

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.

September 8, 2020 || 10:00 a.m. – 11:30 a.m.

Zoom Meeting

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

646-558-8656 Meeting ID: 948 4322 3395

5 min.	Welcome, Introductions, Announcements *Action Items: Approve July Meeting Summary (<i>Attachment A</i>)	Norman Herbert
10 min.	Leadership Transition at CHRT	Marianne Udow-Phillips Tony Denton Brent Williams
20 min.	Project Update: MiCC (SIM)	Marianne Udow-Phillips Nancy Baum
20 min.	Laying the groundwork for possible 2021 priorities: <ul style="list-style-type: none"> • Extending MiCC • Racial equity • Opioid Project • More support for UNITE 	Norman Herbert Brent Williams Marianne Udow-Phillips
10 min.	*Action Items: <ul style="list-style-type: none"> • SIM/MiCC Continuation of funding (<i>Attachment B</i>) • Endorsement of 'Affordable Housing Millage Proposal' (<i>Attachment C</i>) • Community Ambassador Position Description & Recruitment Plan (<i>Attachment D</i>) 	Norman Herbert
10 min.	MMOE Outreach Plan (<i>Attachment E</i>)	Samantha Iovan & Kim Hulbert
5 min.	Finalize survey questions for candidates on the November ballot (<i>Attachment F</i>)	Matt Hill
5 min.	Review Stakeholders Agenda for 9/14 (<i>Attachment G</i>)	Norman Herbert
5 min.	Next Steps Announcements: Opioid Summit September 23 rd (<i>Attachment H</i>)	Norman Herbert Matt Hill

Reference next page for full list of steering committee members

Next Steering Committee Meeting: Tuesday, October 13, 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.

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