

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.

May 12, 2020 || 10:00 a.m. – 11:00 a.m.

Zoom Meeting

<https://umich-health.zoom.us/j/94843223395>

Meeting ID: 948 4322 3395

Dial by your location

+1 646 558 8656 US (New York)

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|---|---|--------------------|---------------|-----------------|------------------|------------|------------|------------|--------------|--------------|-----------------|----------------|--------------|-----------|-----------|---------------|-----------|-------------|-----------|----------------|-----------|--------------|---------------|--------------|----------------|------------|----------------|---------|----------------|--------------|-------------------|--------------|----------------|----------------|--------------|----------------|-------------|--------------------|--|--|-------------|--|--|--------------|
| 5 min. | Welcome, Introductions, Announcements *Action Items: Approve April Meeting Notes (<i>Attachment A</i>) | Norman Herbert | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 min. | Update on COVID-19 Pandemic Response Work: <ul style="list-style-type: none"> • “Directory of Directories” • Making bridges to remove barriers around food access | Marianne Udow-Phillips | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 min. | Special COVID-19 Pandemic Topic: Coordinating communication among providers that serve the homeless population | Brent Williams | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 min | Review Stakeholders Agenda for 5/18 (<i>Attachment B</i>) | Norman Herbert | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 min | Lived Experience Position description (<i>Attachment C</i>) | Deana Smith | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 min. | Next Steps | Norman Herbert | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0"> <tr> <td>Voting Steering Committee Members:</td> <td>Ex Officio Steering Committee Members:</td> <td>CHRT Staff:</td> </tr> <tr> <td>Julie Aronica</td> <td>Jimena Loveluck</td> <td>Ryan Bartholomew</td> </tr> <tr> <td>Jack Billi</td> <td>Bill Manns</td> <td>Nancy Baum</td> </tr> <tr> <td>Trish Cortes</td> <td>Scott Menzel</td> <td>Kirsten Cormier</td> </tr> <tr> <td>Ginny Creasman</td> <td>Sharon Moore</td> <td>Matt Hill</td> </tr> <tr> <td>Ann Davis</td> <td>Alfreda Rooks</td> <td>Sam Iovan</td> </tr> <tr> <td>Tony Denton</td> <td>Pam Smith</td> <td>Elizabeth Jahn</td> </tr> <tr> <td>Greg Dill</td> <td>Doug Strong*</td> <td>Patrick Kelly</td> </tr> <tr> <td>Krista Girty</td> <td>Rosalie Tocco-</td> <td>Jaque King</td> </tr> <tr> <td>Nancy Graebner</td> <td>Bradley</td> <td>Gregory Powers</td> </tr> <tr> <td>Mark Hausman</td> <td>George W. Waddles</td> <td>Melissa Riba</td> </tr> <tr> <td>Norman Herbert</td> <td>Brent Williams</td> <td>Robyn Rontal</td> </tr> <tr> <td>Jeremy Lapedis</td> <td>Marti Walsh</td> <td>Andrew Smentkowski</td> </tr> <tr> <td></td> <td></td> <td>Deana Smith</td> </tr> <tr> <td></td> <td></td> <td>Erin Spanier</td> </tr> </table> | | | Voting Steering Committee Members: | Ex Officio Steering Committee Members: | CHRT Staff: | Julie Aronica | Jimena Loveluck | Ryan Bartholomew | Jack Billi | Bill Manns | Nancy Baum | Trish Cortes | Scott Menzel | Kirsten Cormier | Ginny Creasman | Sharon Moore | Matt Hill | Ann Davis | Alfreda Rooks | Sam Iovan | Tony Denton | Pam Smith | Elizabeth Jahn | Greg Dill | Doug Strong* | Patrick Kelly | Krista Girty | Rosalie Tocco- | Jaque King | Nancy Graebner | Bradley | Gregory Powers | Mark Hausman | George W. Waddles | Melissa Riba | Norman Herbert | Brent Williams | Robyn Rontal | Jeremy Lapedis | Marti Walsh | Andrew Smentkowski | | | Deana Smith | | | Erin Spanier |
| Voting Steering Committee Members: | Ex Officio Steering Committee Members: | CHRT Staff: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Julie Aronica | Jimena Loveluck | Ryan Bartholomew | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jack Billi | Bill Manns | Nancy Baum | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trish Cortes | Scott Menzel | Kirsten Cormier | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ginny Creasman | Sharon Moore | Matt Hill | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ann Davis | Alfreda Rooks | Sam Iovan | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tony Denton | Pam Smith | Elizabeth Jahn | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Greg Dill | Doug Strong* | Patrick Kelly | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Krista Girty | Rosalie Tocco- | Jaque King | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nancy Graebner | Bradley | Gregory Powers | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mark Hausman | George W. Waddles | Melissa Riba | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Norman Herbert | Brent Williams | Robyn Rontal | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jeremy Lapedis | Marti Walsh | Andrew Smentkowski | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Deana Smith | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Erin Spanier | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

*unable to attend

Next Steering Committee Meeting: Tuesday, June 9, 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.

Meeting Purpose:

1. Learn about COVID-19 pandemic response work thus far.
2. Learn about what is happening on the ground, understand where the gaps are, and what resources are needed to continue to respond during this pandemic.

Stakeholders Group Agenda

Monday, May 18th

3:00 pm – 5:00 pm

Join Zoom Meeting: <https://umich-health.zoom.us/j/98987719233>

Dial +1 646 558 8656 US Meeting ID: 989 8771 9233

- | | |
|--|------------|
| 1. Welcome, Introductions, and Overview – Norman Herbert | 10 minutes |
| 2. Covid-19 Pandemic Response Work (<i>Attachment A</i>) Marianne Udow-Phillips | 15 minutes |
| 3. Breakout Room Group Work – Pandemic Response Stakeholder Perspective <ol style="list-style-type: none"> 1. As you are working on the ground or the frontline of the pandemic, what are you seeing as the critical needs of our community? 2. Where are the gaps? 3. What resources are needed? Is there a natural owner to provide a feasible intervention? 4. What role can WHI play to fill the gaps? | 45 minutes |
| 4. Report Back | 40 minutes |
| 5. Wrap up, Next Steps – Norman Herbert | 10 minutes |

Next Stakeholders Group meeting: September 14, 2020

Lived Experience Member

The Steering Committee would like to add a specific role to the WHI At Large membership to appoint people with lived experience. These individuals would represent the targeted population from WHI mission.

Position Description Draft

The WHI Steering Committee seeks to add community representatives who personally identify as having lived experience with health disparities. The purpose of this role is to influence and contribute more broadly to effective healthcare in our county. Individuals in this position will have the opportunity to act as an advocate for their peers and community, work collaboratively among health and human service leaders, and share the knowledge gained through reflection on own lived experience.

To be appointed to the “Lived Experience At Large Member” of the WHI Steering Committee, the individual must be a resident of Washtenaw County and have experience with any one of the following criteria:

- Experienced health disparity as a result of living in poverty (below 250% of the Federal Poverty Level)
- Have an unaffordable plan with high co-pays and deductibles
- Difficultly obtaining medically necessary services due to the service not being covered under their health insurance plan

Duties and Expectations

1. Lived experience members serve on a voluntary basis with no expectations of special privileges or authority.
2. Members should exercise good judgment when monitoring or proposing improvement to health care entities or member organizations.
4. Members should be faithful to the WHI’s mission. They should honestly voice their opinions about how the Steering Committee is accomplishing the mission.
5. Members can think outside of their own experience, their perspective; and are willing to build consensus or contribute in a solution-focused manner.
6. No personal disclosure is required. Members can expect discretion, but confidentiality is not assured.
7. Members can expect a time commitment of 2 to 4 hours per month, which includes one monthly meeting (2nd Tuesday of each month), committee work, quarterly stakeholder meetings, and travel time.
8. The term is...