



## **Detroit Wayne Integrated Health Network**

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**FINANCE COMMITTEE MEETING**  
**Wednesday, November 2, 2022**  
**St. Regis Hotel 3071 W. Grand Blvd. Detroit, Michigan 48202**  
**1<sup>st</sup> Floor Conference Room**  
**1:00 p.m. - 3:00 p.m.**  
**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Committee Member Remarks**
- IV. **Approval of the Agenda**
- V. **Follow-Up Items from Previous Meeting**
- VI. **Approval of the Minutes - October 5, 2022**
- VII. **Presentation of the Finance Report**
- VIII. **Strategic Plan Pillar - Workforce**
- IX. **Unfinished Business  
(Staff Recommendations)**
  - A. BA #23-05 **(Revised)** DWIHN FY 2022-2023 Operating Budget
- X. **New Business  
(Staff Recommendations)**
  - A. BA #23-45 - HEDIS/NCQA Professional Consultant Services
  - B. BA #23-48 - CMHSP Contract
  - C. BA #23-49 - PIHP Contract
- XI. **Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time up to two (2) minutes ***(The Board Liaison will notify the Chair when the time limit has been met)***. Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).
- XII. **Adjournment**

**Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

Kenya Ruth, Vice-Chairperson  
Lynne F. Carter, MD  
Bernard Parker

Dora Brown, Treasurer  
Eva Garza Dewaelsche  
William Phillips

Dr. Cynthia Tauog, Secretary  
Jonathan C. Kinloch



# FINANCE COMMITTEE

**MINUTES**

**OCTOBER 5, 2022**

**1:00 P.M.**

**3071 W. GRAND BLVD.  
DETROIT, MI 48202  
(HYBRID/ZOOM)**

<b>MEETING CALLED BY</b>	I. Ms. Dora Brown, Chair, called the meeting to order at 1:10 p.m.
<b>TYPE OF MEETING</b>	Finance Committee Meeting
<b>FACILITATOR</b>	Ms. Dora Brown, Chair
<b>NOTE TAKER</b>	Nicole Smith, Finance Management Assistant
<b>ATTENDEES</b>	<p><b>Finance Committee Members Present:</b>                      Ms. Dora Brown, Chair                      Mr. Kevin McNamara, Vice Chair                      Ms. Eva Garza Dewaelsche                      Mr. Bernard Parker                      Ms. Kenya Ruth</p> <p><b>Committee Members Excused:</b> None</p> <p><b>Board Members Present:</b> None</p> <p><b>Board Members Excused:</b> Angelo Glenn</p> <p><b>Staff:</b> Mr. Eric Doeh, CEO; Ms. Stacie Durant, CFO; Mr. Manny Singla, Chief Network Officer; Jody Connally, Chief of Human Resources; Mr. Jamal Aljahmi, Chief Information Officer; Ms. Yolanda Turner, Deputy Legal Counsel; Ms. Chamika Phillips, DEI Administrator; and Tiffany Devon, Director of Communications</p> <p><b>Staff Attending Virtually:</b> Ms. Brooke Blackwell, Chief of Staff</p> <p><b>Guests:</b> None</p>

**AGENDA TOPICS**

**Roll Call**      Ms. Lillian Blackshire, Board Liaison

<p><b>II. Roll Call</b>                      Roll Call was taken by Ms. Lillian M. Blackshire, Board Liaison and a quorum was present.</p> <p><b>III. Committee Member Remarks</b>                      Ms. Brown, Chair called for Committee member remarks. There were no committee remarks.</p> <p><b>IV. Approval of Agenda</b>                      The Chair, Ms. Brown called for a motion on the agenda. Mr. Parker, requested the agenda be amended for a brief discussion at the end of the meeting to discuss the incident in the Detroit News regarding the Detroit Police and the recent shooting incident.</p>	
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**Motion:** It was moved by Ms. Ruth and supported by Ms. Garza Dewaelsche approval of the agenda as amended. **Motion carried.**

**V. Follow-up Items:**

The Chair called for follow-up items. There were no follow-up items.

**VI. Approval of the Meeting Minutes**

The Chair called for a motion on the Finance Committee minutes from the meeting of Monday, September 19, 2022. **Motion:** It was moved by Mr. Parker and supported by Ms. Ruth approval of the Finance Committee minutes from the meeting of Monday, September 19, 2022. There were no corrections to the minutes. **Motion carried.** Minutes accepted as presented.

**VII. Presentation of the Monthly Finance Report**

S. Durant, CFO presented the Monthly Finance report. A written report for the eleven months ended August 31, 2022 was provided for the record. Network Finance accomplishments and noteworthy items were as follows:

1. CFO analyzed current revenue projections and determined DWIHN was in a financial position to provide a 5% rate increase (opposed to 2.5%) for the fiscal year ended September 30, 2023.

2. On Monday, September 26, 2022, DWIHN issued 3<sup>rd</sup> quarter 5% supplemental payments totaling \$6.8 million. The 4<sup>th</sup> quarter payment will be distributed on/about December 19.

3. DWIHN will be expanding the financial stability payments to other lines of services previously not considered due to the lack of availability in current year PPP loans etc. Prior to current year, providers remained fiscally solvent due to the additional funds available. DWIHN anticipates a significant increase in stability payments due to the aforementioned. Discussion ensued regarding the stability payments, including the total amount of the payments; the reports that are being requested from the Providers; and cap limits of the stability payments. It was noted by the CFO that stability payments would be reasonable and information provided by the Providers would be used in the decision making process.

Cash flow is very stable and should continue to remain strong throughout the year as liquidity ratio = 3.56.

A. Cash and Investments – comprise of funds held by three (3) investment managers, First Independence CDARS, Comerica, and Flagstar accounts. This amount includes the cash held in collateral for the two building loans.

B. Due from other governments and accounts receivable – comprise various local, state and federal amounts due to DWIHN. The account balance primarily related \$4.0 million due from MDHHS for SUD and MH block grant. Approximately \$2 million due from Wayne County for estimated 4<sup>th</sup> quarter PA2. Approximately \$7 million in pass through HRA revenue for 4<sup>th</sup> quarter. In addition, approximately \$1.0 due from the ICO's for cost settlements; \$1.0 million due from CLS for prior year cost settlement. DWIHN recorded \$.5 million in an allowance for two SUD providers due to length of amount owed and likelihood of collections.

C. Prepayment and deposits – amount represent \$1.4 million on stability payments made to skill building and supported employment providers for the fiscal year ended September 30,

2022. Claims will be adjusted after year end to recognize the expense and reduce the prepayment.

D. IBNR Payable – represents incurred but not reported (IBNR) claims from the provider network; historical average claims incurred through August 31, 2022, including DCW hazard pay and one time 5% rate increase, was approximately \$654.8 million however actual payments were approximately \$604.3 million. The difference represents claims incurred but not reported and paid of \$50.5 million.

E. Due to other governments – includes \$8 million due to MDHHS for death recoupment and \$1.8 million due to MDHHS for FY20 general fund carryover in excess of 5%.

F. Federal/State grants and contracts– The net \$5.7 million variance is due to lack of spending for the \$3.7 million Tri County Crisis grant (\$3 million of variance). In addition, the SUD federal portion will be reclassified to state as part of the year end closing entries. This accounts for approximately \$2 million of variance. The \$19 million variance in state grants is due to approximately \$10 million in additional Medicaid received over budget. For such reasons, DWIHN implemented a 5% rate increase opposed to 2.5% for fiscal year September 30, 2023. Approximately \$4 million in additional CCBHC revenue and an estimated \$4 million in DCW cost settlement.

G. SUD, Adult, IDD, and Children services – \$77 million variance due to impact of COVID, the workforce shortages and timing in services and payment (i.e. summer programs, financial stability payments). In addition, the IBNR is an estimated calculation and could vary several million.

H. The significant investment losses are due to the changes in the market. DWIHN will not incur such losses at investment maturity however GAAP requires that investments are booked at market value.

A brief discussion ensued regarding the balance sheet.

There was no further discussion. The Chair, Ms. Brown noted the Finance Monthly Report ending August 31, 2022 was received and filed.

#### **VIII. Unfinished Business – Staff Recommendations:**

a. **Board Action #21-71 (Revision 2) – American Society of Employees.** Ms. Chamika Phillips, DEI Administrator reported. DWIHN is requesting approval to amend BA #21-71 (Leadership Training Services) to purchase a 1-year subscription for DEI Training package with American Society of Employees (ASE)/McLean & Co. which also includes an intensive training program for the Executive Leadership Team. The cost of the 1-year subscription for the DEI Advisory Bundle includes DEI assessments and over 100 DEI training courses that can be uploaded into DWIHN's LMS, for a total price not to exceed \$33,505. The revised contract amount is \$214,505. Discussion ensued regarding who will be trained; it was noted the Provider Network, DWIHN staff and Executive Leadership would be trained and there would be unlimited access to the courses. The Chair called for a motion. **Motion:** It was moved by Ms. Ruth and supported by Mr. Parker approval of BA #21-71 (Revision 2) to Full Board. **Motion carried.**

#### **IX. New Business – Staff Recommendations:**

a. **Board Action #23-23 – Graham Media** – Ms. Tiffany Devon, Director of Communications reporting. Staff is requesting a new contract agreement with Graham Media from October 1, 2022 to September 30, 2023 in the amount of \$50,250. The partnership includes a five-month campaign during the months of January, March, April, May and June and the scope of services includes DWIHN providing content and scripts to Graham Media

who will produce 30 second messages to be aired on WDIV-TV4 two weeks out of each of the five months which includes 26 commercials a month as well as content streaming on their website, clickondetroit.com. The community outreach campaign provides key messaging designed specifically for DWIHN on how to access the mental health system, programs and services for people with mental illness, intellectual and developmental disabilities, substance use disorder, etc. It will focus on programs and services that haven't received much attention such as crisis services, mental health stigma, mental health first aid, trauma, suicide prevention, bullying, autism, human trafficking and much more. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Ms. Ruth to bundle BA#23-23 and BA#23-24 for approval to Full Board. **Motion carried.**

**b. Board Action #23-24 Scripps Media** Ms. Tiffany Devon, Director of Communication. Staff is requesting a new contract agreement with Scripps Media from October 1, 2022 to September 30, 2023 in amount of \$50,000. The partnership includes a series of four :15-second video messages highlighting DWIHN's Access to Care services and resources and other critical information delivered across all Scripps Detroit platforms: WXYZ, WMYD, Bounce, Digital + Social Series of four co-sponsored WXYZ Social Media posts with aligned High Impact Ad Exposure + Video Messaging on WXYZ.com/Ch. 7 OTT/Streaming. The community outreach campaign provides key messaging designed specifically for DWIHN on how to access the mental health system, programs and services for people with mental illness, intellectual and developmental disabilities, substance use disorder, suicide prevention, children's services and much more. It will also focus on other DWIHN programs and services including accessing DWIHN's new Care Centers, Certified Community Behavioral Health Clinics, (CCBHC) Opioid and Behavioral Health Homes, crisis services, mental health stigma, mental health first aid, trauma, bullying, autism, and human trafficking. The Chair called for a motion. Discussion ensued regarding having an Ambassador to get the message into the community or using someone that is a Social Media Influencer that has a large presence/following in the community. Discussion ensued regarding researching a three digit number phone number that one can call to be connected to mental health services and the development of a slogan to identify mental health services. (Action) **Motion:** It was moved by Mr. Parker and supported by Ms. Ruth approval of Board Actions #23-23 Graham Media and BA#23-24 – Scripps Media to Full Board. **Motion Carried.**

**c. Board Action #23-25 WestComm** Ms. Tiffany Devon, Director of Communication reporting. Staff is requesting a new contract agreement with Westcomm to provide Social Media Management services for three years beginning October 1, 2022 to September 30, 2025. In July 2022, the RFP process began in which Westcomm was chosen over four other qualified companies with a score of 298 points out of a possible 300. It is recommended that they be awarded this contract for three years with one-year renewal option for a total amount not to exceed of \$296,100 (\$98,700 annually). The partnership includes social media management services for DWIHN including creating engaging and relevant content at least 3-5 times per week on various and appropriate channels including Facebook, Instagram, Twitter, Linked In and Tik Tok. Westcomm Inc. will also provide at least two to three Facebook live events, monitor national and local news events to include in appropriate messaging, manage and create paid search and display ads to reach all target audiences that DWIHN works with as well as a special emphasis on reaching younger people with targeted social media campaigns and videos that will post on streaming platforms that can be accessed via mobile devices. The Chair called for a motion. Discussion ensued regarding the past work of WestComm which was provided by B. Blackwell, Chief of Staff. It was noted that the continuity of the work of the vendor not be interrupted. Discussion ensued regarding having an internal person to DWIHN handle social media and its content as well as adding performance indicators that would be measured every year to determine if WestComm was being successful in reaching the targeted groups. Discussion ensued regarding the termination clause of the contract and legal was asked to research the clause and determine if the contract could be terminated within the three years. **Motion:** It was moved

by Mr. Parker and supported by Ms. Ruth that the Board action be moved to Full Board for approval with the contract being amended to a one year contract with three one year options. Ms. Devon to update Board action before the October Full Board meeting. (Action) **Motion carried.**

**d. Board Action #23-34 Employee Health Insurance** Mr. Jody Connally, Director of Human Resources reporting. DWIHN Administration is requesting approval of a one-year contract, effective January 1, 2023 through December 31, 2023, for an estimated amount of \$4,720,136 for the provision of comprehensive health benefits (medical – BCBS, dental - Delta Dental/Golden Dental, and optical - EyeMed) for three hundred six (306) enrolled DWIHN employees. The amount will vary based on the number of enrolled employees and their plan selections. This amount includes a 7.37% decrease in BCBS, 3.8% increase in Delta Dental, and 3% increase in Golden Dental, and a 16% decrease in short/long term disability insurance. Current labor agreements require that DWIHN provide healthcare coverage to all of its qualifying, active employees. Providers were selected through a bid process conducted by Lockton. The amount is estimated based on the staff count of approximately three hundred six (306) employees. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Ms. Ruth approval of Board Action #23-34 to Full Board. There was no further discussion. **Motion Carried**

**e. Board Action #23-37 MMRMA Insurance** Ms. Yolanda Turner, Deputy Chief Legal Counsel reporting. The Detroit Wayne Integrated Health Network ("DWIHN") is requesting approval to contract with the Michigan Municipal Risk Management Authority ("MMRMA") to provide comprehensive liability, casualty and property insurance to Detroit Wayne Integrated Health Network ("DWIHN") for FY 2022-2023. The total premium payment is \$229,607.00. MMRMA is a public entity self-insurance pool that provides property and liability coverage to local governmental entities in the state of Michigan. DWIHN has been a member of MMRMA since FY 2014-15. As a member of MMRMA, DWIHN has access to MMRMA's risk management program and risk control services, which assists members to identify, prevent, and mitigate losses. MMRMA provides training in all areas of risk management, along with claims management and up to date information on trends and strategies in public risk management. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Ms. Ruth approval of Board Action #23-37 to Full Board. Discussion ensued regarding the coverages on the new construction and having the CFO to research DWIHN options of investing in MMRMA.(Action) **Motion Carried**

**f. Board Action #23-39 PA 152 Waiver** Mr. Jody Connally, Director of Human Resources reporting. DWIHN presents this board action to request an exemption from PA 152 of 2011 (the "Act") to permit DWIHN to subsidize the healthcare coverage for the upcoming 2023 plan year for an estimated amount of \$492,000 based on 306 employees, which represents an estimated 90% DWIHN employer and 10% employee contribution. The percentages are consistent with prior year board recommendation. The board approved a contribution of \$899,097 for the plan 2022 plan year based on 306 employees. This current request is 45% lower than prior years DWIHN contribution above hard cap and based on a five- year historical analysis of budget to actual costs, is within the board approved administrative budget. DWIHN's administration has worked closely with Lockton, our benefits broker, to secure quality and low-cost health care for staff. The broker requested quotes from other two health plans however they refused to submit an offer due to lack of a competitive rate compared to the current carrier. Therefore, despite our best efforts, the cost of medical healthcare coverage for the staff under Blue Cross Blue Shield/BCN which decreased by 7% as compared to prior year however still a 23% increase over 2021 plan year. Due to restrictions under the Act, 100% of the 23% increase must be borne by employees. Approval of the board action would allow a waiver of the hard cap provision and permit DWIHN to fund the aforementioned amount above hard cap. This board action must come before the Board each year prior to the open enrollment period and is not automatically extended

beyond the date indicated (12/31/23). Passed in 2011, the Act limits a public employer's expenditures for medical benefits for its employees by imposing a "hard cap" on those expenditures. With two-thirds approval by the governing body each year, Section 8 of the Act allows the employer to exempt itself from the imposition of the hard cap. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Ms. Ruth approval of Board Action #23-39 to Full Board. **Motion Carried.**

Discussion ensued regarding the shooting incident that was in the newspaper whereby a family called for assistance from the Detroit Police for a family member that had a weapon and was experiencing mental health issues. It was noted that DWIHN has taken some action on this item and has extended its' services and the Detroit Police are conducting their investigation. Discussion ensued regarding Crisis Intervention Training (CIT) and other steps that can be taken.

**XI. Good and Welfare/Public Comment** – The Chair read the Good and Welfare/Public Comment statement. There were no members of the public addressing the committee.

**XII. Adjournment** – There being no further business; The Chair, Ms. Brown called for a motion to adjourn. **Motion:** It was moved by Mr. Parker and supported by Ms. Ruth to adjourn the meeting. **Motion carried.** The meeting adjourned at 2:47 p.m.

**FOLLOW-UP  
ITEMS**

- a. CFO to research DWIHN's options of investing in MMRMA.
- b. DWIHN to investigate securing an Ambassador/Social Influencer to assist DWIHN with Social Media messaging in the community.
- c. Research to be conducted to obtain a three (3) digit number for Mental Health services and attach to a slogan that identifies Mental Health services.
- d. Communications to add Performance Indicators/measures to Social media contracts and evaluate annually to determine if contract should be renewed. Legal to review the termination clause and ensure DWIHN has right to terminate contract if performance indicators are not being met.
- e. Update BA#23-25 Westcomm to reflect a one -year contract with three (3) one year options before Full Board meeting on October 19, 2022.

**DWIHN Division of Management and Budget  
Monthly Finance Report  
For the twelve months ended September 30, 2022**

**DWIHN Finance accomplishments and noteworthy items:**

- DWIHN will have audited September 30, 2022 financial statements available in accordance with the State of Michigan reporting deadline of March 31, 2023. As such, there are no monthly 9/30/22 financial statements available at this time.
- The CFO reports that DWIHN's cash balance is \$356,876,018 as of September 30, 2022, including cash held in collateral for the two building loans (\$21 million) and the contractual required ISF account of \$60 million.
- DWIHN submitted financial stability letters to thirty-one (31) providers across the SUD, Autism, Skill Building, Children's and Adult service provider network. To date, DWIHN received a response from twenty-seven (27) providers; eight (8) of the twenty-seven either declined assistance or were not eligible due to no projected operating losses for the fiscal year. The total amount of financial assistance is approximately \$18 million.

We are still awaiting responses as we wanted to give providers additional time to submit the request given the importance of the matter.

- DWIHN submitted a financial stability letter to all residential providers requesting information to determine the amount of uncompensated payroll expenses related to direct care staff. The deadline is November 10, 2022.
- Based on both DWIHN's and HAP's legal counsels' interpretation of the MHL contract, DWIHN is not required to cost settle the contract outside of the first year of the demonstration pilot. This will result in DWIHN retaining approximately \$9 million in one-time funds that is considered local funds. DWIHN cost settled the first year of the contract with HAP for approximately \$3.8 million.
- Due to the aforementioned, DWIHN has one-time excess cash to settle the outstanding Milwaukee loan balance of approximately \$5 million and will not re-finance the loan incurring unnecessary interest.

Note – Consistent with prior years, DWIHN is actively working on closing the books and October financial statements will not be available for a December meeting.





November 2, 2022

# Strategic Plan – Workforce Pillar

Finance Committee Status Report

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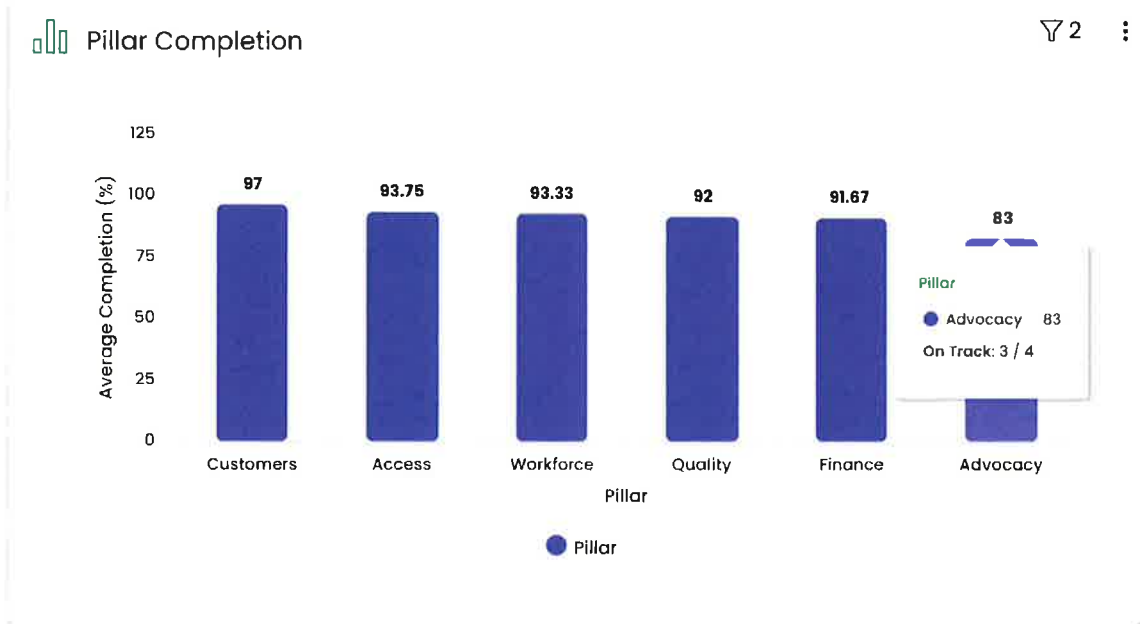
Workforce Pillar \_\_\_\_\_ 5

## **To our board members:**

Our commitment to social responsibility includes a dedication to transparency, collaboration and stakeholder engagement as a core component of our business and sustainability strategy, our monthly reporting process, and our activities within the county.

Our Strategic Planning Status Report is our report to our board members. It tells how we are performing against key indicators that measure our performance against the Finance and Workforce pillars, and how Information Technology goals impact in the areas that matter most to our stakeholders.

# Pillar Summary



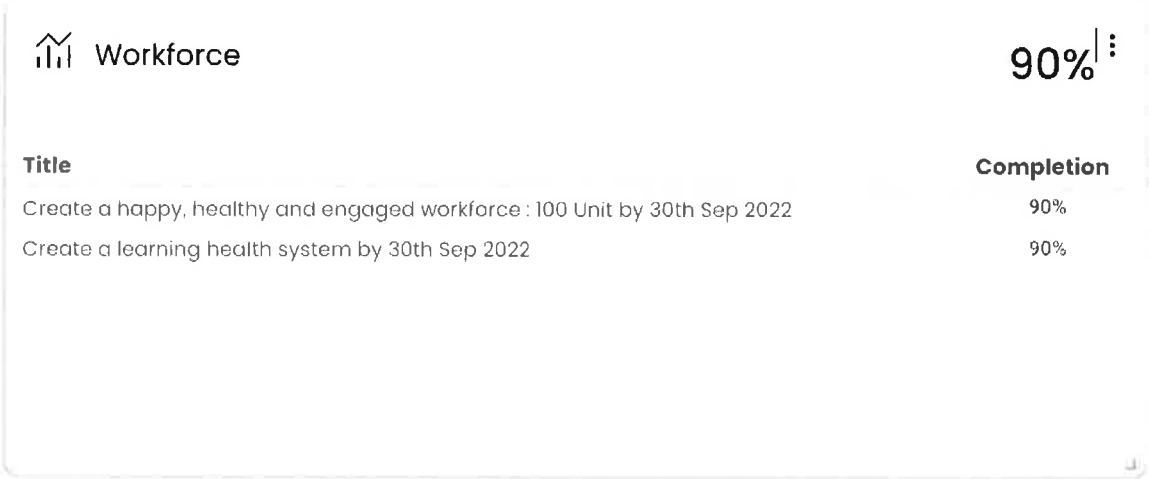
There are two (2) pillars that are under the governance of the Finance Committee: Finance and Workforce as well as reporting out the status of Information Technology goals and objectives.

## Summary of Pillar Status

**Finance** is under the leadership of Stacie Durant, CFO. Overall, we are at 92% completion on this pillar. There are three (3) high-level goals. They range from 80% - 100% completion.

Title	Completion
Ensure Facilities Management by 31st Dec 2021	95%
Ensure fiscal accountability internally and of partners: 100% by 31st Dec 2022	80%
Maximize efficiencies/control costs by 30th Sep 2022	100%

**Workforce Pillar** reporting is under the leadership of the Chief Clinical Officer, Melissa Moody. Overall, we are at 90% completion on this pillar. There are two (2) high-level organizational goals under this pillar. Create Happy, Healthy and Engaged Workforce and to Create a learning health system.



The detailed report for this pillar will follow.

**Workforce Pillar**  
Detailed Dashboard  
Finance Committee Meeting

November 2, 2022



**14**  
GOALS

**86%**  
GOAL COMPLETION

● Draft ● Not started ● Behind ● On Track ● Nearly There ● Overdue ● Complete → Direct Alignment ----> Indirect Alignment

### DWIHN FY 2020 - 2022 STRATEGIC PLAN

### WORKFORCE

Goal	Owner	Task	Update	System Upd...	Current Completi...
→ Create a learning health system					
→ FY 2020 Conduct training for Network staff on the impact and importance of social determinants and the impact on Health outcomes : 2k People	Andrea Smith   Director of Workforce Development		<b>NEW</b> Andrea Smith: There were 622 individuals trained in Recovery Enhanced Environment which focuses on Respect, Trauma, Strengths/Responsibility, Holistic, Culture, Peers and Allies, Pathways, Relations, and Hope. 04/09/2020	<b>NEW</b> Allison Smith on 08/04/2022: Progress: 0% ▶ <b>88.06%</b>	90% 89.91 / 100
→ Provide IPOS training to Clinical staff within DWIHN network	Ebony Reynolds   Clinical Officer Administration		<b>NEW</b> Allison Smith: 05/25/2022	<b>NEW</b> Allison Smith on 05/25/2022: Progress: 7% ▶ <b>100%</b>	100% 100 / 100
→ Provide LOCUS training to Adult Provider Network	Ebony Reynolds   Clinical Officer Administration		<b>NEW</b> Andrea Smith: All eligible providers were given access to Deerfield's LOCUS Online - paid for by MDHHS. 04/05/2021	<b>NEW</b> Andrea Smith on 05/03/2021: Progress: 28% ▶ <b>37%</b>	37% 37 / 100

Goal	Owner	Task	Update	System Upd...	Current Completi...
<p>→ FY 2021 Conduct training for Network staff on the impact and importance of social determinants and the impact on Health outcomes : 210 People to 2.5k People</p>	<p>Andrea Smith   Director of Workforce Development</p>		<p><b>NEW</b> Andrea Smith: 05/31/2022</p>	<p><b>NEW</b> Andrea Smith on 05/31/2022: Progress: 1.72k People ▶ 2.2k People</p>	<p>87% 2.2k / 2.5k People</p>
<p>→ Increase Quality Improvement competencies of the Behavioral Health Home Quality staff : 100%</p>	<p>Andrea Smith   Director of Workforce Development</p>		<p><b>NEW</b> Andrea Smith: 05/31/2022</p>	<p><b>NEW</b> Andrea Smith on 05/31/2022: Progress: 91% ▶ 100%</p>	<p>100% 100 / 100%</p>
<p>→ Expand the NAMI relationship to provider community based education and training : 1 Unit</p>	<p>Andrea Smith   Director of Workforce Development</p>		<p><b>NEW</b> Andrea Smith: Educational information on NAMI is provided at each CIT training, Trauma training, Mental Health First Aid training, Suicide Prevention training and educational sessions with the general community. The NAMI MI Director, as well as the NAMI Detroit Chapter President are partners with DWIH on the CIT training. Literature and reference information is provided in every other topic. 12/07/2020</p>	<p><b>NEW</b> Andrea Smith on 12/28/2020: Progress: 0.75 unit ▶ 1 unit</p>	<p>100% 1 / 1 Unit</p>
<p>→ Increase the competencies around Self Determination, Shared Decision Making and Person Centered Planning : 100%</p>	<p>Andrea Smith   Director of Workforce Development</p>		<p><b>NEW</b> Lucinda Brown: Beginning June 23, 2021, the Self-Determination Team holds weekly Welcome Sessions every Wednesday to provide education, information, and answer any questions regarding Self-Directing Services. MDHHS will be offering a Self-Determination Conference next month which will be shared with our provider network. 07/28/2021</p>	<p><b>NEW</b> Allison Smith on 09/06/2022: Progress: 95% ▶ 100%</p>	<p>100% 100 / 100%</p>
<p>→ Provide access and information on self-management tools to promote increased self-care for Caregivers / myStrength implementation : 15k People</p>	<p>Andrea Smith   Director of Workforce Development</p>		<p><b>NEW</b> Andrea Smith: 05/31/2022</p>	<p><b>NEW</b> Andrea Smith on 05/31/2022: Progress: 11.81k People ▶ 15k People</p>	<p>100% 15k / 15k People</p>
<p>→ Deliver Crisis Management Training</p>	<p>Andrea Smith   Director of Workforce Development</p>		<p><b>NEW</b> Andrea Smith: 10/27/2022</p>	<p><b>NEW</b> Andrea Smith on 10/27/2022: Progress: 297% ▶ 100%</p>	<p>100% 100 / 100</p>



Goal	Owner	Task	Update	System Upd....	Current Completi....
→ Increase Integrated Care Competencies of the network practitioners : 100%	Andrea Smith   Director of Workforce Development		<b>NEW Allison Smith:</b> 05/25/2022	<b>NEW Allison Smith</b> on 05/25/2022: Progress: 80% ▶ <b>85%</b>	85% 85 / 100%
→ Revamp training portal to cover the holistic care for the individual : 100%	Andrea Smith   Director of Workforce Development		<b>NEW Allison Smith:</b> 05/25/2022	<b>NEW Allison Smith</b> on 05/25/2022: Progress: 71% ▶ <b>80%</b>	80% 80 / 100%
→ Create a happy, healthy and engaged workforce : 100 Unit		<ul style="list-style-type: none"> <li>Mastery Training</li> <li>Financial Literacy Workshop</li> <li>Mental Health Minutes Video Series</li> <li>Intranet</li> <li>Racial Equity Meetings</li> <li>Staff Vaccination Clinic</li> <li>COVID Testing</li> <li>Staff Meetings</li> <li>Workforce development and training</li> <li>Staff Engagement and Outreach / COVID-19</li> <li>COVID-19 Staff Surveys</li> <li>Racial Equality Committee</li> <li>Culture of Excellence Surveys</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <b>NEW Brooke Blackwell:</b> Diversity Equity and Inclusion Committee</li> <li><input checked="" type="checkbox"/> Interim President and CEO, Eric Doeh</li> <li><input checked="" type="checkbox"/> conducts ongoing meetings with a committee of staff to discuss the culture of DWIHN and opportunities for engagement for all employees.</li> <li><input checked="" type="checkbox"/> 07/29/2021</li> <li><input type="checkbox"/></li> <li><input checked="" type="checkbox"/></li> <li><input checked="" type="checkbox"/></li> <li><input checked="" type="checkbox"/></li> <li><input checked="" type="checkbox"/></li> </ul>	<ul style="list-style-type: none"> <li><b>NEW Jaren Roberts</b> on 03/10/2021: <input checked="" type="checkbox"/> Completed Task Staff Meetings assigned to Communications &amp; Community Outreach Liaison (Jaren Roberts)</li> </ul>	90% 90 / 100 Unit
→ Implement Workplace Wellness Initiative : 1 Unit	Brooke Blackwell   Chief of Staff (COS)		<b>NEW Janell Hearn:</b> Staff Vaccination clinics were held on 11/12, 11/9 and 12/10 01/11/2022	<b>NEW Janell Hearn</b> on 01/11/2022: Progress: 0.5 unit ▶ <b>1 unit</b>	100% 1 / 1 Unit

## DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: 23-05R Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/16/2022

Name of Provider: Detroit Wayne Integrated Health Network

Contract Title: FY 2022-2023 Operating Budget

Address where services are provided: None

Presented to Finance Committee at its meeting on: 11/2/2022

Proposed Contract Term: 10/1/2022 to 9/30/2023

Amount of Contract: \$ 952,108,249.00 Previous Fiscal Year: \$ 927,640,119.00

Program Type: Continuation

Projected Number Served- Year 1:    Persons Served (previous fiscal year):

Date Contract First Initiated: 10/1/2022

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

Staff requests board approval to amend the FY23 Operating Budget at follows:

1. Certify federal grant revenue of \$4,474,160 from SAMHSA for Mobile Crisis Deployment; this includes expenses for approximately \$70,000 to hire an accountant to administrator the grant through indirect costs.
2. Certify federal grant revenue of \$153,487 per the revised FY23 SUD award from MDHHS (\$153,487);
3. Certify federal grant revenue of \$107,904 from MDHHS to fund the "Baby Court" Coordinator for the Infant Toddler Court Project.

Additionally, Medicaid Reserve funds in the amount of \$393,164 will be used to fund the following new positions: Management Assistant (Administration), Accounts Payable Specialist (Finance), and Quality Administrator (DWIHN Call Center).

The revised FY23 Operating Budget, in the amount of \$952,108,249, consists of the following revenue: \$21,630,181 (State General Funds, CCBHC State General Funds); \$723,141,397 (Medicaid, DHS Incentive, Medicaid-Autism, \$9,886,123 (MI Health Link) Children's/SED Waiver, HAB); \$140,914,218 (Healthy MI-Mental Health and Substance Abuse); \$17,686,447 (Wayne County Local Match Funds); \$4,040,539 (PA2 Funds); \$7,294,100 (State Grant portion of OBRA, SUD); \$26,734,244 (Federal Grants/Federal Block Grants); \$241,000 (Local Grant Revenue); \$500,000 (Interest Income); and \$40,000 (Misc. Revenue).

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Outstanding Quality Issues (Y/N)? \_ If yes, please describe:

Source of Funds: Multiple

Fee for Service (Y/N):

Revenue	FY 22/23	Annualized
MULTIPLE	\$ 952,108,249.00	\$ 952,108,249.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 952,108,249.00	\$ 952,108,249.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)?

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Tuesday, October 25, 2022

Signed: Tuesday, October 25, 2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 23-45 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/16/2022

Name of Provider: Barr, Joseph J.

Contract Title: HEDIS/NCQA Professional Consultant Services

Address where services are provided: None

Presented to Finance Committee at its meeting on: 11/2/2022

Proposed Contract Term: 1/1/2023 to 9/30/2023

Amount of Contract: \$ 62,205.00 Previous Fiscal Year: \$ 229,410.00

Program Type: Continuation

Projected Number Served- Year 1:    Persons Served (previous fiscal year):

Date Contract First Initiated: 8/19/2019

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

This Board Action is to request \$62,205.00 funding for contractual Professional IT services for the period from 1/1/23 - 9/30/23.

We would like Mr. Barr to continue assisting on a part-time basis, with helping us generate HEDIS measures which is one of the prime requirements from data standpoint when it comes to both state reporting and NCQA compliance. Mr Barr has been instrumental in developing Risk Matrix and is continuing to help us extend the functionality and rollout to entire network.

Outstanding Quality Issues (Y/N)?    If yes, please describe:

Source of Funds: Multiple

Fee for Service (Y/N):

Revenue	FY 22/23	Annualized
Multiple	\$ 62,205.00	\$ 62,205.00

	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 62,205.00	\$ 62,205.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64915.817000.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

***Eric Doeh***

***Stacie Durant***

Signed: Wednesday, October 26, 2022

Signed: Wednesday, October 26, 2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 23-48 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/16/2022

Name of Provider: Michigan Department of Community Health

Contract Title: Grant Agreement between Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network for Community Mental Health Services Program - FY 23

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/2/2022

Proposed Contract Term: 10/1/2022 to 9/30/2023

Amount of Contract: \$ 21,461,405.00 Previous Fiscal Year: \$ 25,955,585.00

Program Type: Continuation

Projected Number Served- Year 1: 30,000 Persons Served (previous fiscal year): 30000

Date Contract First Initiated: 10/1/2022

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

This board action is for the approval of the Grant Agreement between the Michigan Department of Health and Human Services (MDHHS) and Detroit Wayne Integrated Health Network (DWIHN) for the Community Mental Health Services Program (CMHSP). The term of the contract is 10-1-2022 through 9-30-2023. The contract amount is not to exceed \$21,461,405. This contract is for the provision of a comprehensive array of mental health services and supports.

This contract, although not reflected in the amount above, also includes the required Medicaid drawdown payment to MDHHS for \$2,030,000 and local portion for state facility costs payment to the state of Michigan estimated at \$7,200,000 in accordance with the Mental Health Code.

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Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds: General Fund, Local Funds

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 22/23</b>	<b>Annualized</b>
General Fund	\$ 21,461,405.00	\$ 21,461,405.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 21,461,405.00	\$ 21,461,405.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: various

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

**Eric Doeh Stacie Durant**

Signed: Friday, October 28, 2022

Signed: Friday, October 28, 2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 23-49 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/16/2022

Name of Provider: Michigan Department of Community Health

Contract Title: PIHP: Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/2/2022

Proposed Contract Term: 10/1/2022 to 9/30/2023

Amount of Contract: \$ 864,055,615.00 Previous Fiscal Year: \$ 883,276,131.00

Program Type: Continuation

Projected Number Served- Year 1: 70,000 Persons Served (previous fiscal year): 70000

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

This board action is requesting the approval of the Detroit Wayne Integrated Health Network's (DWIHN) Prepaid Inpatient Health Plan (PIHP) contract with the State of Michigan's Department of Health and Human Services (MDHHS) for Fiscal Year ending September 30, 2023.

The purpose of this contract is for MDHHS to obtain DWIHN's services to manage the following: Medicaid (including Habilitation Waiver Supports, Hospital Rate Adjustment and DHS Incentive), Healthy Michigan Plan (including Hospital Rate Adjustment), Autism Medicaid, SED Waiver, and Children's Waiver. The estimated value of this contract is \$864,055,615 including hazard pay and is contingent upon and subject to enactment of legislative appropriations and availability of funds.

This board action encompasses the mandated payments for Hospital Rate Adjustment to the community hospitals, Medicaid drawdown and IPA tax payments to the State of Michigan.

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Outstanding Quality Issues (Y/N)? N If yes, please describe:



Source of Funds: Medicaid

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 22/23</b>	<b>Annualized</b>
Medicaid	\$ 864,055,615.00	\$ 864,055,615.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 864,055,615.00	\$ 864,055,615.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: various

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

**Eric Doeh Stacie Durant**

Signed: Friday, October 28, 2022

Signed: Friday, October 28, 2022