

## 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<sup>1</sup> populations.

April 13, 2021 || 10:00 a.m. – 11:30 a.m.

### Zoom Meeting

<https://umich.zoom.us/j/99218826620>

+1 646 876 9923

Meeting ID: 992 1882 6620

10 min.	<p>Welcome, Introductions, Announcements</p> <ul style="list-style-type: none"> <li>• <b>*Action Items:</b> Approve March Steering Committee Meeting Notes (<i>Attachment A</i>)</li> <li>• Goodbye to Marti Walsh; introduce Dr. Tendai Thomas as the new IHA member representative.</li> <li>• <b>*Action Items:</b> Approve Dr. Thomas as a new Steering Committee member (<i>Attachment B</i>)</li> <li>• Project Report (information only) – MMOE (<i>Attachment C</i>)</li> </ul>	Sharon Moore
20 min.	Learn about United Way's journey to address Race Equity	Pam Smith
25 min.	<p>Self-Examination on Race Equity</p> <ul style="list-style-type: none"> <li>• For the WHI</li> <li>• For WHI member organizations</li> </ul>	Brent Williams Sharon Moore
10 min.	UNITE Request for Feedback on 2021 CHNA Questions	Alfreda Rooks
10 min.	Project Update: Opioid Project	Matt Hill
5 min.	Next Steps	Sharon Moore

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

**Next Steering Committee Meeting: Tuesday, May 11<sup>th</sup> 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*  
 Mashod Evans, *Bethel AME Church*  
 Nancy Graebner, *St. Joseph Mercy Chelsea*  
 Mark Hausman, *VA Ann Arbor Healthcare System*  
 Jeremy Lapedis, *Washtenaw Health Plan*  
 Alonzo Lewis, *St. Joseph Mercy Health System*  
 Jimena Loveluck, *Washtenaw County Health Department*  
 Angela Moore, *Community Ambassador*

Sharon Moore, *(retired) UAW Local 898*  
     ➤ WHI Co-chair  
 Naomi Norman, *Washtenaw Intermediate School District*  
 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*  
 Brent Williams, *Michigan Medicine*  
     ➤ WHI Secretary  
 Marti Walsh, *IHA*

### Ex Officio Steering Committee Members:

Maria Alfonso, *NAMI Washtenaw County*  
     ➤ Communications Working Group Co-chair  
 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  
 Terrisca Des Jardins, *CHRT*  
     ➤ WHI Officer  
 Alena Hill, *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  
 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*  
 Elizabeth Jahn, *Finance Committee Staff*  
 Patrick Kelly, *MiCC Project Staff*  
 Erica Matti, *UNITE 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