

Steering Committee Agenda

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 underinsured populations.

> March 10, 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, Announcements *Action Item: Approve Feb. Meeting Notes (Attachment A)	Norman Herbert
15 min.	Review Final Report from Medicaid and Marketplace Outreach and	Kim Hulbert
	Enrollment – Open Enrollment 2019-2020 (Attachment B)	Doug Weaver
15 min.	WHI Opioid Project Updates (Attachment C)	Nicole Adelman Jimena Loveluck
45 min.	Review WHI Policy Proposal: Specialty Integrated Plans 1. Policy Presentation (20 min.) 2. Discussion (25 min.) (Attachment D)	Marianne Udow- Phillips Nancy Baum Matt Hill Brent Williams
5 min.	SIM Intervention Updates • Update on status of identifying new project co-chair	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*	Scott Menzel	Connie Conklin	Nancy Baum
Trish Cortes	Sharon Moore	Liz Conlin	Kirsten Cormier
Ginny Creasman	Alfreda Rooks	Leah Corneail*	Matt Hill
Ann Davis	Pam Smith	Joanne Grosh	Sam Iovan
Tony Denton	Doug Strong*	Kim Hulbert	Elizabeth Jahn
Greg Dill	Rosalie Tocco-	Juan Marquez	Patrick Kelly
Krista Girty	Bradley	Sara Szcoztka	Jaque King
Nancy Graebner	George W. Waddles	Curtis Thornton	Gregory Powers
Mark Hausman	Brent Williams	Marianne Udow-Phillips	Melissa Riba
Norman Herbert	Marti Walsh	Paul Valenstein*	Robyn Rontal
Jeremy Lapedis		Elisabeth Vanderpool	Andrew Smentkowski
, '		Doug Weaver	Deana Smith
		-	Erin Spanier
		Guest: Nicole Adelman	-

*unable to attend

Next Steering Committee Meeting: Tuesday, April 14, 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.



CHRT Facilitated by the Center for Health and Research Transformation