

**Steering Committee Meeting**  
April 9, 2019 || 10:00 a.m. – 11:30 a.m.

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

5 min.	Welcome, Introductions, Review March Meeting Summary (Attachment A)	Norman Herbert, Doug Strong
15 min.	Proposal for Out-of-Hospital Cardiac Arrest Learning Community (Attachment B)	Emilee Coulter-Thompson, Teri Shields
15 min.	Whitmore Lake Health Equity Report (Attachment C)	Marta Larson, Adam Pabersz
15 min.	Final Report from Medicaid and Marketplace Outreach and Enrollment Project (Attachment D)	Kim Hulbert, Doug Weaver
20 min.	WHI Opioid Project Recommendations and New Structure (Attachment E)	Marci Scalera, Molly Welch Marahar
10 min.	SIM Updates (Attachment F and handout) - Approve housing proposals - Intervention and Sustainability Updates - Funding Opportunities	Jeremy Lapedis, Carrie Rheingans, Paul Valenstein
5 min.	Approve May Stakeholders agenda (Attachment G)	Doug Strong
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  
Krista Girty  
Nancy Graebner  
Mark Hausman  
Norman Herbert  
Peter Jacobson  
Mark LePage

Bill Manns  
Scott Menzel  
Sharon Moore  
Ellen Rabinowitz  
Alfreda Rooks  
Pam Smith  
Doug Strong  
Rosalie Tocco-Bradley  
Marianne Udow-Phillips  
George W. Waddles  
Brent Williams  
Marti Walsh

**Work Group Chairs:**

Liz Conlin  
Tim Florence  
Kim Hulbert  
Nancy Siegrist  
Paul Valenstein  
Doug Weaver

**Guests:**

Emilee Coulter-Thompson  
Marta Larson  
Dianne McCormick  
Adam Pabersz  
Marci Scalera  
Teri Shields

**CHRT Staff:**

Nancy Baum  
Megan Foster Friedman  
Elizabeth Jahn  
Patrick Kelly  
Jaque King  
Jeremy Lapedis  
Kathryne O'Grady  
Gregory Powers  
Carrie Rheingans  
Robin Rontal  
Erin Spanier  
Karin Teske  
Molly Welch Marahar

\*unable to attend

**Next Steering Committee Meeting: Tuesday, May 14, 2019, 10:00 a.m. – 11:30 a.m.**