



**Detroit Wayne
Mental Health Authority**

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**FY 2017-18
RESOLUTION NUMBER 7**

**RESOLUTION AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER
TO PROCEED WITH THE IMPLEMENTATION OF SYSTEM TRANSFORMATION
OF THE DETROIT WAYNE MENTAL HEALTH AUTHORITY (DWMHA)**

WHEREAS the Detroit Wayne Mental Health Authority (“DWMHA”) is responsible for providing specialty behavioral health supports and services for the citizens of Wayne County, Michigan, through its Pre-Paid Inpatient Health Plan (“PIHP”) and Community Mental Health Services Program (“CMHSP”) agreements with the Michigan Department of Health and Human Services (“MDHHS”); and

WHEREAS DWMHA rebid the current structure of Managers of Comprehensive Provider Network (“MCPN”) with approval by MDHHS of both DWMHA’s 2013 Application for Participation (“AFP”) and the Subsequent Work Plan submitted to MDHHS in 2014; and

WHEREAS DWMHA awarded contracts to five (5) MCPNs to manage certain delegated functions from January 1, 2015 through September 30, 2016 and subsequently extended the contracts to September 30, 2018; and

WHEREAS DWMHA’s mission, vision and values focus on holistic care; quality care and effective and efficient management of resources; and

WHEREAS the DWMHA Board of Directors convened a Best Practices Task Force in 2015 to identify evidence based models of integrated care in, consultation with nationally recognized experts; and

WHEREAS, over the course of 2016-2017, the DWMHA Board of Directors (“Board”) and DWMHA leadership team developed a Strategic Plan which focuses on integration of physical and behavioral healthcare based on input from the community stakeholders in the DWMHA system, and recommendations of the Best Practices Task Force; and

WHEREAS the Board created a Systems Transformation Committee in 2017 to develop a strategic response to external challenges, including reduction and/or changes in federal and state funding, that is, the Michigan Legislature proposed budget language known as Section 298, which was intended to integrate health care delivery to some of Michigan’s Medicaid recipients by reallocating money sent to the PIHPs to the Medicaid Health Plans (“MHP”) and the prospect of the repeal of some or all of the Patient Protection and Affordable Care Act/Health Michigan; and

Board of Directors

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WHEREAS the Systems Transformation Committee with input from experts in healthcare delivery systems, prior executive leadership and current President & CEO Willie Brooks (“Brooks”) concluded its work with a proposal aligned with its Strategic Plan for DWMHA to transition to full management of the DWMHA system ; and


WHEREAS MDHHS informed DWMHA in writing that the MCPN structure was no longer necessary and that the AFP no longer controls establishment and maintenance of the MCPN structure; and

WHEREAS Brooks has presented the Board with a systems transformation proposal to eliminate the roles of the MCPN (“Plan”), to begin to directly manage the services and responsibilities currently delegated to the MCPNs in accordance with a key target dates of October 1, 2018, January 1, 2019 and October 1, 2019.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby acknowledges the presentation of DWMHA’s Plan for System Transformation and is in agreement with the recommendation as it relates to the elimination of the current MCPN structure and DWMHA assuming full management of all services and supports thereby taking over the responsibility for delegated services and responsibilities.
2. Mr. Brooks, President and CEO, shall begin the implementation of the Plan and any necessary changes immediately following Board approval of this resolution.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Detroit Wayne Mental Health Authority on this Thirteenth Day of June, 2018.


Dr. Cheryl Munday, Chair