

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<sup>1</sup> populations.

October 13, 2020 || 10:00 a.m. – 11:30 a.m.

**Zoom Meeting**

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

+1 646 558 8656 US

**Meeting ID: 948 4322 3395**

5 min.	Welcome, Introductions, Announcements <ul style="list-style-type: none"> <li>Welcome Terrisca Des Jardins</li> <li><b>*Action Items:</b> Approve September Meeting Notes (<i>Attachment A</i>)</li> </ul>	Norman Herbert
15 min.	Updates from CMH	Trish Cortes
5 min.	MiCC Funding Updates <ul style="list-style-type: none"> <li>Use of approved continuation funding (<i>Attachment B</i>) – Doug Strong</li> <li>Status of securing alternative funding – Nancy Baum</li> </ul>	Doug Strong Nancy Baum
5 min.	Recap Opioid Summit	Matt Hill
25 min.	Potential 2021 Priorities <ul style="list-style-type: none"> <li>Opioid Project – how this work can be funded?</li> <li>Racial Equity</li> </ul>	Brent Williams
15 min.	Discuss plan to fill WHI co-chair position <ul style="list-style-type: none"> <li>Norman’s term ending 12/2020</li> <li>Asking for volunteers, ideas to effectively fill the role</li> </ul> 3 Additional At Large Positions, terms end 12/2020	Doug Strong
10 min.	Announcements <ul style="list-style-type: none"> <li>Update on MMOE outreach plan - Sam Iovan</li> <li>Candidate Survey results - Matt Hill</li> </ul>	Sam Iovan Matt Hill
5 min.	Next Steps <ul style="list-style-type: none"> <li>Move November Stakeholders meeting to December 14<sup>th</sup></li> </ul>	Norman Herbert

\*Reference next page for full list of steering committee members\*

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

<sup>1</sup> 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.

### **Voting Steering Committee Members:**

Julie Aronica, *Blue Cross Complete of Michigan*  
Jack Billi, *University of Michigan*  
Trish Cortes, *Washtenaw Community Mental Health*  
Ginny Creasman, *VA Ann Arbor Healthcare System*  
Ann Davis, *(retired) Chelsea Community Hospital*  
➤ Senior Services Co-chair  
Tony Denton, *Michigan Medicine*  
Greg Dill, *Washtenaw County*  
Krista Girty, *Ozone House*  
Nancy Graebner, *St. Joseph Mercy Chelsea*  
Mark Hausman, *VA Ann Arbor Healthcare System*  
Norman Herbert, *(retired) University of Michigan*  
➤ Finance Committee Chair  
Jeremy Lapedis, *Washtenaw Health Plan*  
Alonzo Lewis, *St. Joseph Mercy Health System*

Jimena Loveluck, *Washtenaw County Health Department*  
Sharon Moore, *(retired) UAW Local 898*  
Alfreda Rooks, *Michigan Medicine*  
➤ UNITE Project Co-chair  
Pam Smith, *United Way of Washtenaw County*  
Doug Strong, *(retired) Michigan Medicine*  
➤ WHI Co-chair  
➤ MiCC Project Co-chair  
Rosalie Tocco-Bradley, *Trinity Health*  
George W. Waddles, Jr., *Second Baptist Church*  
Brent Williams, *Michigan Medicine*  
➤ WHI Secretary  
Marti Walsh, *IHA*

### **Ex Officio Steering Committee Members:**

Katrina Bozada, *Michigan Medicine*  
➤ MH/SUD Working Group Co-chair  
Connie Conklin, *Community Mental Health Services of Livingston County*  
Liz Conlin, *REGROUP*  
➤ Communications Working Group Co-chair  
Leah Corneail, *Michigan Medicine*  
➤ PCMH Working Group Co-chair  
Alena Hil, *Michigan Medicine*  
➤ MMOE Working Group Co-chair  
Kim Hulbert, *St. Joseph Mercy Health System*  
➤ MMOE Working Group Co-chair  
Juan Marquez, *Washtenaw County Health Department*  
➤ Opioid Project Working Group Co-chair  
Sara Szcoztko, *Washtenaw Recovery Advocacy Project, Home of New Vision*  
➤ Opioid Project Co-chair  
Curtis Thornton, *Home of New Vision*  
➤ MH/SUD Working Group Co-chair  
Marianne Udow-Phillips, *CHRT*  
➤ WHI Officer  
Paul Valenstein, *St. Joseph Mercy Partners Clinically Integrated Network*  
➤ MiCC Project Co-chair  
Elisabeth Vanderpool, *St. Joseph Mercy Health System*  
➤ UNITE Project Co-chair

### **CHRT Staff:**

Ryan Bartholomew, *MiCC Project Staff*  
Nancy Baum, *MiCC Project Staff*  
Sam Iovan, *MMOE Working Group & UNITE Project Staff*  
Elizabeth Jahn, *Finance Committee Staff*  
Patrick Kelly, *MiCC Project Staff*  
Robyn Rontal, *CHRT Leadership*  
Deana Smith, *WHI Project Manager & Senior Services Working Group Staff*  
Erin Spanier, *Communications Working Group Staff*

\*unable to attend