

Steering Committee December 2018 Meeting Summary

Attendance

Steering Committee Members

Present: Jack Billi, Trish Cortes, Ann Davis, Greg Dill, Norman Herbert, Peter Jacobson, Mark LePage Bill Manns, Scott Menzel, Sharon Moore, Ellen Rabinowitz, Pam Smith, Doug Strong, Rosalie Tocco-Bradley, George W. Waddles, Jr., Marti Walsh, Brent Williams

Phone: Connie Conklin, Ginny Creasman, Nancy Graebner, Mark Hausman, Alfreda Rooks,

Absent: Tony Denton, David Sarns, Marianne Udow-Phillips

Work Group Chairs: Nancy Siegrist

CHRT staff

Present: Nancy Baum, Elizabeth Jahn, Jeremy Lapedis, Kathryne O'Grady, Carrie Rheingans, Molly Welch Marahar .

Guests: Laura O'Donohue

Key Summary Points

- November Notes: accepted but with edit (change language to 'brought')
- Nominations are being sought for a successor to David Sarns who will be leaving.
- **Approve FY 19 Budget:**
 - Additional expenses were approved and include cell phones for SIM, ABLLe Change hosting expenses; Avalon housing vouchers to provide funds for security deposits were only \$5,806 (as compared to \$6,106 in budget).
 - 2019 budget approved unanimously
- **WHI Project Updates:**
 - The Mental Health and Substance Use Disorder Work Group is beginning work on two new projects: 1). Development of a peers network; 2). Youth aging out of foster care.
 - A new Senior Services project will be vetted by the subcommittees and brought back to the steering committees.
 - MMOE group is working with EMU and UHS at U of M to promote health insurance enrollment among students.
- **SIM Updates:**
 - 2 action teams coming out of the ABLLe Change process are looking at a map of Washtenaw county's treatment system for substance use and also looking for consumer input to inform next steps.
 - As mentioned, funds for housing security deposits have been made available in tandem with the housing vouchers that were allocated to Avalon as part of the state's housing efforts.
 - Up to \$110,000 will be used to improve the housing system.
 - It will be essential to include housing advocates in the process.
 - Outreach to housing advocates in Livingston is also happening.
 - State's intention is to do an environmental scan into housing and do some data collection to inform planning and training.
 - Health system may be brought in at a later date.

December 11, 2018

- Capacity within SIM is growing narrow as needs are exceeding capacity; hublets have been working to create new case closing criteria.
 - Hot spots such as Sycamore Meadows are a high area of need, and work is being done on strategies to target such hot spot areas.
- Reimbursements to hublets are based on 50% equal participation fee and 50% on activities such as caseload. Differences in payment and activity will be reconciled in quarter 4.
- WHI oversees 2 pieces of SIM sustainability which are 1) care coordination at the individual level and 2) community level problems like housing and substance use disorders.
 - All 5 CHIRs have requested an extension of funding to continue to test demonstrations.
 - Extensions would be dual-purposed: 1). Collect more data; 2) ongoing continuation of activities with alternative funding.
 - WHI would be a source of funds for care delivery, predictive model, and community needs such as the ABLe change process and housing efforts.
 - MDHHS is working through the state budget to ask for general funding to sustain SIM backbone functions (approx.. \$225k).
 - The need to demonstrate cost savings remains vital.
 - CHRT will need to draft formal document and provide it to the state in early 2019. That document would need to be approved by the steering committee likely in summer 2019.

Next Meeting

Tuesday, January 8, 2018 10:00 –11:30 AM