

Steering Committee January 2020 Meeting Summary

Attendance

Voting Steering Committee Members

Present: Julie Aronica, Jack Billi, Norman Herbert, Jeremy Lapedis, Jimena Loveluck, Scott Menzel, Rosalie Tocco-Bradley, George Waddles, Brent Williams

Phone: Connie Conklin, Ginny Creasman, Ann Davis, Krista Girty, Nancy Graebner, Alfreda Rooks, Pam Smith

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

Ex Officio Steering Committee Members Present: Kim Hulbert (phone), Marianne Udow-Phillips, Paul Valenstein

CHRT staff: Ryan Bartholomew, Cristin Cole, Kirsten Cormier, Matt Hill, Elizabeth Jahn, Jaque King, Erica Matti, Carrie Rheingans, Erin Spanier

Key Summary Points

- **Approval of past meeting notes:** notes from November 2019 were approved.
- **WHI 2020 Officers:** proposal to continue on with Norman Herbert and Doug Strong as co-chairs, Norman Herbert as finance chair, and Brent Williams as secretary was approved unanimously.
- **WHI Fy20 Budget:** approved unanimously.
- **SIM Updates and Approvals**
 - Action item one: allocation of MDHHS funds approved unanimously.
 - Action item two: allocation of funds from Michigan Medicine and St. Joseph Mercy – Ann Arbor to fund hublets approved unanimously.
 - Action item three: operations plan and timeline for submission to MDHHS approved unanimously.
 - Other intervention sustainability updates: LWCHIR leaders are in negotiations with Medicaid health plans to fund CHW services. Proposal submitted for funds from Washtenaw Public Safety and Mental Health Millage to fund hublets.
- **Strategic Planning**
 - Recap of November 2019 Stakeholders feedback about WHI policy influencing role. Members do not support lobbying or endorsing candidates. Members want the WHI to do more than policy analysis. The debate was between dissemination and advocacy activities, with no clear majority or consensus from the group.
 - WHI Steering Committee members discussed how the WHI might influence policy using a few key examples, such as Michigan’s behavioral health transformation, possible next steps about health equity in Washtenaw County, or Medicaid work requirements. The group agreed that information can be advocacy if it is disseminated in a targeted way. The group wants to identify a specific customer for any advocacy work, and requested more specific examples to review at the next meeting.
 - Discussion of possible metrics for the WHI during the 2020-2022 period. The Steering Committee wants to identify measures for this three-year period, based on the work that the projects and working groups are doing. Each project or

January 14, 2020

working group should draft a group charge, goals, and measures for the next three years, and present these back to the WHI Steering Committee. These measures can then feed into an overall WHI evaluation plan.

- **Approval of Stakeholders Meeting Agenda**
 - Agenda approved unanimously.

Action Items

- **Carrie Rheingans** draft specific examples of possible policy activities to bring for further review.
- **Paul Valenstein** and SIM intervention leadership bring back a proposal for allocation of any additional funds secured to sustain the intervention.
- **Carrie Rheingans** work with CHRT communications and administrative staff to develop a plan to re-charge each working or project group and ask them to identify three-year and one-year goals and measures that will roll up into the overall WHI evaluation for 2020-2022.

Next Meeting

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