

Washtenaw Health Initiative
Steering Committee Meeting – September 15, 2014
2:00 p.m. – 3:30 p.m.

CHRT Board Room
2929 Plymouth Rd, Suite 245
Ann Arbor, MI 48105-3206

5 min.	Welcome	Marianne Udow-Phillips
15 min.	Review Meeting Materials	Marianne Udow-Phillips
70 min.	Discussion	Bob Guenzel, Norman Herbert

Additional Information (**notify us in advance if calling in**): Call: 605-475-6700 Access code: 3749068#

Steering Committee Participants:

Rob Casalou
 Nancy Graebner
 Leo Greenstone
 Robert Guenzel
 Norman Herbert
 Peter Jacobson
 Robert Laverty
 Eric Kurtz (*unable to attend*)
 Robert McDivitt
 Ellen Rabinowitz
 Pam Smith
 Doug Strong
 Marianne Udow-Phillips
 Brent Williams

Work Group Chairs:

Tom Biggs (*unable to attend*)
 Liz Conlin
 Gregory Dalack
 Ruth Kraut
 Marcia Valenstein

Guests:

Jack Billi (*unable to attend*)
 Tony Denton
 Bob Gillett (*unable to attend*)

CHRT Staff:

Nancy Baum
 Theresa Dreyer
 Patrice Eller
 Josh Fangmeier
 Andrew Jessmore
 Ezinne Ndukwe
 Claire Peters
 Carrie Rheingans
 Melissa Riba
 Erin Shigekawa
 Mary Smiley

**project status reports will be sent separately*

Next Steering Committee Meeting: October 3, 2014, 3:00 – 4:30 p.m.

September 15, 2014

Tab	Item	Page(s)
I	New Materials for Review	Tab I
	CHRT Staff Recommendations	1-3
	Synthesis of All Recommendations Received	4-7
II	Bob Gillett's WHI Priorities	Tab II
III	Detailed Recommendations Received	Tab III
	Planning Group Meeting, February 18, 2014	1-5
	Washtenaw Health Plan	6-7
	Washtenaw Community Health Organization	8-9
	Washtenaw County Public Health Department	10-12
	Coordinated Funders	13-28
	VA Ann Arbor Healthcare System	29-32
Michigan Department of Community Health's State Innovation Model	33-49	
IV	Select State and National Comparison Coalition Examples	Tab IV
V	WHI Foundational Documents for Reference	Tab V
	Original 2010 Concept Paper	1-2
	Mission and Charge	3
	2012 – 2013 Charter	4
	Measures of Success through 2014	5-6
	Current Operating Structure	7
	Diagram	
	Table of project progress	8
Reports to the Community	9-11	
2011 – 2012		
2012 – 2013	12-15	