

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.

July 14, 2020 || 10:00 a.m. – 11:30 a.m.

Zoom Meeting

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

Meeting ID: 948 4322 3395

One tap mobile

+16465588656,94843223395# US (New York)

5 min.	Welcome, Introductions, Announcements *Action Items: Approve June Meeting Notes (<i>Attachment A</i>)	Norman Herbert
40 min.	Stakeholder Summary – Gaps (<i>Attachment B</i>) • Discussion of possible roles for WHI's	Deana Smith
20 min.	MiCC Project Updates • Operational Stats • Improving the Homeless Response System: Approval of Amended Budget (<i>Attachment C</i>)	Nancy Baum
10 min	Community Ambassador Position *Action Items: Approve Position Description (<i>Attachment D</i>) • Suggestions for recruitment	Norman Herbert
5 min	Survey of candidates running for office	Norman Herbert
5 min	Information sharing on social isolation (<i>Attachment E</i>)	Deana Smith
5 min.	Next Steps	Norman Herbert

Reference next page for full list of steering committee members

Next Steering Committee Meeting: Tuesday, August 11, 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*
Jimena Loveluck, *Washtenaw County Health Department*

Scott Menzel, *WISD*
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
Joanne Grosh, *St. Joseph Mercy Health System*
➤ Senior Services Co-chair
Kim Hulbert, *St. Joseph Mercy Hospital*
➤ 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
Doug Weaver, *Michigan Medicine*
MMOE Working Group Co-chair

CHRT Staff:

Ryan Bartholomew, *MiCC Project Staff*
Nancy Baum, *MiCC Project Staff*
Deidre Hurse, *UNITE Project Staff*
Sam Iovan, *MMOE Working Group 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