

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

**January 14, 2020 || 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; Approve Nov. Meeting Notes (<i>Attachment A</i>)	Norman Herbert
10 min.	Approval of WHI FY2020 Budget and WHI Officers (<i>Attachment B</i>)	Norman Herbert
30 min.	SIM Updates (<i>Attachment C</i>) <ul style="list-style-type: none"> Sustainability updates and next steps Approve MDHHS Funding Allocation *Action item 1 Approve allocation of other funds *Action item 2 Review & approve Plan for 2020 Operations *Action item 3 	Paul Valenstein Carrie Rheingans
35 min.	Strategic Planning Discussion (<i>Attachment D</i>) <ol style="list-style-type: none"> (5 min) Recap process to date (10 min) Debrief November 2019 Stakeholders meeting (5 min) Resident engagement updates, next steps (10 min) Discussion about WHI influencing policy (5 min) WHI Charter 2020-2022 	Brent Williams
5 min.	Review Stakeholders Agenda for 2/13 (<i>Attachment E</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#

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
Jeremy Lapedis

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
Kim Hulbert
Paul Valenstein
Doug Weaver

Guests:

Dianne McCormick

CHRT Staff:

Nancy Baum
Ryan Bartholomew
Kirsten Cormier
Matt Hill
Sam Iovan
Elizabeth Jahn
Patrick Kelly
Jaque King
Gregory Powers
Carrie Rheingans
Robin Rontal
Erin Spanier
Karin Teske

*unable to attend **Next Steering Committee Meeting: Tuesday, February 11, 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.