



**Detroit Wayne
Mental Health Authority**

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**FY 2017-18
RESOLUTION NUMBER 8**

**RESOLUTION AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER TO
PROCEED WITH THE DEVELOPMENT OF AN INTEGRATED CARE PILOT
PROJECT INVOLVING REGIONAL MEDICAID HEALTH PLANS**

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 Impatient Health Plan (“PIHP”) and Community Mental Health Services Program (“CMHSP”) agreements with the Michigan Department of Health and Human Services (“MDHHS”); and

WHEREAS in 2016 the Michigan Legislature introduced proposed budget language known as Section 298, which was intended to integrate health care delivery to some of Michigan’s Medicaid recipients by reallocating Medicaid dollars sent to the PIHPs to the Medicaid Health Plans (“MHP”), with the MHPs becoming responsible for the delivery of specialty behavioral health supports and services.

WHEREAS since the introduction of the Section 298 language in 2016, workgroups have been formed and, as a result of the workgroups, the Legislature’s FY 2018 Section 298 boilerplate language instructed MDHHS to develop pilot projects on integrated care involving select CMHSPs and MHPs, participation in the MDHHS pilot projects was limited to stand alone CMHSPs.

WHEREAS, MDHHS has developed three (3) pilot sites, Muskegon County CMH and West Michigan Community Mental Health, Genesee Health System and Saginaw Community Mental Health Authority, with an implementation date of October 1, 2019; and

WHEREAS, DWMHA, which is both a PIHP and CMHSP and is excluded from the MDHHS pilot projects, is exploring the possibility of initiating its own pilot project with a MHP or MHPs, and has been working with nationally recognized experts in the area of health care to identify various models for the pilot project; and

WHEREAS the DWMHA Board of Directors (“Board”) recently approved the President/CEO’s, Willie Brooks (“Brooks”), recommendation to transform operations, the Board is also interested in Brooks continuing to develop an integrated care pilot project with a MHP or MHPs in line with the 298 initiative that can be implemented by October 1, 2019, the implementation date of the MDHHS pilot projects; and

Board of Directors

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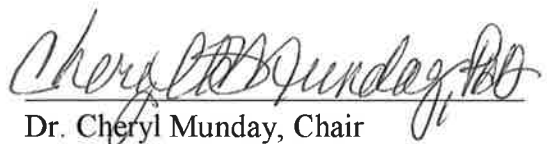


WHEREAS the DWMHA pilot project will focus on holistic care, focusing on behavioral, physical, economic, social and spiritual well-being of the people being served.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board hereby directs President and CEO, Mr. Brooks, to develop an integrated care pilot project with a MHP or MHPs in line with the 298 initiative that can be implemented by October 1, 2019, the implementation date of the MDHHS pilot projects.

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.

A handwritten signature in cursive script, appearing to read "Cheryl Munday, MD".

Dr. Cheryl Munday, Chair