes: accepted but with edits (there will be one Steering Committee member opening, Scott Menzel was present in person)
- **Advance Care Planning:** Sheryl Kurze (ACP Project Chair)
 - Sheryl reminded the group of the history of the WHI Advance Care Planning project and successes, including research to inform the publication of a new community conversation guide and multiple large-scale community events. Sheryl shared goals for the next year: update, disseminate, and evaluate the community conversation guide. Steering Committee members provided feedback and suggestions for future activities.
- **SIM Project Updates:**
 - CHRT staff Gregory Powers and Carrie Rheingans updated the group on the first convening for the SIM's ABLe Change process, which is focused on substance use disorders in Washtenaw County. Dozens of individuals from cross-sector organizations representing clinical and treatment providers, law enforcement, housing, and schools participated. Steering Committee members discussed how to ensure high-level leadership from key organizations such as the publicly-funded treatment providers participate throughout the remainder of the process. Marci Scalera will assist with this.
 - CHRT staff Jeremy Lapedis updated the group on the most recent movement to prepare the proposal to the state to use \$110,000 in funds to bolster the region's homeless response system. The leaders in Livingston and Washtenaw are negotiating how to prioritize spending the funds. Trish Cortes suggested following up with Jennifer Hall from the Ann Arbor Housing Commission.
 - SIM co-chair Paul Valenstein updated the group on the latest activities in the intervention and initial conversations about sustaining the intervention. CHRT staff Jeremy Lapedis shared some community-level issues identified by the intervention hublets. Steering Committee members gave suggestions about planning for sustainability, including following up with Michigan Works!. More specific funding asks are being calculated and funders are being identified by

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SIM leadership, and will be brought back to the WHI Steering Committee in future meetings.

- **Washtenaw Opioid Summit:** Molly Welch Marahar (CHRT)
 - The Washtenaw Opioid Summit was held on Monday, October 15, and more than 400 people attended, including a half-dozen county commissioners and U.S. Congresswoman Debbie Dingell. Dozens of naloxone kits were dispensed to community members and providers. The WHI Opioid Project group has received positive feedback and plans to host another county-wide summit in the future. WHI Steering Committee members recommended that the work of the ABLe Change process, the Washtenaw mental health millage, and the WHI Opioid Project align.
- **WHI Finance Committee:** Norman Herbert (WHI Finance Chair)
 - The Finance Committee met to approve the 2019 budget for the WHI (fiscal year is calendar year). A full budget will be brought to the WHI Steering Committee in December.

Next Meeting

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