

## Steering Committee February 2020 Meeting Summary

### Attendance

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#### Voting Steering Committee Members

*Present:* Julie Aronica, Jack Billi, Norman Herbert, Jeremy Lapedis, Jimena Loveluck, Brent Williams, Trish Cortes, Sharon Moore, Alfreda Rooks,

*Phone:* Ginny Creasman, Ann Davis, Marti Walsh, Pam Smith, George Waddles

*Absent:* Trish Cortes, Greg Dill, Mark Hausman, Bill Manns, Sharon Moore, Doug Strong, Marti Walsh

*Ex Officio Steering Committee Members Present:* Connie Conklin (phone), Marianne Udow-Phillips, Liz Conlin, Juan Marquez (phone)

*CHRT staff:* Ryan Bartholomew, Matt Hill, Elizabeth Jahn, Erica Matti, Carrie Rheingans, Nancy Baum, Sam Iovan, John Tsirigotis, Deana Smith

### Key Summary Points

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- **Approval of past meeting notes:** notes from January 2020 were approved with one change
  - Norman proposed edits to the notes to more clearly reflect Michigan Medicine and St. Joseph Mercy Health System's contribution of complex care management services to the SIM 2.0 initiative.
- **Steering Committee Membership and CHRT Staffing Transitions – Norman Herbert:**
  - Bill Manns will be joining Bronson Healthcare and will be starting his new role at the end of February. The Steering Committee will have new representation from SJMHS but a replacement has not been announced.
  - Carrie Rheingans will be leaving CHRT effective 2/14/2020. Carrie has accepted a new role at MDHHS where she will be conducting a state wide survey of SUD treatment and support services.
  - Deana Smith has accepted an offer to join CHRT and will be starting on February 24<sup>th</sup>. She will be staffing the WHI Steering Committee. Prior to joining chart, Deana was Clinical, Community, & Compliance Director at Jewish Family Services.
- **Working Group / Project Chairs Updates:**
  - The steering committee will be looking for ongoing reporting and feedback from working group / project chairs as we move forward with the 2020-2022 strategic plan.
  - New co-chairs of the MH/SUD Working Group and the Opioid Project were announced and made effective in January of 2020.
  - There is still an opening for a Senior Services Co-Chair previously held by Rachel Dewees.
- **Resident Engagement Updates and Next Steps – Jimena Loveuck**

- Carrie Rheingans met with Jimena Loveluck to discuss potentially partnering with the Health for All Steering Committee or the Community Leadership Team, both of which are facilitated by the Washtenaw County Health Department.
- It was decided that the Community Leadership Team would be best equipped to partner with the WHI in providing resident engagement as the team has been operating the longest. The Health for All Steering committee is relatively new to the Health Department and currently has a large amount of work that they are charged with.
- Other avenues for resident engagement are still on the table as the WHI continues to evaluate a potential partnership with the Community Leadership Team. Recommendation was made to look at partnering with other already established resident groups
- It was unanimously agreed upon that any partnership with outside resident groups should be an ongoing partnership that is mutually beneficial for both the WHI and the resident engagement group
- Action Item: Deana Smith will set up further meetings with the Community Leadership team to assess a potential partnership in the future.
- **Decisions on WHI 2020 Policy Topics – Marianne Udow-Phillips**
  - It was reiterated that the steering committee has made no solid determination as to what degree the WHI will conduct policy advocacy activities.
  - In reviewing a sample of potential policy advocacy/information dissemination, it was decided that among the 4 potential topics, the proposed change to the public behavioral health system was of most interest to the steering committee. This decision was reached by taking into account that:
    - Many other organizations have already done a lot of work around Medicaid work requirements and any work the WHI would do could be repetitive
    - Work around Health Equity should be a key part in everything the WHI supports rather than its own separate priority
    - There is not enough information at this time to take any sort of policy stance on a Seniors Millage.
  - Consensus was to limit WHI policy actions to “targeted dissemination” with a focus on presenting well balanced and factual information on a selected policy topic
  - Action Item: CHRT Staffers will prepare a more detailed list of options in regards to potential WHI action on proposed changes to the public behavioral health system.
  - Action Item: Decide what responsibility the WHI has in regards to the impact any information dissemination actions may have
- **Overall WHI Planning for 2020-2022 – Carrie Rheingans**
  - Since the last WHI Member Charter expired in 2019, it has been proposed to include definitions of what it means to be a WHI member, working group co-chair, etc. in the next member charter. Also, working groups and projects will need to define impact metrics for their respective groups.
  - Action Item: Have working group/project co-chairs facilitate the development of impact metrics by June of 2020.
- **SIM Intervention Updates – Jeremy Lapedis**
  - SIM 2.0 Purpose statement was presented. Key changes include highlighting a focus on care coordination rather than a reduction in ED utilization. Purpose statement was unanimously adopted.

February 11th, 2020

- The steering committee approved hublet funding allocations. Home of New Vision, Avalon Housing, Livingston County Catholic Charities, and Livingston County CMH will all receive \$30,000 (for a total of \$120,000) to continue participating as hublets.
- IHA has officially announced that they will no longer be participating as a hublet.
- **Stakeholders Agenda for 2/13/2020**
  - Due to scheduling conflicts, reporting of the SIM Intervention results to the stakeholder group will be postponed to a later meeting.

## Action Items

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- **Deana Smith** will set up further meetings with the Community Leadership team to assess a potential partnership in the future.
- **CHRT Staffers** draft specific examples of possible policy activities surrounding the proposed changes to the public behavioral health system
- **Working Group/Project Co-Chairs** develop group/project specific impact metrics and bring back to Steering Committee in June of 2020.

## Next Meeting

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Tuesday, March 10, 2020 10:00 –11:30 AM