

**The mission of the WHI is to improve health and healthcare in Washtenaw County with an emphasis on the low income, uninsured and underinsured<sup>1</sup> populations.**

**September 10, 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	Norman Herbert, Doug Strong
70 min.	Strategic Planning Discussion 1. Discussion Guide with Key Questions ( <i>Attachment A</i> ) 2. Proposed 2020-2022 Principles with Revised Goals ( <i>Attachment B</i> ) 3. WHI Past and Present Roles and Projects ( <i>Attachment C</i> )	Brent Williams
10 min.	SIM Updates - Intervention Sustainability	Carrie Rheingans, Doug Strong, Paul Valenstein
5 min.	Next Steps	Norman Herbert

Additional Information (**notify us in advance if calling in**): Call: 888-240-2560 Access code: 734 998 2478#

**Steering Committee Participants:**

Julie Aronica  
Jack Billi  
Connie Conklin  
Trish Cortes  
Ginny Creasman  
Ann Davis  
Tony Denton\*  
Greg Dill  
Krista Girty  
Nancy Graebner  
Mark Hausman  
Norman Herbert  
Jimena Loveluck

Bill Manns  
Scott Menzel  
Sharon Moore  
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:**

Dianne McCormick

**CHRT Staff:**

Nancy Baum  
Kirsten Cormier  
Elizabeth Jahn  
Patrick Kelly  
Jaque King  
Joe Koss  
Kathryne O'Grady  
Carrie Rheingans  
Robin Rontal  
Erin Spanier  
Myra Tetteh

\*unable to attend    **Next Steering Committee Meeting: Tuesday, October 8, 2019, 10:00 a.m. – 11:30 a.m.**

<sup>1</sup> Underinsured individuals are those who have incomes below 250% of the Federal Poverty Level guidelines, and either: 1) have an unaffordable plan with high co-pays and deductibles; or 2) require medically necessary services not covered under their Medicaid or their private plan.