



Detroit Wayne Integrated Health Network

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FULL BOARD Wednesday, August 18, 2021

Hotel St. Regis
3071 E. Grand Blvd.
Detroit, MI. 48202
1:00 P.M
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – Full Board Meeting – July 21, 2021
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – July 7, 2021
Approved Program Compliance Committee Minutes – July 14, 2021
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update Budget Hearing (Joint Finance and Program Compliance Meeting – August 4th)
 - 2) Update New Board Member Appointment – City of Detroit
 - 3) Community Mental Health Association of Michigan (CMHAM) 2021 Annual Fall Conference – Grand Traverse, Michigan (October 25th & 26th)
 - B) Executive Committee
 - 1) CEO Search Committee Recommendation
 - 2) Date Change – Board Executive Committee Meeting – September 13, 2021 (2nd Monday)
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee
- IX. SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT**
- X. AD HOC COMMITTEE REPORTS**
 - A) Policy/Bylaw Committee

Board of Directors

William T. Riley, III, Chairperson
Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doch, Interim President and CEO



- B) CEO Search Committee
 - 1. Recommendation of CEO Search Committee

XI. FY 2020-21 RESOLUTION NUMBER 3- RESOLUTION AUTHORIZING THE HIRING OF DETROIT WAYNE INTEGRATED HEALTH NETWORK PRESIDENT AND CHIEF EXECUTIVE OFFICER

XII. INTERIM PRESIDENT AND CEO MONTHLY REPORT

XIII. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #21-01 (Revised) – Jail Diversion *(Program Compliance)*
- B. BA #21-09 (Revised) – FY2021 Comprehensive Services for Behavioral Health Block Grant *(Program Compliance)*
- C. BA #21-13 (Revision 2) – Wayne County Jail *(Program Compliance)*
- D. BA #21-32 (Revision 5) – ASAM Training Reimbursement Naloxone Purchase – Abundant Community Resource Center *(Program Compliance)*
- E. BA #21-33 (Revision 4) ENDS Tobacco – Leaders Advancing and Helping Communities (LAHC) *(Program Compliance)*
- F. BA #21-56 (Revised) Mental Health First Aid – Question, Persuade, Refer (QPR) *(Program Compliance)*

XIV. NEW BUSINESS

Staff Recommendations:

- A. BA #21-73 123.Net Fibers Internet Services 123:Net *(Program Compliance)*
- B. BA #22-01 – Multicultural Integration & PIHP Veteran Navigator *(Program Compliance)*
- C. BA #22-02 –Michigan Vocational Rehabilitation Service *(Program Compliance)*
- D. BA #22-05 – Housing Services Southwest Counseling Solutions Housing Resource Center *(Program Compliance)*
- E. BA #22-06 – Self Directed Program (formerly Self Determination Community Living Services) *(Program Compliance)*
- F. BA #22-07 – FY 2022 Comprehensive Services for Behavioral Health – Block Grant *(Program Compliance)*

XV. REVIEW OF ACTION ITEMS

XVI. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time for no more than two 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).

XVII. ADJOURNMENT



**DETROIT WAYNE INTEGRATED HEALTH NETWORK
FULL BOARD & ANNUAL MEETING**

Meeting Minutes

Virtual Meeting

Wednesday, July 21, 2021

11:00 a.m.

BOARD MEMBERS PRESENT

William T. Riley, III, Chair

Angelo Glenn, Vice Chair

Dora Brown, Treasurer

Dr. Cynthia Taueg, Secretary

Dorothy Burrell

Lynne F. Carter, M.D.

Michelle Jawad

Commissioner Jonathan C. Kinloch

Kevin McNamara

Bernard Parker

Kenya Ruth

BOARD MEMBERS EXCUSED: None

GUEST(S): None

CALL TO ORDER

The meeting was called to order at 11:08 a.m. by Board Vice Chair, Angelo Glenn.

ROLL CALL

Roll call was taken by the Dr. Taueg, Board Secretary and a quorum was present.

APPROVAL OF THE AGENDA

Mr. Glenn, Board Vice Chairperson welcomed everyone to the meeting; noted that Board Chair Riley, III had been called away unexpectedly and would chair the meeting until his arrival. Mr. Glenn called for a motion on the agenda.

It was moved by Dr. Taueg and supported by Ms. Brown to accept the agenda as presented. Motion carried unanimously.

MOMENT OF SILENCE

The Vice Chair Mr. Glenn called for a moment of silence. Moment of Silence taken.

APPROVAL OF BOARD MINUTES

The Vice Chair called for a motion on the Board minutes from the Full Board meeting of June 16, 2021.

It was moved by Ms. Brown and supported by Ms. Ruth to accept the Full Board minutes of June 16, 2021. Motion carried unanimously.

RECEIVE AND FILE

The approved Finance Committee minutes from the meeting of June 2, 2021 and the approved Program Compliance Committee minutes from the meeting of June 9, 2021 were received and filed.

ANNOUNCEMENTS

Network Announcements

None.

Board Announcements

Commissioner Kinloch thanked everyone on behalf of his family for the cards, texts, phone calls, and flowers that were sent on the passing of his mother. He noted that he was new to the board however the generosity expressed by everyone was heartfelt and his family wanted everyone to know that they appreciated their kindness during their time of loss.

Mr. Glenn noted the Board Annual meeting would begin immediately following the conclusion of the Full Board meeting and board members would not have to take any action; the link that was being used for the Full Board meeting was the same link that would be use for the Annual meeting.

BOARD COMMITTEE REPORTS

Board Chair Report

Vice Chair, Glenn noted that Chief Riley, III would give his report when he joined the meeting. For the record Board Chair Riley, III joined the meeting and assumed the role of Chair from Vice Chair, Glenn. A verbal report was provided. It was reported that the Board Study Session was held on June 23rd and it went very well. There was a wealth of information shared with the Board with a number or questions being asked and a number of topics were covered. The Budget Hearing is scheduled for August 4, 2021 which is joint meeting with the Finance and Program Compliance Committee; all board members were encouraged to attend. It was noted that an update was provided on the City of Detroit's appointment as there is one vacancy on the Board. B. Blackwell reported that the City of Detroit is following its' selection process to fill the vacancy and the final selection has not been made as of yet. However, once the selection is made the appointee has to be confirmed by the Wayne County Commission. She will keep this body informed on the process. The Community Mental Health Association of Michigan will have its Annual Fall Conference in Grand Traverse Michigan on October 25th and 26th. Information was sent to board members and the Board Liaison should be contacted if anyone is interested in attending.

Executive Committee

The Chair, Mr. Riley, III gave a verbal report. It was reported that an update was provided by the CEO Search Committee. It was noted that four candidates were interviewed; the Search Committee selected two candidates to move forward in the process; Mr. Connally will set up interview dates for next week. It was noted that the 2nd round of interviews will include panelists interviews which will be made up of staff; Providers; advocates; government representatives and the CEO Search Committee. Discussion ensued regarding the type of documentation that participants or the general public could complete and Board members that attended virtually would also have an opportunity to ask questions.

Finance Committee

Ms. Dora Brown, Treasurer and Chair of the Finance Committee, gave a verbal report of the highlights from the Finance Committee that met virtually on Wednesday, July 7, 2021. It was reported that DWIHN reached out to 13 Providers to assist with fixed costs due to COVID; seven providers responded with a need and DWIHN funded a total of one million dollars on June 18, 2021 to those providers. Secondly, in 2019 MDHHS established a work group to determine how we account for workforce development and residential department budgets; it is now required that our employee costs be allocated based on services; this adjustment has been reflected in the fiscal year 2022 budget and will be discussed at the budget hearing. It was also discussed that DWIHN had withdrawn \$16 million dollars from 1st Independence Bank to shore up our cash flow; CFO Durant has made us aware that we will be able to replenish some of those funds; a definite number was not available. The cash flow and liquidity remain stable to support operations. Board actions #21-67; BA#21-71 and BA#21-72 were considered and moved to full board for approval and are on the agenda.

Program Compliance Committee

Dr. Tauzeg gave a verbal report. It was reported the committee met virtually on Wednesday, July 14, 2021. It was reported the committee was pleased with the Chief Medical Officer's (CMO) report; the Corporate Compliance report and other quarterly reports such as Crisis Services and Utilization Management reports. The committee was also pleased with the progress of the Strategic Plan Pillar. The CMO reported on the number of persons and the percentages of individuals in group homes who have been vaccinated against COVID-19. Staff has been working diligently with the mobile services to ensure that our people are vaccinated and the efforts of staff was to be applauded. There were re(Revised) Jail Navigator; Board Action #21-23 (Revised) Provider Network System; BA #21-60 (Revised) Michigan Peer Review Organization (MPRO) and BA#21-64 Mental Health Block Grant Supplemental Funding.

Recipient Rights Advisory Committee

Ms. Ruth, Chair of the Recipient Rights Advisory Committee (RRAC) reported. A written report was provided for the record. The Recipient Rights meeting was scheduled for July 12, 2021, but was rescheduled. One new Investigator was hired to replace a retired staff member. There was one committee member that resigned. There were 85 allegations received; 13 were outside of Provider Jurisdiction; two were No Rights involved; 70 were actual investigations; five were closed and 65 remain open for the month of May. There were 57 allegations received; 14 were Outside Provider Jurisdiction; two were No Rights involved; there were 41 opened investigations; one case was closed and 40 remain open for the month of June. For the month of May there were 356 participants registered for Recipient Rights training; 213 attended the virtual class; 184 passed and there were 173 no shows. For the month of June there were 404 participants registered; 277 attended the virtual class; 225 passed and there were 178 No Shows. It has been requested all providers ensure their employees are trained within 30 days of their hire to remain in compliance of the Mental Health Code Citation MHC 1755(5)(f), Standard 3.3.1. The department moving forward we will impose the \$50.00 fee for failing to train their staff within 30 days of hire. Under the direction of Ms. Pride, the monitoring team conducted 47 Site Reviews for May and June, 2021 and only one site was non-complaint. The Semi-Annual report has been completed and as of June 30, 2021, and it was submitted to the State of Michigan. The report was included in the packet for this Board to review. A brief overview was provided, the report data was acquired from 10/1/2020 -3/31/2021. The report noted we received 520 allegations, 418 were investigations and 119 were substantiated investigations. We received 161 complaints from recipients, 157 from staff, 66 from the ORR, 81 from guardians and families, 25 were anonymous and 30 were from the general public. Ms. Pride discussed the Recipient Rights training and Site Review monitoring process, which was very informative.

SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

Mr. Glenn, Chair of the Substance Use Disorder (SUD) Oversight Policy Board reported. It was reported the SUD Oversight Policy Board met July 19, 2021. A written report was provided for the record and would be sent to board members following the board meeting. It was noted a number of Board actions were reviewed and approved; presentations were received from the Director of Communications; Director of the Call Center and Dr. Arkin. Informational reports were received from the SUD Director; treatment and prevention and the State Opioid Response Coordinator.

The Chair noted the reports of the Board Chair; the Executive Committee; CEO Search Committee; Finance Committee; Program Compliance Committee; Recipient Rights Advisory Committee; Substance Use Disorder Oversight Policy Board report were received and filed.

AD HOC COMMITTEE REPORTS

Policy/Bylaws Committee

Dr. Taueg reported the Policy/Bylaw Committee met on Tuesday, July 13, 2021. A verbal report was provided. It was reported the Committee had a robust discussion and there were several policies that were moved to Full Board for approval. The policies being recommended for approval did not have any substantial changes only minor edits. The Committee is recommending Policies #2016-14 Good and Welfare with recommended language change; #2016-15 New Board Member Orientation; Policy #2016-16 Robert Rules of Order and DWIHN Guidelines; Policy #2016-17 Board Standard of Conduct with recommended language changes; #2016-18 Compensation Policy; #2016-19 RFP Work Plan; #2016-20 Termination of Contracts; and #2016-21 Good Faith Consumer Participation; Policy #2016-23 Board Mail Policy and Board Policy #2016-24 CEO Performance Evaluation for approval. Board Policy #2016-21 Suspension and Debarment was previously approved by the Full Board. There was discussion on the Media Policy #2016-06; legal has been requested to provide additional information and an opinion on the policy and the committee will meet again to address this policy unless there are other items added for review. **The Committee recommends approval of all of the aforementioned policies.**

The Chair, Mr. Riley, III called for a motion to approve the DWIHN Board Policies that were recommended for approval by the Policy/Bylaw Committee. **Motion:** It was moved by Mr. Parker and supported by Mr. Glenn to approve the policies as recommended by the Policy/Bylaw Committee. The policies recommended for approval were #2016-14 Good and Welfare with recommended language changes; #2016-15 New Board Member Orientation; Policy #2016-16 Robert Rules of Order and DWIHN Guidelines; Policy #2016-17 Board Standard of Conduct with recommended language changes; #2016-18 Compensation Policy; #2016-19 RFP Work Plan; #2016-20 Termination of Contracts; and #2016-21 Good Faith Consumer Participation; Policy #2016-23 Board Mail Policy and Board Policy #2016-24 CEO Performance. **Motion carried.**

CEO Search Committee

The Board Chair, Mr. Riley, III noted that the CEO Search Committee report was reported earlier. The reports of the Policy/Bylaw Committee and CEO Search Committee were noted as being received and filed.

INTERIM PRESIDENT AND CEO MONTHLY REPORT

Mr. Doeh, Interim CEO, reported. A written report was provided for the record. Mr. Doeh reported that the White Paper and Representative Whiteford's proposal has made its way into a bill. We have been on pace with speaking with legislators; providers and stakeholders. Our position is firm and the White Paper that we have produced speaks to that and we will continue to alert this board. We are setting up a conference in August with the Wayne County delegation and Whiteford is having a conference here as well. There have been several conversations with the department, with respect to the redesign and that department still hasn't taken a position yet, but it's pushing for such integration such as Opioid Health Homes and CCBHC's. Mr. Doeh also reported on the percentages of individuals that have been vaccinated and applauded the efforts of the DWIHN Residential staff. The mobile health services have been used to provide vaccinations and primary checkup have also been done; we are in the midst of COVID and people may not be going to structures so we are going to them. It was also reported that we serve about 75,000 folks last year alone; over 200,000 people receive services from us, but when you look at the fact that Wayne County has a population 1.7 million people; there is nothing wrong with making our services

known to others and we are taking a different approach with our communications team in terms of going into the churches; clubhouses and block club associations.

We are having some Community engagement on our crisis building. We are excited about this project and we are going to have to immerse ourselves with the community as this is not just about putting up a structure but being a part of the community. We have also discussed rebranding the name which will be a process that will come to the board which will possibly remove the stigma associated with name; similar to Common Ground in Oakland County. There are also two community engagement opportunities coming up in August with the community about the Crisis Center.

The Chair noted that the Report of the Interim President and CEO would be received and filed.

UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #19-45 (Revised) – Jail Navigator – Thomas Pettus. The Chair called for a motion. **It was moved by Ms. Jawad and supported by Mr. Glenn approval of BA #19-45 (Revised).** Staff requesting board approval of a time only extension of a contract to utilize carryover funds from a two-year Mental Health Navigator Pilot Program that utilized evidenced-based programs and best-practice principles to provide post-booking diversion for persons with mental health disorders who have misdemeanor offenses. Approximately \$50,000.00 remains on the contract and staff is requesting the funds to extend through December 31, 2021. There was no further discussion. **Motion carried.**
- B. **BA #21-23 (Revision 3) Provider Network** – DWIHN’s Provider Network – The Chair called for a motion. **It was moved by Mr. Glenn and supported by Commissioner Kinloch approval of BA #21-23 (Revision 3).** Staff requesting board approval to expand the scope of services for Genoa Healthcare, LLC formerly known as Advance Care to include an indigent pharmacy program for uninsured consumers. There was no further discussion. **Motion carried.** Chief Riley, III due to his affiliation, abstained from voting on Chance for Life, National Council on Alcoholism and Drug Dependence (NCADD) and Hegira in BA #21-23 (Revised 3).
- C. **BA #21-60 (Revised) Michigan Peer Review Organization (MPRO)** The Chair called for a motion. **It was moved by Mr. Glenn and supported by Ms. Jawad approval of BA#21-60 (Revised).** The Board approved a \$20,000.00 increase in the initial \$45,000.00 contract due to DWIHN not having the availability of a psychiatrist for appeals and denials in March 2021. Staff is requesting an additional increase of \$30,000.00 to the contract for the remainder of the fiscal year September 30, 2021 for a total contract amount of \$100,000.00. There was no further discussion. **Motion carried.** Due to his affiliation, Chief Riley abstained from voting on Chance for Life, National Council on Alcoholism and Drug Dependence (NCADD) and Hegira in BA #21-60 (Revised).

NEW BUSINESS

Staff Recommendations:

- A. **BA #21-64 – COVID-19 Mental Health Block Grant Supplemental Funding.** The Chair called for a motion. **It was moved by Mr. Glenn and supported by Ms. Ruth approval of BA #21-64.** S. Staff requesting board approval of \$1,545,000.00 for a 22-months contract for COVID-19 Mental Health Block Grant Supplemental outreach. Funding for Mental Health Connections, training, technology and outreach. The grant award and contract period are from June 1, 2021 through March 14, 2023. There was no further discussion. **Motion carried.**

- B. BA #21-67 WIT, Inc.** The Chair called for a motion on BA#21-67. **It was moved Mr. McNamara and supported by Ms. Ruth approval of BA#21-67.** This Board action is requesting Board approval of a two-year contract for an amount not to exceed \$137,500 in a local grant from Hudson-Webber Foundation. DWIHN will allocate the funds to WIT, Inc. The project will provide a public facing Dashboard as it relates to data specific to the Wayne County Jail and non-public Dashboards and analyze the data as it relates to DWIHN and Wayne County Sheriff's Office for ad hoc analysis to increase jail diversion, reduce jail recidivism, and enhance provider notification of consumers released from incarceration. Discussion ensued regarding the information that would be contained on the dashboard and the information that would pertain to jail recidivism; if the contract had been issued and the dates noted in the board action. There was no further discussion. **Motion carried.**
- C. BA #21-71 American Society of Employees, Inc.** The Chair called for a motion on BA#21-71. **It was moved by Mr. Glenn and supported by Dr. Taueg approval of BA#21-71.** This Board action is requesting Board approval of a modification to our Agreement with the American Society of Employers (ASE) for training services. The modification is needed to increase funding by \$66,000.00 to retain ASE to provide leadership and supervision training for executive leadership, directors and managers at DWIHN. In addition, DWIHN is requesting to extend the contract through 9/30/22. The total amount of the Agreement will be \$106,000.00 which was initially \$40,000 and will end 9/30/21. Discussion ensued regarding the types of training that would be available. It was noted there was several modules of training; there will be five modules for Leadership training and twelve modules for staff training. The training will cover Best practices; performance appraisal; and coaching. Chiefs and Directors will be trained; and moving forward managers and administrators will also be trained. Discussion also ensued regarding the timing of the and if it would be implemented after CEO is hired. Mr. Connally noted there is one training scheduled for this coming Tuesday. This training will be conducted by the Human Resources Director and will be recorded. The remainder of the training will take place after the CEO is selected. Dr. Taueg noted that it would be important that the CEO be able to participate in the trainings. **Motion carried.**
- D. BA#21-72 Plante & Moran, PLLC** The Chair called for a motion on BA#21-72. The Chair called for a motion. S. Durant, CFO reporting. This Board action is requesting the approval of a three (3) year contract with a two-year option for renewal for the annual financial statement and Single Audit, and Compliance Examination for the fiscal years ended September 30, 2021; 2022; and 2021. In response to RFP Control #2021-004 issued on 4/27/2021 whereby three proposals were received, Plante Moran PLLC was recommended as the most responsive bidder for an amount not to exceed \$461,535 for the three-year period. Discussion ensued from Mr. Glenn regarding the RFP and the consideration given around the bid. It was noted that Plant Moran has been the Auditor since the inception and have given great reviews but could other companies be considered in the future to get other reviews and another perspective. S. Durant noted that Plante Moran had not been the only Auditor; at one time Rehmann Robson, LLC had performed the audits for the first two years; and Plante Moran had been subsequently selected. It was noted by the CFO that Plante Moran is subject to ICP professional standards which requires that after a certain number of years a new audit team is put on the audit for a fresh set of eyes and to address some of the concerns that you currently have; there is a rotation to reduce the possibility of conflict. There was discussion regarding how long the Plante Moran contract had been in place prior to this contract and it was normally a good idea to rotate every three years. It was noted that over the years the number of accounting firms; firms that provide governmental accounting and CMH accounting have dwindled; it was also noted that the accounting for DWIHN is unique and trying to find someone able to handle the magnitude of our accounting is crucial and can be very difficult. Discussion ensued regarding the amount of the contract and other firms that could have been considered. Mr. McNamara; Ms. Brown and Commissioner Kinloch all echoed the complexity of DWIHN and

gave personal experiences with accounting firms. Ms. Ruth discussed the need for change and asked whether or not anyone employed at DWIHN or on the CFO's team had a personal relationship with Plante and that it was important to remain in compliance and maybe Deloitte Touche could be considered. CFO Durant noted that she nor anyone on her team had a relationship with Plante Moran and that "to Deloitte Touche this would be considered small potatoes." Ms. Ruth gave a overview of the size of DWIHN and number of persons served and noted DWIHN was a billion dollar board and not "small potatoes." Mr. Doeh noted that there was no one with DWIHN that had a relationship with Plante that could create some type of conflict and that our Compliance Officer, who is very astute would not tolerate that and would address it. He also noted that there was an RFP process and that any company who may have wanted to bid on the contract could have bid on the RFP. Ms. Ruth asked if the Board Action could be tabled or if a temporary contract could be given for six months or 30 days. Discussion ensued regarding the time frame in the RFP which was noted by the CFO as three years. The CFO clarified the comment regarding "small potatoes" and noted that it pertained to the amount of the accounting contract and not to the size of DWIHN. The Board Chair noted that we should not speak to what other companies would or could do or not do and let us not refer to other companies by name. Mr. Parker noted that if we wanted to move to another Auditor in the future this matter should be referred to the Policy Committee for review; but he did not think we should deny this company as they went through the RFP procedures that were outlined. Ms. Ruth requested to see the bids as she was not present at the Finance Committee meeting due to a family issue. She did not want the Board to vote on this item and could it be tabled; Commissioner Kinloch noted he was not at the meeting as well. Mr. Doeh noted that the contract had been awarded but the terms of the contract could be revisited. The policy committee could review the policy and provide a recommendation. Mr. Doeh gave an overview of the RFP process which noted that it takes some time to do. He also noted that when Board members start to be intricately involved in reviewing bids and things and then they are also voting on the contracts as well that is where we have to be careful with conflict after awarding the contract and that a 30- day contract would not be sufficient. The Chair noted that a one year contract could be considered instead of a three-year contract. Discussion ensued regarding looking at one year versus three years and having the policy committee review the item. Commissioner Kinloch noted having discussion regarding the contract and the number of companies responding for understanding was perfectly fine. He also noted that he would be in tune with supporting a one-year contract and having the appropriate committee come back with a recommendation for discussion at Full Board. CFO Durant noted that there was a comparable source memo that was with the Board action and was placed on the screen for viewing; she also stated for the record that she did not participate on the Evaluation Committee and she is not a member or scorer on this contract. Mr. Hooper, Compliance Officer noted that we do have a very transparent policy regarding the selection of RFP winners and we work diligently to make sure that there are no conflicts and clearly there were no conflicts with respect to the selection of Plante; it is a unique situation that there are not the number of bidders that we would want to necessarily have in this type of competition with only two bidders - we are balancing the quality of the work that is being done against the quality of the relationships that we have with these people which will turn that into conflict; we have conducted this process in a way that is consistent with guidelines both state and federal regarding the determination of auditors and that should be a substantial portion of what should be considered. Motion: **It was moved by Mr. Glenn and supported by Mr. McNamara to modify the contract term to a one year contract instead of a three year contract and refer to the Policy Committee for a review of the Auditor terms.** Ms. Ruth asked that this item be tabled and referred to the Finance Committee for a special Finance meeting for further review. The Chair noted that there was no flaw in the RFP process as there was no impropriety in the process. The Chair was more in line with a one year contract. Legal noted there was not yet a second to the motion. **Mr. McNamara provided a second to the motion for a one year contract.** Discussion ensued regarding waiting a month for the Committee to meet and discuss this item. **Motion**

carried. The Finance Committee Chair, Ms. Brown noted that this item would be added to the Finance Committee agenda for discussion.

REVIEW OF ACTION ITEMS

Refer to the Policy Committee the selection of future Auditors and length of contract terms as well as place the item on the Finance Committee for further discussion. Modify BA#21-73 Plante & Moran to a one year contract from a three year contract.

GOOD AND WELFARE/PUBLIC COMMENT

The Board Chair, Mr. Riley, III read the Good and Welfare/Public Comment statement.

Ms. T. McCoy of Unique Learning Solutions thanked DWIHN for the invitation and gave her contact information for additional information.

Ms. C. Johnson of Life Challenge Ministries received an invitation for the first time, was not one of our Providers; but would like to be – and placed her contact information in the chat. She was very happy to be invited and participate in the Annual meeting. Information to be sent to her regarding the SUD Meeting.

Ms. K. Bonvias noted that she placed her CVV profile and picture on the website.

An anonymous comment was placed in the question and answer section of Zoom which reads “how can DWIHN receive all these grants of funding from different types of resources and the Providers not get \$1 of funding; also provider “authorizes” just sitting on the DWIHN side for approvals. During the pandemic some providers received PPE supplies and some did not instead our consumer’s rate getting cut – the Providers was alone during the pandemic.” The Board Chair thanked the individual for their submission and noted if possible someone would try to respond. He noted that DWIHN was out in front during the pandemic.

There was no response from Ms. Rupert. Several attempts were made to unmute her.

The Board Chair thanked everyone for their participation in Good and Welfare.

ADJOURNMENT

There being no further business, the Board Chair, Mr. Riley, III called for a motion to adjourn. **It was moved by Mr. Glenn and second by Ms. Ruth to adjourn. The motion carried unanimously and the meeting adjourned at 12:33 p.m.**

Submitted by:
Lillian M. Blackshire
Board Liaison

FINANCE COMMITTEE

MINUTES

JULY 7, 2021

1:00 P.M.

VIRTUAL CONFERENCE
(ZOOM)

MEETING CALLED BY	I. Ms. Dora Brown, Chair called the meeting to order at 1:03 p.m.
TYPE OF MEETING	Finance Committee Meeting
FACILITATOR	Ms. Dora Brown, Chair – Finance Committee
NOTE TAKER	Lillian M. Blackshire, Board Liaison
ATTENDEES	<p>Finance Committee Members Present: Ms. Dora Brown, Chair Mr. Angelo Glenn Mr. Bernard Parker</p> <p>Committee Members Excused: Commissioner Jonathan C. Kinloch Mr. Kevin McNamara, Vice Chair Ms. Kenya Ruth</p> <p>Board Members Present: Ms. Dorothy Burrell</p> <p>Board Members Excused: None</p> <p>Staff: Eric Doeh, Interim CEO/COO; Stacie Durant, CFO; Yolanda Turner, Deputy Chief Legal Counsel; Jody Connally, Human Resources Director, Andrea Smith, Director, Clinical Practice Improvement;</p> <p>Guests: None.</p>

AGENDA TOPICS

II. Roll Call Ms. Lillian Blackshire, Board Liaison

DISCUSSION	Roll Call was taken by Ms. Blackshire and a quorum was present after discussion with the Legal Counsel and the Immediate Past Chair, Mr. Parker regarding the number of committee members present and the vetting of agenda items and those items moving to the Full Board meeting.
<p>III. Committee Member Remarks The Chair, Ms. Brown, called for any Committee remarks. Ms. Brown noted the passing of Commissioner Kinloch's mother and expressed appreciation on behalf of the family for the text messages; prayers, cards, flowers and other expressions of sympathy.</p> <p>IV. Approval of Agenda The Chair, Ms. Brown called for any amendments to the agenda. There were no changes requested to the agenda. The Chair called for a motion. Motion: It was moved by Mr. Glenn and supported by Mr. Parker approval of the agenda. Motion carried.</p>	

V. Follow-up Items:

There were no follow up items noted on the agenda. The Chair requested status of previous follow up items. Ms. Blackshire noted there were two follow-up items and both have been completed.

VI. Approval of the Meeting Minutes

The Chair, Ms. Brown called for a motion on the Finance Committee minutes from the meeting of Wednesday, June 2, 2021. **Motion:** It was moved by Mr. Glenn and supported by Mr. Parker approval of the Finance Committee minutes from the meeting of Wednesday, June 2, 2021. 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 eight months ended May 31, 2021 was provided for the record. Authority Finance accomplishments and noteworthy items were as follows:

In response to a request made to thirteen (13) skill building providers, seven (7) of them submitted a request for assistance; and on June 18, 2021, DWIHN issued \$1 million dollars in stability payments to the seven (7) providers. It was noted that the skill building providers had received a significant reduction and utilization since COVID-19 and we wanted to make certain that those providers were able to get through the fiscal year and remain a part of our network. Hopefully there will be more normalcy in September and October, some of the Providers had to close shop and have since reopened; however, there were fixed cost that Providers had to cover during this period.

In 2019, MDHHS established a workgroup whereby the focus was on standardized costs allocation methodology across all services and administrative costs. One change that will impact DWIHN relates to how we account for the Workforce Development and Residential departments budget. The change will require certain employees' cost to be reported as administrative opposed to service. DWIHN has reflected this change in the FY22 budget submission. CFO Durant provided an example of how the change will impact DWIHN and noted that overall administrative cost went down and the change will go into effect October 1, 2021.

In January 2020, DWIHN withdrew \$16 million from 1st Independence Bank to assist with cash flow; CFO Durant will replenish a portion of the cash. Discussion ensued regarding the monies being withdrawn from that specific bank instead of one of the other banks and the plan to replenish the funds. CFO Durant noted that monies had been withdrawn from the other three accounts. The committee requested a report on the replenishment of the funds from First Independence bank. The committee requested a monthly report on the replenishment of the funds from 1st Independence Bank. The financial statements were discussed and it was noted that:

Cash flow is very stable and should continue to remain stable throughout the year as the liquidity ratio = 2.95.

A. Cash and Investments – comprise of funds held by three (3) investment managers, First Independence CDARS, Comerica, and Flagstar accounts.

B. Due from other governments/ Accounts Receivable – comprise various local, state and federal amounts due to DWIHN. The account balance primarily related to \$2.0 million due and \$2.1 million due from MDHHS for SUD revenue and PA2 due from Wayne County, respectively.

C. IBNR Payable – represents incurred but not reported (IBNR) claims from the provider network; historical average claims incurred through May 2021, including COVID-19 impact, was approximately \$441.5 million however actual payments were approximately \$400.9 million. The difference represents claims incurred but not reported and paid of \$40.6 million.

D. Due to other governments – includes \$8 million due to MDHHS for death recoupment and \$4.6 million for DCW overpayment at 9/30/20. In addition, the amount includes \$1.5 million for two (2) months for the IPA tax payment due June 30th. In addition, the amount includes \$3.7 million due to MDHHS for FY20 general fund carryover in excess of 5%.

E. Federal revenue/grant program expenses – variance due to timing of incurred expenses related to SUD, PASSAR and HUD grants. In addition, SUD BG grant expenses are well underbudget due to the pandemic.

F. State revenue and contracts – The \$30.6 million budget verses actual variance is related to \$28.8 million reported in the Medicaid reserve account.

G. Autism, SUD, Adult, and Children services – \$47 million variance due to impact of COVID on certain lines of business and timing in services (i.e. summer programs).

The Chair, Ms. Brown noted the Monthly Finance Report would be received and filed; however, the Chair called for a motion to accept the Monthly Finance Report. **Motion:** It was moved by Mr. Parker and supported by Mr. Glenn to accept the monthly Finance report. **Motion carried.**

Discussion ensued regarding the FY 2022 budget and it was noted that the assumptions were a part of the Budget Hearing packet. Committee members Glenn and Parker requested the Board Liaison resend the FY2022 budget.

VIII. Unfinished Business – Staff Recommendations: None

IX. New Business – Staff Recommendations:

a. Board Action #21-67- **Wit, Inc.** The Chair, Ms. Brown called for a motion on BA#21-67. **Motion:** It was moved by Mr. Parker and supported by Mr. Glenn approval of BA#21-67. Andrea Smith; Director of Workforce Training and Program Development reporting. This Board action is requesting Board approval of a two-year contract for an amount not to exceed \$137,500 in a local grant from Hudson-Webber Foundation. DWIHN will allocate the funds to WIT, Inc. The project will provide a public facing Dashboard as it relates to data specific to the Wayne County Jail and non-public Dashboards and analyze the data as it relates to DWIHN and Wayne County Sheriff's Office for ad hoc analysis to increase jail diversion, reduce jail recidivism, and enhance provider notification of consumers released from incarceration. Discussion ensued regarding the information that would be contained on the dashboard and the information that would pertain to jail recidivism; if the contract had been issued and the dates noted in the board action. It was also noted that WIT, Inc. has built our training platform and are a data analytic firm. The committee requested a report as to what information will be placed on the dashboard and information on recidivism. **Motion carried.**

b. Board Action #21-71 – **American Society of Employers.** The Chair, Ms. Brown called for a motion on BA#21-71. **Motion:** It was moved by Mr. Parker and supported by Mr. Glenn approval of BA#21-71. J. Connally, Human Resources Director reporting. This Board action is requesting Board approval of a modification to our Agreement with the American Society of Employers (ASE) for training services. The modification is needed to increase funding by \$66,000.00 to retain ASE to provide leadership and supervision training for executive

leadership, directors and managers at DWIHN. In addition, DWIHN is requesting to extend the contract through 9/30/22. The total amount of the Agreement will be \$106,000.00 which was initially \$40,000 and will end 9/30/21. There was no further discussion. **Motion carried.**

c. Board Action #21-72 – **Plante & Moran, PLLC The Chair, Ms. Brown called for a motion on BA#21-72 Motion:** It was moved by Mr. Parker and supported by Mr. Glenn approval of BA#21-72. S. Durant, CFO reporting. This Board action is requesting the approval of a three (3) year contract with a two-year option for renewal for the annual financial statement audit, Single Audit, and Compliance Examination for the fiscal years ended September 30, 2021; 2022; and 2021. In response to RFP Control #2021-004 issued on 4/27/2021 whereby three proposals were received, Plante Moran PLLC was recommended as the most responsive bidder for an amount not to exceed \$461,535 for the three-year period. There was no further discussion. **Motion carried.**

XIII. Good and Welfare/Public Comment – The Chair read the Good and Welfare/Public Comment statement. There were no members of the public to address the committee.

XIV. Adjournment – There being no further business; The Chair, Ms. Brown called for a motion to adjourn. **Motion:** It was moved by Mr. Glenn and supported by Mr. Parker to adjourn the meeting. **Motion carried.**

The meeting adjourned at 1:45 p.m.

**FOLLOW-UP
ITEMS**

- A. Provide a report on the replenishment of funds to First Independence bank.
- B. BA #21-67 WIT, Inc. - Provide information on recidivism and what information will be placed on the dashboard.
- C. Resend the FY2022 Budget to Finance Committee members Glenn and Parker.

PROGRAM COMPLIANCE COMMITTEE

MINUTES

JULY 14, 2021

1:00 P.M.

VIRTUAL MEETING

MEETING CALLED BY	I. Dr. Cynthia Taueg, Program Compliance Chair at 1:00 p.m.
TYPE OF MEETING	Program Compliance Committee
FACILITATOR	Dr. Cynthia Taueg, Chair
NOTE TAKER	Sonya Davis
TIMEKEEPER	
ATTENDEES	<p>Committee Members: Dorothy Burrell; Dr. Lynne Carter; Michelle Jawad; and Dr. Cynthia Taueg</p> <p>Board Members: Chief William T. Riley, III</p> <p>Staff: Brooke Blackwell; Jacquelyn Davis; Eric Doeh; Stacie Durant; Dr. Shama Faheem; Bernard Hooper; Melissa Moody; John Pascaretti; April Siebert; Andrea Smith; Yolanda Turner; and June White</p>

AGENDA TOPICS

II. Moment of Silence

DISCUSSION	The Chair called for a moment of silence.
CONCLUSIONS	Moment of silence was taken.

III. Roll Call

DISCUSSION	The Chair called for a roll call.
CONCLUSIONS	Roll call was taken by Board Liaison, Lillian Blackshire. There was a quorum.

IV. Approval of the Agenda

DISCUSSION/ CONCLUSIONS	The Chair called for approval of the agenda. Motion: It was moved by Ms. Jawad and supported by Chief Riley to approve the agenda. Dr. Taueg asked if there were any changes/modifications to the agenda. There were no changes/modifications to the agenda. Motion carried
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V. Follow-Up Items from Previous Meetings

DISCUSSION/ CONCLUSIONS	<i>There was no Follow-Up Item(s) from Previous Meetings to review.</i>
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VI. Approval of Meeting Minutes

DISCUSSION/ CONCLUSIONS	The Chair called for approval of the June 9, 2021 meeting minutes. Motion: It was moved by Chief Riley and supported by Ms. Jawad to approve the June 9, 2021 meeting minutes. Dr. Tauzeg asked if there were any changes/modifications to the meeting minutes. There were no changes/modifications to the meeting minutes. Motion carried.
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VII. Reports

DISCUSSION/ CONCLUSIONS	<p>A. Chief Medical Officer – Dr. Shama Faheem, Chief Medical Officer submitted and gave highlights of her Chief Medical Officer’s report. Dr. Faheem reported:</p> <ol style="list-style-type: none">1. DWIHN’s COVID-19 Response – As of June 22nd, Michigan has lifted all restrictions outside of healthcare settings. DWIHN continues its’ efforts towards COVID-19 and its’ vaccination. There is ongoing periodic screening at the office site and residential settings; periodic mandated routine COVID testing for unvaccinated staff; “Ask the Doc” Initiative where staff can submit COVID vaccination related questions to the Medical Director; and a bi-weekly COVID-19 Newsletter to improve vaccination awareness.2. Mental Health Initiatives – The collaboration with Wayne Health on Integrated Mobile Health Services was launched on July 6, 2021; ongoing efforts toward Behavioral Health Homes implementation; ongoing collaboration with the Detroit Police Department in providing crisis intervention training and expansion of the program to other cities; and expansion of the Med Drop program to incorporate more providers and target recidivistic individuals.3. Substance Use Disorder Initiatives – MDHHS continues to move forward with the establishment of the American Society of Addiction Medicine (ASAM) Continuum as the standardized SUD assessment instrument; DWIHN partners with MDHHS in ensuring that formal Synar compliance checks are conducted each year with the intent of lowering youth use of tobacco rates; ongoing efforts and education to encourage prescribers about medication assisted treatment; DWIHN continues the partnership with Wayne State Center for Behavioral Health and Justice on the jail collaboration/diversion program; and DWIHN is working on the expansion of the Opioid Health Homes once funding source moves to Medicaid.4. Crisis and Access Services – Ongoing efforts to address hospital recidivism; DWIHN is involved in the State-wide Sequential Intercept Model Initiative aimed at reducing the number of people with mental illness or intellectual or developmental disabilities from entering the corrections system while maintaining public safety; DWIHN has been working with the Crisis team and Hospital Liaison group to identify potential delays in care and addressing barriers; and the Detroit COVID-19 Virtual Therapy
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	<p>Collaborative (ReachUsDetroit) provides therapeutic and soft supports to anyone in Wayne County.</p> <ol style="list-style-type: none"> 5. Children Services – Staff has been working on identifying barriers in getting connected with mental health services and ensuring timely availability of services especially during times of staffing crises. 6. Performance Improvement Projects (PIPs) – Staff working to address the decline in certain PIP measures and HEDIS indicators such as the diabetic screening for individuals on antipsychotics and updated evidenced-based interventions. <p>Dr. Taueg opened the floor for discussion. Discussion ensued. The committee requested more information on outreach for mental health and substance use for children and adolescents in the next report. (Action)</p> <p>B. Corporate Compliance Report - Bernard Hooper, Director of Corporate Compliance submitted and gave an update on the Corporate Compliance report. Mr. Hooper reported that the U.S. Department of Labor (DOL) notified DWIHN of a pending investigation of Help at Home, an outpatient provider selected by several members previously served by United Horizons. United Horizons is a provider that DWIHN terminated a few months ago. There are allegations that former employees of United Horizons transitioned to Help at Home, provided services to members and were not paid for hours worked. DWIHN's position is just to ensure that members transferred received services and provide background information to the investigator. There have been no complaints from our members that services were not provided. Mr. Hooper will be speaking with DOL's investigator this afternoon. Discussion ensued. Eric Doeh, Interim CEO stated that this matter is still in its' infancy stage and there are details that are outstanding; DWIHN will wait until the investigating body has weighed in on this matter. Mr. Hooper will report back once the investigation is completed by the U.S. Department of Labor. (Action)</p> <p>The Chair noted that the Chief Medical Officer's and Corporate Compliance's reports have been received and placed on file.</p>
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VIII. Quarterly Reports -

DISCUSSION/ CONCLUSIONS	<p>A. Crisis Services – Jacquelyn Davis, Director of Crisis Services submitted and gave highlights of the Crisis Services' quarterly report. Ms. Davis reported:</p> <ol style="list-style-type: none"> 1. FY 20/21 Q2 Accomplishments – The Crisis Alerts in Consumer Records for identified recidivistic cases has been effective – 103 crisis alerts for the quarter and an average of 59% were diverted from inpatient; Staff worked with DPD to develop a process for 911 to transfer calls directly to the Crisis Line (ProtoCall), went live May 17, 2021; DWIHN participated in the Wayne County Jail Mental Health Initiative (WCMJHI) that included collaborations from hospitals and CCBHCs. 2. Area of Concern – There has been a decrease in RFS for the quarter and an increase of children cases being admitted to inpatient. Staff is working with the mobile crisis teams to resume face-to-face services and completing re-evaluations to determine if dispositions can change to lower level of care for children. 3. Plans for FY 20/21 Q4 – Begin the partnership with Wayne Health for the Mobile Outreach services; Finalize case consult procedures and tracking for children approaching 72 hours in the emergency room waiting inpatient placement <p>Dr. Taueg opened the floor for discussion. Discussion ensued.</p>
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	<p>B. Utilization Management – John Pascaretti, Director of Utilization Management submitted and gave highlights of the Utilization Management’s quarterly report. Mr. Pascaretti reported:</p> <ol style="list-style-type: none"> 1. Habilitation Supports Waiver – 1048 out of 1,084 slots filled – 96.7% 2. Autism – 1,205 authorization requests approved during Q3. There are 1,954 cases currently open in the benefit. 3. Serious Emotional Disturbance Waiver (SEDW) – 57 youths opened in the SEDW. 4. Evidence-Based Supported Employment – Staff determined that the service utilization guidelines could be entered into MHWIHN to allow, when appropriate, EBSE requests to be auto-approved should the request fall within the service utilization guidelines. UM will no longer report out on EBSE in this report. 5. General Fund – 1,074 approvals for Q3 6. Provider Network Hospital Admissions – 2,247 inpatient admissions for Q3, a 2.39% decrease from last quarter. 7. MI Health Link – 169 MI Health Link authorizations across all ICOs for Q3, 14.9% increase. 8. SUD – 4,399 authorizations approved by SUD-UM reviewers, 33% increase from last quarter. 9. Milliman Care Guidelines (MCG) - 3,293 screened for Q3, a 16% increase from last quarter. 10. New Hire Interrater Reliability (IRR) – MCG updates their guidelines annually and the Parity workgroup recently recommended PIHPs update to the 25th edition. A meeting scheduled in July to accomplish the update. 11. Denials and Appeals – There were 18 denials that did not meet the Milliman Care Guidelines medical necessity criteria for continued inpatient hospitalization and Applied Behavior Analysis (ABA) services. There are eight (8) appeals. <p>Dr. Taueg opened the floor for discussion. There was no discussion. The Chair noted that the Crisis Services’ and Utilization Management’s quarterly reports have been received and placed on file.</p>
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IX. Strategic Plan Pillar - Access

DISCUSSION/ CONCLUSIONS	<p>Jacquelyn Davis, Director of Crisis Services submitted and gave a report on the Strategic Plan – Access Pillar. Ms. Davis reported:</p> <ol style="list-style-type: none"> 1. Four high level goals. Overall at 73% completion, 1% higher than 2nd quarter. There have been increases in each of the goals. The report submitted has an error for “Implement Justice Involved Continuum of Care”. It had previously been documented at 100%; however, a discrepancy caused it to be decreased to 96%. This goal has actually been completed at 100%. 2. The detailed report shows a total of 16 goals with a completion rate of 70%, the same as 2nd quarter. There has been some movement: <ol style="list-style-type: none"> A. Create Infrastructure to support a holistic care delivery system: 47% completion - Had been on hold initially as the state was making decisions on implementing the SIP-Specialty Integrated Plan but we regrouped. 21% behind overall, but making progress. Additional CRSP are being added to the Risk Matrix Scorecard Pilot weekly. Compliance/Risk Management Committee will review pilot data beginning this 4th quarter.
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	<p>B. Create Integrated Continuum of Care for Youth: 85% completion - Ahead in ensuring access to crisis services across Wayne county and at 100% for all CRSP being on HIE platform. 15% behind overall: Continuing to work toward components that help coordinate care for children. Working with MDHHS to consult on children cases and explain options available, along with getting information on capacity issues as reported by providers</p> <p>C. Establish an effective crisis response system: 64% completion - Ahead in upgrading technology and ensuring access to crisis services. Overall 4% behind: Ahead in most areas but behind in regard to establishing out-of-home respite services for children.</p> <p>D. Implement Justice Involved Continuum of Care: 100% completion - There has been a lot of work with our Justice System. Even in the process of working with Oakland County to give Wayne County the same opportunity to receive behavioral health services through their MHC. As reported at the Board Study Session, our CIT program has received National Recognition as well as statewide.</p> <p>The Chair opened the floor for discussion. Discussion ensued. The Chair noted that the Strategic Plan Quality Pillar report has been received and placed on file.</p>
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X. Quality Review(s) –

DISCUSSION/ CONCLUSIONS	<p>A. QAPIP Work Plan FY 2021 Update – April Siebert, Director of Quality Improvement submitted and gave highlights of the QAPIP Work Plan FY 2021. Ms. Siebert reported that Q2 Performance Indicator data was submitted to the Michigan Department of Health and Human Services (MDHHS) on June 30, 2021. DWIHN did not meet the required MDHHS standards for two indicators during Q2. The indicators that were not met include #1 - The percentage of persons during the quarter receiving a pre-admission screening for psychiatric inpatient care for whom the disposition was completed within three hours (Adult 92.74%) an overall rate of 94.08% and #10 – The percentage of readmissions of adults during the quarter to an inpatient psychiatric unit within 30 days of discharge (Adults 17.34%) an overall rate of 16.97%. DWIHN’s Access/Crisis team is working with COPE to review and request a Corrective Action Plan as required. DWIHN’s efforts to decrease hospital admissions and readmissions have been a challenge, especially during the COVID-19 pandemic. DWIHN seeks to reduce psychiatric inpatient admission and provide safe, timely, appropriate and high-quality treatment alternatives while still ensuring members receive the appropriate require care. Staff continues its’ efforts to expand the comprehensive continuum of crisis services, supports and improve care delivery. Discussion ensued. Eric Doeh, Interim CEO stated that he will meet with Ms. Siebert, Dr. Faheem, Chief Medical Officer, the Clinical Team and Mr. Hooper so that we will have a more robust report with a plan as to how we are tackling these issues to improve some of these indicators that we are behind in and report back to the committee. (Action) Dr. Taueg opened the floor for further discussion. There was no further discussion. The Chair noted that the QAPIP Work Plan FY 2021 Update has been received and placed on file.</p>
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XI. Chief Clinical Officer's (CCO) Report

DISCUSSION/ CONCLUSIONS	<p>Melissa Moody, Chief Clinical Officer submitted a full report and gave highlights on the Chief Clinical Officer's report. Mrs. Moody reported:</p> <ol style="list-style-type: none"> 1. COVID-19 & Inpatient Psychiatric Hospitalization – Hospitalizations data showed a 7% increase in admissions for the month of June. There were two reported cases of COVID-19 inpatient in June 2021 (May 2021 – 11 cases). 2. COVID-19 Intensive Crisis Stabilization Services – There was a 10% increase in crisis stabilization services provided in June 2021 (366) compared to May 2021 (329). 3. COVID-19 Pre-Placement Housing – There were no pre-placement housing for the month of June 2021 (May 2021 – 22). 4. COVID-19 Recovery Housing/Recovery Support Services – There was a 79% reduction in the utilization of COVID-19 recovery homes in the month of June 2021 (6) compared to May 2021 (29). 5. COVID-19 Urgent Behavioral Health Urgent Care Sites – There was a 35% increase in utilization of Urgent Behavioral Health Urgent Care Services in June 2021 (45) compared to May 2021 (33). 6. Residential Department Report of COVID-19 Impact – There was one new COVID-19 positive member in June 2021 and no reported new deaths. There was no new COVID-19 positive cases and no reported deaths (the three reported deaths were from April 2020). 7. Vaccinations – Licensed Residential Homes – A combined total of 89.4% of members in licensed settings have been fully vaccinated (89.6% received at least one dose). 8. Vaccinations – Unlicensed Homes – A combined total of 65% of members have been fully vaccinated in unlicensed settings (66% received at least one dose). 49% were fully vaccinated last month. A combined total in congregate settings – 80.7% fully vaccinated and 81.1% received at least one dose. <p>Dr. Taueg opened the floor for discussion. There was no discussion. The Chair noted that the Chief Clinical Officer's report has been received and placed on file.</p>
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XII. Unfinished Business

DISCUSSION/ CONCLUSIONS	<ol style="list-style-type: none"> A. BA #19-45 (Revised) – BO Mod 21990039 – Jail Navigator – Thomas Pettus – Staff requesting board approval of a time only extension of a contract to utilize carryover funds from a two-year Mental Health Navigator Pilot Program that utilized evidenced-based programs and best-practice principles to provide post-booking diversion for persons with mental health disorders who have misdemeanor offenses. Approximately \$50,000.00 remains on the contract and staff is requesting the funds to extend through December 31, 2021. Dr. Taueg opened the floor for discussion. There was no discussion. B. BA #21-23 (Revised 3) – Provider Network System – DWIHN's Provider Networks – Staff requesting board approval to expand the scope of services for Genoa Healthcare, LLC formerly known as Advance Care to include an indigent pharmacy program for uninsured consumers. Due to his affiliation, Chief Riley abstained from voting on Chance for Life, National Council on Alcoholism and Drug Dependence (NCADD) and Hegira in BA #21-23 (Revised 3). Dr. Taueg opened the floor for discussion. There was no discussion. C. BA #21-60 (Revised) – Michigan Peer Review Organization (MPRO) – Board approved a \$20,000.00 increase in the initial \$45,000.00 contract due to DWIHN not having the availability of a psychiatrist for appeals and denials in March
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	<p>2021. Staff is requesting an additional increase of \$30,000.00 to the contract for the remainder of the fiscal year September 30, 2021 for a total contract amount of \$100,000.00. Due to his affiliation, Chief Riley abstained from voting on Chance for Life, National Council on Alcoholism and Drug Dependence (NCADD) and Hegira in BA #21-60 (Revised). Dr. Tauveg opened the floor for discussion. There was no discussion.</p> <p>The Chair bundled the board actions and called for a motion on BA #19-45 (Revised); BA #21-23 (Revised 3); and BA #21-60 (Revised). Motion: It was moved by Dr. Carter and supported by Chief Riley to move BA #19-45 (Revised), BA #21-23 (Revised 3) and BA #21-60 (Revised) to Full Board for approval. Dr. Tauveg opened the floor for further discussion. There was no further discussion. Motion carried.</p>
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XIII. New Business: Staff Recommendation(s)

DISCUSSION/ CONCLUSIONS	<p>A. BA# 21-64 – COVID-19 Mental Health Block Grant Supplemental Funding – The Chair called for a motion on BA #21-64. Motion: It was moved by Ms. Jawad and supported by Chief Riley to move BA #21-64 to Full Board for approval. Staff requesting board approval of \$1,545,000.00 for a 22-months contract for COVID-19 Mental Health Block Grant Supplemental outreach. Funding for Mental Health Connections, training, technology and outreach. The grant award and contract period are from June 1, 2021 through March 14, 2023. Dr. Tauveg opened the floor for discussion. There was no discussion. Motion carried.</p>
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XIV. Good and Welfare/Public Comment

DISCUSSION/ CONCLUSIONS	<p><i>There was no Good and Welfare/Public Comment to review.</i></p>
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ACTION ITEMS	Responsible Person	Due Date
1. Chief Medical Officer's Report – Provide more information on outreach for mental health and substance use for children and adolescents in next report	Dr. Shama Faheem	August 11, 2021
2. Corporate Compliance Report – Provide an update on Help at Hand and United Horizon investigation once it's complete.	Bernard Hooper	TBD
3. QAPIP Work Plan FY 2021 Update – Provide a more robust report with a plan as to how we're tackling to improve some of these indicators that we're behind in and report back to the committee.	April Siebert, Clinical Team, Bernard Hooper, and Eric Doeh	TBD

The Chair called for a motion to adjourn the meeting. **Motion:** It was moved by Ms. Jawad and supported by Chief Riley to adjourn the meeting. **Motion carried.**

ADJOURNED: 2:38 p.m.

NEXT MEETING: Wednesday, August 11, 2021 at 1:00 p.m.



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Integrated Health Network**

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FY 2020-21 RESOLUTION NUMBER #3

**RESOLUTION AUTHORIZING THE HIRING OF THE DETROIT
WAYNE INTEGRATED HEALTH NETWORK PRESIDENT AND CHIEF
EXECUTIVE OFFICER**

WHEREAS, the Detroit Wayne Integrated Health Network (“DWIHN”) President and Chief Executive Officer’s (“CEO”) employment contract expired on March 1, 2021, and was not renewed;

WHEREAS, DWIHN’s CEO Search Committee was formed by the Board at an open meeting on February 24, 2021 to identify potential candidates for the vacant CEO position through the use of an executive search firm; and

WHEREAS, at an open board meeting held on March 26, 2021, after interviewing three (3) qualified executive search firms, the CEO Search Committee selected the Hunter Group to facilitate DWIHN’s search for a CEO; and

WHEREAS, during the search DWIHN’s Human Resources Department and the Hunter Group received over forty-five (45) candidate resumes, on July 8, 2021, at an open meeting of the CEO Search Committee, the Hunter Group presented all the candidates and identified five (5) candidates to the CEO Search Committee that were recommended to move on in the selection process; and

WHEREAS, upon review of the applicants and information provided by the Hunter Group at the July 8, 2021 meeting, the CEO Search Committee accepted the Hunter Group’s recommendation and selected the five (5) candidates to be interviewed for the CEO position; and

WHEREAS, following the CEO Selection Committee’s interview at a July 20, 2021 open meeting, the remaining four (4) candidates were interviewed by the CEO Search Committee with one having voluntarily withdrawn from the process. After the interviews and discussion of the same, the CEO Search Committee

Board of Directors

William T. Riley, III, Chairperson
Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice Chairperson
Lynne F. Carter, MD
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, Interim President and CEO



narrowed the list of candidates for the CEO position down to two (2) individuals and invited them to a second round of interviews; and

WHEREAS, at an open meeting of the CEO Search Committee that was held on July 28, 2021, the two (2) final candidates were interviewed by the CEO Search Committee, and stakeholders, staff and advocates were allowed to participate in the interviews and ask questions of each of the individual candidates; and

WHEREAS, at the July 28, 2021 open meeting the CEO Search Committee identified Mr. Eric Doeh as the candidate of choice to be recommended to the full Board to become DWIHN's new CEO; and

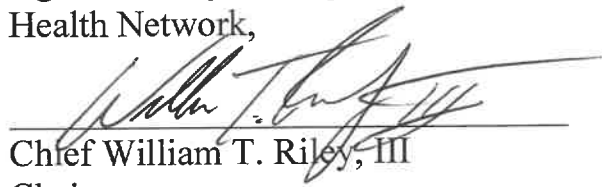
WHEREAS, Mr. Eric Doeh is currently the Interim President and Chief Executive Officer and has demonstrated the ability to build strong relationships with key stakeholders, legislative leaders, advocates; and

WHEREAS, the DWIHN Board finds that Mr. Eric Doeh possesses the leadership, and management skills necessary to lead DWIHN as CEO and agrees with the recommendation of the Executive Search Committee and is extending an offer of employment to Mr. Eric Doeh to become DWIHN's new CEO.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby appoints Mr. Eric Doeh as DWIHN's CEO.
2. The Board Chair Chief William T. Riley, III enter into contract negotiations with Mr. Eric Doeh and finalize an agreement, which will then be approved for signature by the Executive Committee of the Board.
3. That effective as of the date of the effective date of his employment agreement Mr. Eric Doeh shall have all the powers and duties of the CEO position as they are identified in the Michigan Mental Health Code, Michigan Department of Health and Human Services Administrative Rules and Guidelines, DWIHN governing documents, policies and procedures and any other applicable statutes, rules and guidelines.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this eighteenth day of August 2021 by the Board of the Detroit Wayne Integrated Health Network,



Chief William T. Riley, III
Chairperson



Interim President and CEO Report

Eric Doeh

August 2021

DWIHN continues to take significant steps towards establishing Behavioral Health Homes (BHH), as a comprehensive means of service delivery. We recently received \$1.06 million in startup money from MDHHS to lay the groundwork of BHH. We firmly believe that by October 2021, we will have BHHs in our network. Additionally, we have increased the number of members within our opioid health home service delivery program. As we move forward, we anticipate that there will be a greater need for these services. DWIHN's mobile health clinic has progressed very well in recent weeks. We have expanded the number of sites visited and have included weekend services as part of our mission to meet people where they are. The foundation of both BHH, opioid health homes, and our crisis/hope center services position DWIHN well for Certified Community Behavioral Health Clinic (CCBHC) designation.

DWIHN's finance staff, clinical leadership and several members of the executive leadership are working to create value-based payment structures to bridge the gap between quality, measurables and outcomes. By October 2021, we will be introducing these payments structures to the network, including specific payment structure for our children's providers. The development of our Risk Matrix has contributed immensely to the value-based payment structure. In addition, augmenting this with our provider health score will give us further monitoring capabilities and understanding of network capacity.

Information has slowly begun to come from the Attorney General's Office and MDHHS regarding the Opioid lawsuit. There are over 4,000 lawsuits with a potential settlement of \$26 billion. It is estimated that Michigan's allocation is about 3.4% or approximately \$800 million.

On August 18, 2021, DWIHN will be hosting Rep. Mary Whiteford who will be discussing her redesign legislative bill. Although it is clear that Rep. Whiteford and I differ on our approaches to behavioral health redesign, she has been very engaged in conversations and is willing to listen to ideas and approaches that will strengthen the delivery of behavioral health services and access to care. Further, we continue to meet with legislators and other stakeholders to advocate strongly for the people we serve, community mental health and the PIHP structure.

Continuing to work with 3rd Circuit Court and other stakeholders regarding jail diversion services as a member of the executive leadership of the Wayne County Jail Mental Health Diversion Council.

This week marked my first meeting as a member of the Governor's Mental Health Diversion Council. I had an opportunity to discuss with the council members the threat of the redesign legislation and DWIHN's response along with our white paper.

FINANCE

Pursuant to Act 258 of the Public Acts of 1974 (Michigan's Mental Health Code), Section 330.1226: *The board of a community mental health services program shall.....: (g) annually approve the community mental health services programs operating budget for the year.*”

As such, the Detroit Wayne Integrated Health Network Board of Directors authorizes, through an approved board action, the annual budget for DWIHN. The President/Chief Executive Officer and Chief Financial Officer will submit the aforementioned recommended budget for the fiscal year ending September 30, 2022 (FY22) at the next Finance Committee meeting scheduled on Wednesday, September 1, 2021.

The FY22 recommended Operating Budget is for approximately \$899.0 million, which is 3.1% (\$28.6 million) less than the FY21 amended budget. The decrease is directly related to the FY21 inclusion of the direct care wage pass through. In an effort to formulate a budget for board approval, DWIHN has made the following assumptions based on the most recent information:

- a) An increase in Traditional Medicaid of 2%; increase in Autism Medicaid of 15%; decrease in HMP Medicaid of 8.5%. The estimates and assumptions were based the most conservative recommendations of the House, Senate and Executive branches of government;
- b) State General Fund allocation remains the same as FY21; MDHHS Moratorium on lapsed Medicaid will end on December 31, 2021;
- c) No direct care wage increases are included in the budget;
- d) The local match revenue required from Wayne County is capped at the FY14 level which is \$17.7 million;
- e) Wayne County programs are funded at FY21 adopted budget levels, except WC Jails;
- f) Substance Use Disorder (SUD) Block grant funding remains consistent with the FY 21 initial MDHHS allocation;
- g) Adult, Children and IDD services will resume to pre-pandemic levels; no COVID impact included in the budget.

The overarching concerns related to the FY22 recommended budget include potential changes in state budget appropriations, annual changes in funding and frequent changes in state funding models lead to unstable and unpredictable levels of funding. Although “298” was eliminated, the ominous specter of other state bills, continue to add uncertainty and puts the entire community based PIHP system at risk.

INFORMATION TECHNOLOGY

The IT Department worked closely with children's providers and residential providers using a survey to evaluate their IT infrastructure and technology equipment needs. They also created a list of all residential and children's providers in terms of who is getting what equipment and the number for each. The equipment rollout will start by Aug 23, 2021 and will include iPads, Laptops and Internet service.

The IT Department has been working with clinical leadership on developing rules-based matrix to determine the make-up of the health score for members within the risk matrix. The release will be shared with the CRSP providers by the end of this month.

Care Coordination System -Vital Data Technology (VDT) is working with the Integrated Care Department, Total Health Care, Partners for Health and VDT on tuning and enhancing newly rolled out Care Coordination System.

HUMAN RESOURCES

On July 27, 2021, DWIHN marked the kickoff of our yearlong Leadership/Supervision training and development series. This first session dealt with the performance appraisal process and its significance/importance and as a supervisor how to successfully perform performance appraisals for staff reporting to them.

RECIPIENT RIGHTS

The office of Recipient Rights is dedicated to the mission of protecting the rights of our recipients. They have hired two new staff, which will allow the training team to serve more Provider employees. We also completed our Semi-Annual Report for the State of Michigan and now we are preparing for our Annual Report due in December.

INTEGRATED HEALTHCARE

DWIHN continues its work plan and implementation efforts to become a Lead Entity for a Behavioral Health Home (BHH) in Region 7. DWIHN submitted a start-up fund request that was recently approved by MDHHS. DWIHN is currently working with five potential Health Home Partners on the certification and contract process. The initial funding model is a case rate, but DWIHN plans to move to a value-based model by year 3 of the program. DWIHN is also hiring a Behavioral Health Home Administrator to oversee this initiative.

DWIHN continues its partnership with Wayne Health and Ford X to provide mobile physical and behavioral health outreach and engagement for members of our community. This partnership began in July. DWIHN is providing mental health screening, referral and treatment services in mobile site locations to increase outreach and access to the community. This utilizes a “no 4-wall approach” which improves timely access into services. DWIHN has recently identified “hot spots” where there is the most need in the community and is working with Wayne Health establishing those locations. DWIHN is also working with our provider network to collaborate on events they are hosting where the mobile outreach team could provide additional valued resources.

UTILIZATION MANAGEMENT

MDHHS has initiated changes to multiple CPT codes that will affect service reporting for the provider network. This is slated to begin 10/1/2021. Utilization Management staff participated in work groups to develop a crosswalk of these codes to ensure all service aspects are aligned appropriately with new code changes. The UM team is developing a work plan to address these changes including updating service authorization guidelines and training the provider network prior to full implementation.

Utilization Management reported a 2% increase in substance use service requests during the month of July. Of those, 96% of urgent requests were approved within 24 hours and 99% of non-urgent requests were approved within 14 days.

DWIHN has 1,084 HAB Waiver slots available and 96.2% of those were filled.

RESIDENTIAL SERVICES

DWIHN continues to hold residential provider subgroup meetings to discuss any potential barriers to service and utilizes that format to problem-solve solutions. There were reported gaps in residential authorizations being correctly submitted by our Clinically Responsible Service Providers Residential staff. The Residential Team developed a work plan to bring both residential providers and CRSPs together to discuss these gaps and resolve issues. This includes monthly CRSP authorization training.

The Residential Team continues to monitor COVID-19 related issues including COVID-19 positive cases and vaccinations. Vaccination numbers continue to improve each month, with over eighty-nine percent (89%) of persons living in licensed residential settings being fully vaccinated. DWIHN has collaborated with the City of Detroit to identify homes that have lower vaccination rates and scheduled educational meetings with them. Currently eleven homes are scheduled for this service. This education team has a nurse available so vaccinations can be given at that time if requested. The residential team is also outreaching to Wayne County to see if a similar program can be utilized. DWIHN continues to see a significant drop in COVID-19 positive cases in July with only one case reported. There was no utilization of COVID transitional homes in July.

CHILDREN'S INITIATIVES

Autism - DWIHN has completed the RFP process and has selected providers to fill needed geographical gaps for this service. DWIHN will also be doing a new RFP for autism evaluation services for the next fiscal year.

Children's Outpatient Services - DWIHN has increased out outreach efforts to engage families in services by attending community events, schools, and working with our children service providers to increase mental health awareness, information, and access to services. Staff capacity issues have been reported and can be a barrier to providing services. DWIHN recently requested staffing/capacity information from all of our Children's providers so we can assess the availability of services and the system of care. This is a proactive collaborative effort to address barriers and develop timely resolution.

SUBSTANCE USE SERVICES

The Opioid Health Home (OHH) pilot continues to expand and currently has 124 individuals enrolled (45% increase from June). DWIHN has expanded Health Home Partners (HHPs) as well, moving from nine to ten HHPs. DWIHN is the Lead Entity for our region and has nine Health Partners providing the direct services. The official start date for the OHH Medicaid carve out program is October 1, 2021.

COMMUNICATIONS

In the Media:

DWIHN Interim CEO/President Eric Doeh was invited to write an Op/Ed for The Pulse Institute. The topic: "Confronting Mental Health, Poverty and COVID in Wayne County", below is the link: <https://thepulseinstitute.org/2021/08/07/confronting-mental-health-poverty-and-covid-19-in-wayne-county/>

Channel 7's Spotlight on the News Producer/Moderator Chuck Stokes interviewed Marianne Udow-

Phillips about the recent behavioral health legislation introduced by Senator Mike Shirkey and Representative Mary Whiteford:

https://www.youtube.com/watch?v=3xpmP_bcbrI

DPD Interim Police Chief James White provided a six-month update to the public and the media on the DWIHN/DPD Behavioral Health Co-Response Pilot Program. Channel 4 and Fox 2 News picked up the stories:

https://www.fox2detroit.com/news/detroit-police-expand-mental-health-crisis-response-program?fbclid=IwAR207U5ALLWlCiTkV08GiW9e3g7itesRQUTY_BUPx1kM48cSuDLs3BhdKas

Other stories related to DWIHN's CIT Training were published during the month of July: Van Buren Township's CIT Training Program was featured in a Public Safety article distributed to law enforcement.

The University of Michigan's Institute for Clinical and Health Research featured an article on the DWIHN CIT program.

The Michigan Chronicle in its Daily Digital broadcast interviewed Interim Police Chief James White about CIT and how DPD officers are being trained in de-escalation techniques:

<https://michiganchronicle.com/2021/07/22/detroit-pd-interim-chief-tackles-violence-with-de-escalation-initiative/#/?playlistId=0&videoId=0>

The Dearborn Press & Guide newspaper published a story on DWIHN's latest project with Wayne Health and Ford X. The behavioral health mobile unit partnership launched last month and so far, the units, which offer physical and behavioral health to people in their communities have attended more than 20 events and talked with at least a hundred people about resources that are available.

https://www.pressandguide.com/2021/07/08/detroit-wayne-integrated-health-network-wayne-health-and-ford-motor-company-collaborate-on-mobile-behavioral-health-services/?fbclid=IwAR164tCkq9lyvytLCj7y5zTu9Ue_oTxvFuFkuuZpwK4VQpd2kUtTQLqWfpE

MI Healthy Mind, a local TV show about mental wellness, which interviewed Eric Doeh almost a year ago, re-ran his interview which discussed COVID, Mental Health, Telehealth services and the resources DWIHN has to offer.

Fox 2 News anchor/reporter Josh Landon did a three-part series on people getting back to work and how they are handling the "new normal." Eric Doeh was interviewed on how DWIHN is handling this with staff as well as the people it serves and providers:

<https://www.fox2detroit.com/video/952679?fbclid=IwAR1dfaE8P3m7mAMteJZOPehO43MIBqH4xi3Do1XPz5rEiFamjv6YFIj-QCA>

Bridge Magazine penned a three-part series on the mental health crisis facing our young people. DWIHN staff was interviewed for the series.

<https://www.bridgemi.com/michigan-health-watch/mental-health-crisis-children-breaking-point-during-covid>

<https://www.bridgemi.com/michigan-health-watch/emergency-rooms-confront-tidal-wave-sadness-among-young-patients>

<https://www.bridgemi.com/michigan-health-watch/child-mental-health-fix-takes-early-action-more-help-here-are-7-ideas>

SCRIPPS: Mental Health messaging continues to air on all Scripps outlets (Channel 7, TV 20 & Bounce) promoting the resources that are available to anyone with mental health concerns as well as sharing the 24/7 Access Helpline 24/7.

Radio broadcasts:

Beasley Radio Group did a series of promos about the Wayne County Suicide Prevention Coalition's Skate for Hope program. It is also promoting an upcoming concert on August 22nd and promoting a healthy lifestyle which includes taking care of your mental health.

MDHHS News:

Governor Whitmer appoints Eric Doeh to the Mental Health Diversion Council.

<https://www.mininggazette.com/news/michigan-news-apwire/2021/07/governor-whitmer-makes-appointments-to-boards-and-commissions-8/>

Community Outreach:

The Substance Use Disorder department sponsored a Women's Conference in which several providers sponsored people served to attend. There were several powerful guest speakers who shared their personal stories of recovery and hope. There were over 100 women in attendance.

DWIHN staff attended an outreach event called First Friday on King in which the mobile units were on site offering free mental health resources as well as Wayne Health clinicians delivered COVID vaccinations on site. They've been invited back every month.

DWIHN also held a Community Engagement Conversation at the Woodward location where the Crisis Center will be located. This was an opportunity for DWIHN to listen to neighbors about their concerns. DWIHN staff also attended.

Social Media:

Top Performing Posts - Social media continues to see an increase in followers and impressions over Facebook, Linked in and Instagram. Top performing posts include asking people to take the DWIHN Mindwise, Mental Health Check-Up from the Neck Up with over 9,000 people reached. Boosted posts also promoted the MyStrength app which is also gaining momentum with almost 6,000 people reached.

Ask the Doc - DWIHN's Chief Medical Officer Dr. Shama Faheem sends out a bi-monthly newsletter with information about COVID-19, vaccinations and answers questions that are sent in by staff, people we serve, etc.

DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: 21-01 R Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Northeast Integrated Health

Contract Title: Jail Diversion

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 1,005,000.00 Previous Fiscal Year: \$ 903,363.00

Program Type: Continuation

Projected Number Served- Year 1: 2,090 Persons Served (previous fiscal year): 4299

Date Contract First Initiated: 6/10/2004

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 revised Board Action is requesting approval to increase funding for Team Wellness and Northeast Integrated Health for an amount not to exceed \$350,000 per provider from the original \$300,000 per provider. The request is for the expansion of the co-response team into additional precincts with increased staff.

Funding for other Providers in the Jail Diversion Program remains the same: Central City Integrated Health for Homeless Outreach \$225,000; and City of Southgate 28th District Court Regional Veterans Treatment Court \$80,000. The total allocation for all programs is for an amount not to exceed \$1,005,000.

The scope of this contract is to work with the new Detroit Homeless Outreach (DHOT) pilot project, to bridge the gaps that exist between the police, homeless, and the service providers. The collaboration between the City of Detroit, homeless outreach providers and behavioral health providers will bring DWIHN closer to the goal of getting more people off of the streets by utilizing available resources more efficiently, and reducing the negative issues associated with homelessness and behavioral health challenges (SMI/SUD).

Providers Northeast Integrated Health and Team Wellness will work through a Co-Response Program model in multiple precincts within the Detroit Police Department. The program is founded on the understanding that by working together, behavioral health specialists and law enforcement can respond most appropriately to the needs of individuals in the community who are in crisis. Behavioral health specialists can provide rapid assessment and de-escalation. This allows for a reduction in costly and unnecessary transportation to hospital

emergency departments for mental health assessment. Cross-training between the police and the behavioral health staff will result in mutual understanding and respect for each other's roles, and help respond to crises and determine appropriate outcomes.

Amounts can be reallocated between providers without board approval.

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

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
State General Fund	\$ 1,005,000.00	\$ 1,005,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 1,005,000.00	\$ 1,005,000.00

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

Type of contract (Business/Clinical):

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)?

Approved for Submittal to Board:

Eric Doch, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doch

Stacie Durant

Signed: Thursday, August 5, 2021

Signed: Thursday, August 5, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blumhert
Board Liaison

Date 8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-09R Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/21

Name of Provider: See attached list

Contract Title: Comprehensive Services for Behavioral Health – 2021

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/21

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 861,516.00 Previous Fiscal Year: \$ 409,109.00

Program Type: New

Projected Number Served- Year 1: 200 Persons Served (previous fiscal year): 0

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).

The Detroit Wayne Integrated Health Network ("DWIHN") is requesting approval to enter into agreement with several vendors and individuals who have been approved by the Michigan Department of Health and Human Services (MDHHS) through the Comprehensive Services for Behavioral Health - 2021 Block Grant. Notification was received from MDHHS approving \$861,516. The breakdown is as follows: \$200,000 for (IH), \$22,500 for (Drop-Ins), \$339,016 for (Clubhouse Engagement), \$200,000 for (Trauma) and \$100,000 for (Veteran Navigator). This grant covers the period of October 1, 2020 to September 30, 2021 for five projects. A list of vendors is enclosed.

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

Source of Funds:

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
Block Grant	\$ 861,516.00	\$ 861,516.00

Block Grant	\$ 1,303,236.00	\$ 1,303,236.00
	\$ 0.00	\$ 0.00
Total Revenue	\$	\$ 1,303,236.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, August 9, 2021

Signed: Saturday, August 7, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blushure
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-13 R2 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Wayne County

Contract Title: Wayne County Jail

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 10,250,000.00 Previous Fiscal Year: \$ 14,050,000.00

Program Type: Continuation

Projected Number Served- Year 1: 3,269 Persons Served (previous fiscal year): 6713

Date Contract First Initiated: 1/1/1998

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 revised Board Action is to increase funding for the Wayne County Jail from \$5,250,000 to \$5,800,000 to align with the number of consumers served and expend additional general fund available for the fiscal year ended September 30, 2021.

Wayne County Jail Mental Health Services (General Fund) is for the provision of mental health services for Wayne County residents that have been detained at the jail and have been screened, assessed, and determined to meet the criteria for Intellectual Developmental Disability; Substance Use Disorder; SMI; and Co-occurring Disorder or at risk for developing behavioral health issues that will negatively impact their activities of daily living. Behavioral health services are delivered on the mental health unit or general population by credentialed clinicians. Services include evaluation; diagnosis; crisis intervention; therapy; medication management; and referrals.

The amounts remain the same for the other County programs.

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

Source of Funds: General Fund

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
General Fund	\$ 6,250,000.00	\$ 6,250,000.00
Medicaid	\$ 4,000,000.00	\$ 4,000,000.00
Total Revenue	\$ 10,250,000.00	\$ 10,250,000.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)?

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Wednesday, August 4, 2021

Signed: Tuesday, August 3, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blushure
Board Liaison

Date

8/18/2021

DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: BA 21-32R5 Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Black Family Development, Community Care Services Inc., Guidance Center, The, Hegira Health Inc., Star Center Inc., Growth Works Inc, Nardin Park Recovery Center, Metro East Drug Treatment Corp, Sobriety House Inc, Rainbow Center of Michigan Inc, Abundant Community Recovery Services, Personalized Nursing Light House, Detroit Rescue Mission, Sacred Heart Rehabilitation Center, Inc., Beginning Step Recovery Center, Self Help Addiction Rehabilitation, Inc., New Light Recovery Center, Inc., Elmhurst Home Inc., Quality Behavioral Health Inc, The Salvation Army, WS University Physicians Group, Mariners Inn, Community Programs and Services

Contract Title: ASAM Training Reimbursement and Naloxone Purchase

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 7/1/2021 to 9/30/2021

Amount of Contract: \$ 6,291,109.00 Previous Fiscal Year: \$ 14,054,645.00

Program Type: Modification

Projected Number Served- Year 1: 2,800 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)? Y

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).

DWIHN is requesting approval to fund \$72,000 of unspent Block Grant funding for clinicians to complete the mandatory 8- hour ASAM CONTINUUM training and meet the criteria of the SUD 1115 Medicaid Waiver. The ASAM CONTINUUM® provides counselors, clinicians and other treatment team members with a computer-guided, structured interview for assessing patients with addictive, substance-related conditions and to inform treatment planning. Each qualified clinician shall receive a reimbursement rate of \$400.00 for the cost to cover the training and participation.

Additionally, the SUD Department is requesting \$281,250 to purchase 2,500 Naloxone Kits at \$113.50 (Net 30 reduction of \$2500.00) from Mountainside Medical Equipment, using unallocated Block Grant Funds. This is due to the demand of drug overdose deaths that has increased significantly in Wayne County. Naloxone blocks or reverses the effects of opioid medication, including extreme drowsiness, slowed breathing, or loss of consciousness. An opioid is sometimes called a narcotic. Naloxone is used to treat a narcotic overdose in an emergency situation. The intent of its use is to save lives in the Detroit Wayne County area. DWIHN would purchase the Naloxone kits, train and disseminate the medication for all first responders.

The total allocation of \$6,291,109 remains the same.

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

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
SUD Treatment Block grant	\$ 6,291,109.00	\$ 6,291,109.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 6,291,109.00	\$ 6,291,109.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, July 26, 2021

Signed: Monday, July 26, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blushure
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: BA 21-33R4 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: LAHC Leaders Advancing and Helping Communities

Contract Title: ENDS Tobacco

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 7/1/2021 to 9/30/2021

Amount of Contract: \$ 5,632,133.00 Previous Fiscal Year: \$ 5,574,906.00

Program Type: Modification

Projected Number Served- Year 1: 200 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)? Y

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).

The SUD Dept is requesting board approval to accept and disburse Treatment Block Grant Funding from the Michigan Department of Health and Human Services (MDHHS) in the amount of \$4,000.00, to educate the retailers and the community on Electronic Nicotine Delivery System (ENDS) products. The Tobacco Section is providing funding for the period May 1, 2021- September 30, 2021. The SUD prevention provider chosen to implement this service is Leaders Advancing and Helping Communities (LAHC). The provider's goal is to raise awareness of ENDS and research agencies for disposal of ENDS waste products. The allowable activities will be as follows: ENDS education, the development of material regarding ENDS, in addition, resources will include information in Arabic language. The funds will cover the cost of \$1500.00 in salaries, \$2,000.00 in supplies and \$500.00 in other expenses. The combined total is not to exceed \$5,632,133.00

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

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
Federal Grant	\$ 3,623,133.00	\$ 2,623,133.00
PA2	\$ 2,009,000.00	\$ 2,009,000.00
Total Revenue	\$ 5,632,133.00	\$ 5,632,133.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, July 26, 2021

Signed: Monday, July 26, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

Lillian M. Blackshire
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-56 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/21

Name of Provider: See attached list

Contract Title: MHFA/QPR

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/21

Proposed Contract Term: 3/1/2021 to 9/30/2021

Amount of Contract: \$ 500,000.00 Previous Fiscal Year: \$ 1,000,000.00

Program Type: Continuation

Projected Number Served- Year 1: 3,000 Persons Served (previous fiscal year): 4876

Date Contract First Initiated: 3/1/2021

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 a one year contract from March 1, 2021 to September 30, 2021 for \$500,000.

Over the past six fiscal years (2013-2020), we have successfully trained over 25,000 individuals in the area of Mental Health First Aid (MHFA). Individuals have come from the provider network, faith-based communities, public schools, universities, military installations, hospitals, and law enforcement backgrounds. This current proposal expands the work we have done with First Responders in Detroit and Wayne County, as well as with the Faith Community, and adds an emphasis on schools in Detroit and Wayne County.

The services to be delivered will be training in the evidence-based practice models: **Mental Health First Aid (MHFA)** and **Question, Persuade, Refer (QPR)**.

MHFA is an evidence-based, in-person training program with the proven ability to teach individuals how to recognize and respond to the warning signs of mental and substance use disorders and link people with appropriate treatment. MHFA increases the understanding that mental illnesses are real, common, and treatable. **QPR** utilizes 3 simple steps that anyone can learn to help save a life from suicide. In QPR, people learn how to recognize the warning signs of a suicide crisis and how to question, persuade, and refer someone to help.

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

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
General Fund	\$ 500,000.00	\$ 500,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 500,000.00	\$ 500,000.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64931.827206.05900

In Budget (Y/N)? Y


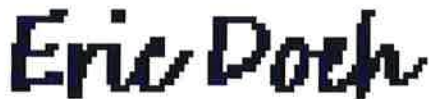
Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Monday, March 8, 2021

Signed: Monday, March 8, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blumhert
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-73 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: 123.Net

Contract Title: 123.Net Fiber Internet Services

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 8/1/2021 to 7/30/2024

Amount of Contract: \$ 77,364.00 Previous Fiscal Year: \$ 184,428.00

Program Type: New

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 6/1/2021

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).

DWIHN is requesting approval of a three year contract for fiber Internet service to increase available internet speed for business functions for employee remote access to data and on premises VoIP services along with significant cost savings.

The total amount of the contract would not exceed \$77,364 as follows:

- Yr 1 \$25,788.00
- Yr 2 \$25,788.00
- Yr 3 \$25,788.00

Total: \$77,364.00

DWIHN previously contracted through Communications Professionals Inc. (CPI), a cooperative contract; CPI subcontracted the services to 123 Net. This board action would allow DWIHN to contract directly with the vendor for a total savings of approximately \$100,000 over the three year period.

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

Source of Funds: Other

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
	\$ 77,364.00	\$ 77,364.00
	\$ 0.00	\$ 0.00
Total Revenue	\$	\$

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64915.817000.00000

In Budget (Y/N)? N

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, July 26, 2021

Signed: Monday, July 26, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

- ☒ Approved
☐ Rejected
☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blushure
Board Liaison

Date

8/18/2021

DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: 22-01 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Assoc. of Chinese Americans, Inc., Southwest Counseling Solutions, Detroit Wayne Integrated Health Network, Community Health and Social Services Center, Inc., American Indian Health and Family Serv.

Contract Title: Multicultural Integration and PIHP Veteran Navigator

Address where services are provided: Multiple

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2021 to 9/30/2022

Amount of Contract: \$ 700,258.00 Previous Fiscal Year: \$ 718,701.00

Program Type: Continuation

Projected Number Served- Year 1: 800 Persons Served (previous fiscal year): 800

Date Contract First Initiated: 10/1/2021

Provider Impaneled (Y/N)? Y

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).

The Detroit Wayne Integrated Health Network (DWIHN) is requesting approval of the memorandums of understanding between Community Mental Health Association of Michigan (CMHAM), Michigan Department of Health and Human Services (MDHHS) and Pre-paid Insurance Health Plan (PIHP) for the PIHP Veteran Navigator (PIHP VN) and Multicultural Integration Providers formerly known as the Multicultural Programs.

The Multicultural Integration vendors were selected through MDHHS to provide services for the "Priority Population" who were identified as high risk. The services that will be performed will include outpatient services, case management services, psycho-behavioral treatment, outreach, mental health services, referrals, coordination and treatment services, mental health treatment for victims of trauma, poverty and parental abandonment, Drop-In Center availability, preventive community based mental health service options and assistance with the Healthy Michigan enrollment process.

The duties for the PIHP Veteran Navigator are to identify resources and making linkages in the PIHP region appropriate for Veteran and Military Families (V/MFs), making appropriate referrals, coordinating care, providing follow up and either directly providing or assuring wraparound services are available. Those duties will be conducted through a variety of means and will involve performing basic assessment of needs and planning to address the needs of the V/MF. The PIHP VN will continually assess the quality of services provided, vet organizations for quality delivery to V/MFs and make referrals for V/MFs.

Revenue for these services are supported by E-Grants & Management Systems (EGrAMS) categorical funds for Ethnic Services. The amount of this proposed term of this Memorandums of Understanding is October 1, 2021 through September 30, 2022 and will not exceed \$700,258.00.

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

Source of Funds: General Fund,Block Grant

Fee for Service (Y/N): Y

Revenue	FY 21/22	Annualized
State Grant	\$ 680,633.00	\$ 680,633.00
General Fund	\$ 19,625.00	\$ 19,625.00
Total Revenue	\$ 700,258.00	\$ 700,258.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Wednesday, July 21, 2021

Signed: Wednesday, July 21, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature *Lillian M. Blackstone*
Board Liaison

Date 8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 22-02 Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Michigan Vocational Rehab Serv

Contract Title: Michigan Rehabilitation Services (MRS)

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2021 to 9/30/2022

Amount of Contract: \$ 443,565.00 Previous Fiscal Year: \$ 443,565.00

Program Type: Continuation

Projected Number Served- Year 1: 1,620 Persons Served (previous fiscal year): 2079

Date Contract First Initiated: 10/1/1994

Provider Impaneled (Y/N)? 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 request a one year contract for the fiscal year ended September 30, 2022 for the continued funding for an Interagency Cash Transfer Agreement (ICTA) between Detroit Wayne Integrated Health Network (DWHN) and Michigan Rehabilitation Services (MRS) for the amount of \$443,565.00. The agreement was established in 1994 as a means to increase member access to MRS thereby enabling members to become employed and self- sufficient. DWHN funding of \$443,565.00 combined with MRS ICTA Federal Share revenue of \$1,199,268.00 brings the program total revenue to \$1,642,833.00 for Wayne County.

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

Source of Funds: General Fund

Fee for Service (Y/N): Y

Revenue	FY 21/22	Annualized
General Fund	\$ 443,565.00	\$ 443,565.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 443,565.00	\$ 443,565.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64931.827206.07226

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

A handwritten signature in black ink that reads "Eric Doeh". The script is cursive and somewhat stylized.A handwritten signature in black ink that reads "Stacie Durant". The script is cursive and somewhat stylized.

Signed: Monday, August 2, 2021

Signed: Monday, August 2, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blushure
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 22-05 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Southwest Counseling Solutions

Contract Title: Southwest Counseling Solutions Housing Resource Center, NSO Detroit Healthy Housing Center and CNS Covenant House Program

Address where services are provided: 2959 Martin Luther King Blvd. Detroit, MI 48208

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2021 to 9/30/2022

Amount of Contract: \$ 2,124,637.00 Previous Fiscal Year: \$ 2,124,637.00

Program Type: Continuation

Projected Number Served- Year 1: 2,050 Persons Served (previous fiscal year): 8,555

Date Contract First Initiated: 10/1/2004

Provider Impaneled (Y/N)? Y

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 recommends the approval of a one year contract with **Southwest Counseling Solutions – Housing Resource Center** for the amount of \$1,089,715.00 to provide housing assistance, resources, intervention and collaborative community efforts to reduce homelessness of persons with mental illness and co-occurring disabilities; **Neighborhood Service Organization - Detroit Healthy Housing Center (formerly Tumaini Center)** in the amount of \$902,050.00 to provide intensive services to decrease homelessness and residential instability and increase individuals in supportive living arrangements; and for the continuation of the **CNS (formerly Northeast Integrated Health) – Covenant House Program** in the amount of \$132,872 to addresses gaps in service through the provision of mental health support for young adults experiencing homelessness.

The total amount for this Board Action for the one year contract term is \$2,124,637 from October 1, 2021 - September 30, 2022.

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

Source of Funds: Medicaid, General Fund

Fee for Service (Y/N): N

Revenue	FY 21/22	Annualized
Medicaid	\$ 1,222,587.00	\$ 1,222,587.00
State General Fund	\$ 902,050.00	\$ 902,050.00
Total Revenue	\$ 2,124,637.00	\$ 2,124,637.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Thursday, August 5, 2021

Signed: Wednesday, August 4, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Buckshure
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: BA#22-06 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: Community Living Services

Contract Title: Self-Directed Program (Formerly Self-Determination Program)

Address where services are provided: 35425 Michigan Ave, Wayne, MI 48184

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2021 to 9/30/2022

Amount of Contract: \$ 59,906,443.00 Previous Fiscal Year: \$ 59,906,443.00

Program Type: Continuation

Projected Number Served- Year 1: 900 Persons Served (previous fiscal year): 9000 Consumers

Date Contract First Initiated: 10/1/2019

Provider Impaneled (Y/N)? Y

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).

Detroit Wayne Integrated Health Network(DWIHN) staff recommends a one year contract between DWIHN and Community Living Services (CLS) to continue provision of the Self-Directed Services and Direct Care Worker Training Program for Fiscal Year 2021/2022. The sole purpose of this contract is to assure provision of Self-Directed Program consistent with federal Medicaid requirements and DWIHN contract with MDHHS. CLS will continue provision of resources and personnel to assist persons in living his/her desired life in the community, participate in community associations and contributions. This program supports individual to develop a life dream and reach toward that dream.

The term of this contract is from October 1, 2021 through September 30, 2022. The total funding will not exceed \$59,906,443.00.

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

Source of Funds: Multiple

Fee for Service (Y/N): Y

Revenue	FY 21/22	Annualized
Multiple	\$ 59,906,443.00	\$ 59,906,443.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 59,906,443.00	\$ 59,906,443.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

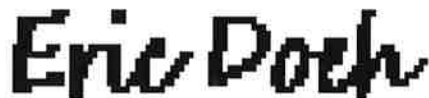
Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Thursday, August 5, 2021

Signed: Wednesday, August 4, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

- ☒ Approved
☐ Rejected
☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

Gillian M. Buckshere
Board Liaison

Date

8/18/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 22-07 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 8/18/2021

Name of Provider: See attached list

Contract Title: Comprehensive Services for Behavioral Health – 2022

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 8/11/2021

Proposed Contract Term: 10/1/2021 to 9/30/2022

Amount of Contract: \$ 1,408,596.00 Previous Fiscal Year: \$ 1,303,000.00

Program Type: Continuation

Projected Number Served- Year 1: 250 Persons Served (previous fiscal year): 200

Date Contract First Initiated: 10/1/2021

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).

The Detroit Wayne Integrated Health Network ("DWIHN") is requesting approval to enter into agreement with several vendors and individuals who have been approved by the Michigan Department of Health and Human Services (MDHHS) through the Comprehensive Services for Behavioral Health - 2022 Block Grant. Notification was received from MDHHS approving \$1,408,596. The breakdown is as follows: \$190,000 for (IH), \$22,500 for (Drop-Ins), \$354,016 for (Clubhouse Engagement), \$200,000 for (Trauma), and \$642,080 for (Behavioral Health Home Startup). This grant covers the period of October 1, 2021 to September 30, 2022 for five projects. A list of vendors is enclosed.

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

Source of Funds: Block Grant

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
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Block Grant	\$ 1,408,596.00	\$ 1,408,596.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 1,408,596.00	\$ 1,408,596.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Interim CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Friday, August 6, 2021

Signed: Friday, August 6, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 18th day of August, 2021.

☒ Approved

☐ Rejected

☐ Modified as follows: _____

☐ Executive Director - Initial here: _____

☐ Tabled as follows: _____

Signature

William M. Blushure
Board Liaison

Date

8/18/2021