

**Michigan Health Information Technology Commission
Meeting Minutes**

Date Tuesday, October 26, 2021, 1:00 p.m. – 3:00 p.m.

Location Virtual / In-person Meeting

Commissioner Attendance

Name	Representing	Attendance
Norman Beauchamp, M.D.	Schools of Medicine	Present
Nicholas D’Isa, Chair	Health Plans or Other Payers	Present
Beth Nagel	Department of Health and Human Services	Present
Jack Harris	Department of Technology, Mgmt., Budget	Present
Allison Brenner, PharmD	Pharmaceutical Industry	Present
Heather M. Wilson	Hospitals	Present
Paul LaCasse, D.O.	Doctors of Osteopathic Med. and Surgery	Not Present
Camille Walker Banks	Purchasers or Employers	Not Present
Marissa Ebersole-Wood	Nonprofit Health Care Corporations	Present
Renée Smiddy, M.S.B.A.	Consumers	Present
Heather Somand, Pharm.D.	Pharmacists	Present
Jim VanderMey	Health IT Field	Present
Michael Zaroukian, M.D., Ph.D.	Doctors of Medicine	Present

Michigan Department of Health and Human Services (MDHHS) Staff:

Sandra Greyerbiehl, Erin Mobley, Ninah Sasy

Guests:

Registration is not required to attend Health IT Commission virtual public meetings. Due to open registration, we are currently not able to capture public attendance.

Minutes: The regular Health Information Technology Commission meeting was held virtually and in-person on October 26, 2021 with eleven (11) commissioners in attendance.

1. Welcome and Introductions

Presented by Sandra Greyerbiehl and Nicholas D’Isa

- i. Chair Nicholas D’Isa called the meeting to order at 1:00 p.m.

2. Commission Business

Presented by the commission Co-Chair

- i. Chair D’Isa invited commissioners to provide an introduction.
- ii. Introduction of new Commission members.
- iii. Chair D’Isa presented a vote for a new Co-Chair
 - 1. Chair D’Isa will send an email to Commissioners related to voting for Co-chair

A. Review of the 5/25/2021 Minutes

- i. Co-Chair D’Isa presented a motion to approve the May 2021 meeting minutes.

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1. There were no objections from the commission and the motion passed unanimously.

3. Jewish Family Services Washtenaw County

Presented by Sarah Schneider Hong

Serving 20,000 clients in Washtenaw County

Provides person-centered support and reduce barriers

Services: WISE Aging, Nutrition Services, Refugee Resettlement, International Services, Thrive Counseling, Community Assistance

Current Trends and Needs:

- COVID-19 exacerbating needs
- Sustaining safety net services
- Necessary system change
- Funders: interests and priorities are variable

JFS Washtenaw Background:

- Began sharing electronic record platform with St. Joseph Mercy – Ann Arbor
- Lead “hublet” for State Innovation Model (SIM) within Livingston/Washtenaw Community Health Innovation Region (CHIR)
- Founding Entity of Washtenaw Community Care Hub

SIM Take-aways:

- Strengths:
 - Meaningful representation of stakeholders
 - State-supported initiative with direct-line to Community based organizations (CBOs)
- Challenges:
 - Dual documentation
 - Cold-calling clients were not interested
 - Legal hurdles
- Hindsight:
 - No discussion originally as data being used as capital
 - Little understanding of governance/ownership related to how data will be used or shared

What is the purpose of the Community-Based Organization?

Inclusion of necessary stakeholders, including direct service providers, community is the next site of service.

Questions and Comments from others:

Mike Zaroukian asks if any Commissioners have experience with these types of community organizations?

Rosalyn Beene-Harris – will get information related to this work and Michigan Medicine

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Joanne Jarvi explains: Both Trinity and Michigan Medicine using Aunt Bertha and tools in Epic. Work will be done in Aunt Bertha to make data useful to CBO.

4. Washtenaw County Community Care Hub

Presented by Joanne Jarvi

Joanne discussed a community co-designing a system of care.

Asks the question: How can we have so many service providers supporting the aging and we do not know what other services are being provided?

Joanne introduces Washtenaw Integrated Senior Experience (WISE).

- Community interaction and engagement
- Address SDoH, address extensive follow-up
 - Two- Approaches to Connect Social and Medical Care:
 - Community as recipient AND
 - Community as partner.

Questions and comments from others:

None

5. Update on 5-Year HIT Roadmap

Presented by Don Ross, CedarBridge Group

Don provided update to Commission regarding the MDHHS 5-Year Health IT Roadmap

Validation work is complete through stakeholder engagement (May 2021)

Revisions made to 6 prioritized initiatives (August/September 2021)

1. Identify and Empower Champions
2. Statewide Identity Linking and Authorization Services
3. Elimination of the Digital Divide
4. Adoption, Onboarding and Technical Assistance Support for Organizations
5. Development of Public Health Gateway
6. Standardize Social Determinants of Health (SDoH) Data

Final roadmap presentation (February 2022)

6. Public Comment

Public Comment from Helen Hill of HIMMS: Congratulated the Commission on their work to create and move forward, the 5-Year Health IT.

Adjourn

Chair D'Isa made a motion to adjourn the meeting. The motion was approved unanimously, and the meeting ended at 3:03 p.m.