

Steering Committee Meeting
May 14, 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 April Meeting Summary <i>(Attachment A)</i>	Norman Herbert, Doug Strong
50 min.	SIM Updates <i>(Attachment B)</i> <ul style="list-style-type: none"> - Debrief Stakeholders Meeting – Discuss Member Feedback - Intervention <ul style="list-style-type: none"> o Hublet Directors Meeting Recap - PCMH Subcommittee - Sustainability - ABLe Change 	Jeremy Lapedis Carrie Rheingans Doug Strong Paul Valenstein
20 min.	UNITE Update and Next Steps <i>(Attachment C)</i>	Alfreda Rooks
15 min.	Finance and Other Updates <i>(Attachment D)</i> <ul style="list-style-type: none"> • WHI Strategic Planning Update • Financial Report and Next Finance Committee – 6/4 	Norman Herbert, Brent Williams

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:

Dianne McCormick

CHRT Staff:

Nancy Baum
Kirsten Cormier
Megan Foster Friedman
Elizabeth Jahn
Patrick Kelly
Jaque King
Joe Koss
Jeremy Lapedis
Kathryne O’Grady
Gregory Powers
Maggie Randolph
Carrie Rheingans
Robin Rontal
Erin Spanier
Karin Teske
Molly Welch-Marahar

*unable to attend

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