

The mission of the WHI is to improve health, health equity, and healthcare in Washtenaw County with an emphasis on the low income, uninsured, and underinsured¹ populations.

February 11, 2020 || 10:00 a.m. – 11:30 a.m.
CHRT Board Room
2929 Plymouth Rd, Suite 245
Ann Arbor, MI 48105-3206

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|---------|--|---|
| 10 min. | Welcome, Introductions, Announcements (<i>Attachment A</i>) *Action Item: Approve Jan. Meeting Notes | Norman Herbert |
| 10 min. | Working Group/Project Chairs Updates (<i>Attachment B</i>) | Norman Herbert |
| 30 min. | Strategic Planning Discussion (<i>Attachment C</i>) 1. (10 min) Resident engagement updates, next steps 2. (20 min) *Action Item: Decide WHI 2020 policy topic(s) | Jimena Loveluck Marianne Udow-Phillips |
| 15 min. | Overall WHI Planning for 2020-2022 (<i>Attachment D</i>) | Carrie Rheingans |
| 10 min. | SIM Intervention Updates (<i>Attachment E</i>) • *Action Item: Proposal for hublet funding allocation • Intervention redesign | Jeremy Lapedis |
| 5 min. | Review Stakeholders Agenda for 2/13 (<i>Attachment F</i>) | Norman Herbert |
| 5 min. | Next Steps | Norman Herbert |

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

| Voting Steering Committee Members: | | Ex Officio Steering Committee Members: | CHRT Staff: |
|---|-------------------|---|--------------------|
| Julie Aronica | Jimena Loveluck | Katrina Bozada | Ryan Bartholomew |
| Jack Billi | Bill Manns | Connie Conklin | Nancy Baum |
| Trish Cortes | Scott Menzel | Liz Conlin | Kirsten Cormier |
| Ginny Creasman | Sharon Moore | Leah Corneail* | Matt Hill |
| Ann Davis | Alfreda Rooks | Joanne Grosh | Sam Iovan |
| Tony Denton* | Pam Smith | Kim Hulbert | Elizabeth Jahn |
| Greg Dill | Doug Strong* | Juan Marquez | Patrick Kelly |
| Krista Girty | Rosalie Tocco- | Sara Szcoztko | Jaque King |
| Nancy Graebner | Bradley | Curtis Thornton | Gregory Powers |
| Mark Hausman | George W. Waddles | Marianne Udow-Phillips | Carrie Rheingans |
| Norman Herbert | Brent Williams | Paul Valenstein* | Melissa Riba |
| Jeremy Lapedis | Marti Walsh | Elisabeth Vanderpool | Robin Rontal |
| | | Doug Weaver | Andrew Smentkowski |
| | | Guest: Deana Smith | Erin Spanier |
| | | | Karin Teske |

*unable to attend

Next Steering Committee Meeting: Tuesday, March 10, 2020, 10:00 a.m. – 11:30 a.m.

¹ 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.