



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, October 16, 2019
707 W. Milwaukee
2nd Floor Conference Room
1:00 P.M. – 3:00 P.M.
REVISED 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 – September 25, 2019
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – September 4, 2019
Approved Program Compliance Committee Minutes – September 11, 2019
- VII. ANNOUNCEMENTS
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS
 - A) Board Chair Report
 - 1) Metro Region Meeting
 - 2) Community Mental Health Association of Michigan Fall Conference Traverse City, Michigan
October 21st & 22nd
 - 3) National Behavioral Health Conference NatCon20, Austin, TX April 5th-7th
 - B) Executive Committee
 - 1) Board Scholarship
 - 2) General Fund
 - 3) Board Outing – December 6, 2019
 - 4) Resolution #1 FY 2019/2020 – General Fund Allocation
 - 5) Resolution #2 FY 2019/2020 – House Bill 4325 Licensed Professional Counselors
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Timothy Killeen, Treasurer
Lynne F. Carter, M.D.
Kenya Ruth

Ghada Abdallah, RPh Secretary
Angelo Glenn
Dr. Cynthia Tauieg

Willie E. Brooks, Jr., President and CEO



IX. OTHER STANDING COMMITTEE REPORTS

- A) Policy Committee
- B) SUD Oversight Policy Board
- C) Strategic Planning Committee

X. PRESIDENT AND CEO MONTHLY REPORT

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA#19-02 (Revised)** DWIHN Substance Use Disorder (SUD) Prevention and Coalition Provider Network *(Program Compliance)*
- B. **BA#19-59 (Revised)** Signature Associates Services *(Finance)*

XII. NEW BUSINESS

Staff Recommendations:

- A. **BA#20-19** Multicultural Services-Providers (listed in Board Action) *(Program Compliance)*
- B. **BA#20-28** Treatment Foster Care Oregon – The Guidance Center *(Program Compliance)*
- C. **BA#20-30** Long Insurance Services *(Finance)*
- D. **BA#20-32** Scripps Media *(Finance)*
- E. **BA#20-33** Outfront Media, Inc. *(Program Compliance)*
- F. **BA#20-34** Detroit Wayne Integrated Health Network Hard Cap Waiver *(Executive Committee)*
- G. **BA#20-35** Tetra Tech Inc. *(Executive Committee)*

XIII. PROVIDER PRESENTATION - Centria

XIV. REVIEW OF ACTION ITEMS

XV. 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.

XVI. ADJOURNMENT



DETROIT WAYNE MENTAL HEALTH AUTHORITY
FULL BOARD MEETING
Meeting Minutes
Wednesday, September 25, 2019
707 W. Milwaukee
Detroit, MI. 48202
1:00 p.m.

BOARD MEMBERS PRESENT

Bernard Parker, Chair	Kevin McNamara
Dr. Iris Taylor, Vice Chair	William Riley, III
Commissioner Tim Killeen, Treasurer	Kenya Ruth
Ghada Abdallah, Secretary	Dr. Cynthia Taueg
Angelo Glenn	

BOARD MEMBERS EXCUSED: Ms. Dora Brown-Richards; Ms. Dorothy Burrell; and Dr. Lynne Carter

GUESTS: Ms. Carol Zuniga, Executive Director, Hegira Health, Inc.

CALL TO ORDER

The meeting was called to order at 1:04 p.m. by the Chair, Mr. Bernard Parker.

ROLL CALL

Roll call was taken by Ms. Ghada Abdallah, Board Secretary and a quorum was established.

APPROVAL OF THE AGENDA

The Chair Mr. Parker called for a motion on the agenda.

A motion was offered by Dr. Taueg and supported by Mr. Angelo Glenn to approve the agenda. Motion carried unanimously.

MOMENT OF SILENCE

The Board Chair, Mr. Parker called for a moment of silence. Moment of Silence taken.

APPROVAL OF BOARD MINUTES

The Chair called for a motion on the Board minutes. **A motion was offered by Commissioner Killen and supported by Mr. Angelo Glenn to approve the minutes of August 21, 2019. Motion carried unanimously.**

RECEIVE AND FILE

The Chair called for a motion to Receive and File the approved Finance Committee minutes of August 7, 2019. **A motion was offered by Commissioner Killeen and second by Mr. Glenn to "Receive and File" the approved minutes from the Finance Committee meeting of August 7, 2019. The motion carried unanimously.**

The Chair called for a motion to Receive and File the approved Program Compliance Committee minutes of August 14, 2019. **A motion was offered by Commissioner Killeen and supported by Mr. Glenn to "Receive and File" the approved minutes from the Program Compliance Committee meeting of August 14, 2019. The motion carried unanimously.**

ANNOUNCEMENTS

Authority Announcements

T. Devon, Director of Communications introduced Ms. Jaren Roberts who has joined the team as the Communications and Community Outreach Liaison. She also noted that there was a short video produced to introduce the name change to the public. The video is on our website and will be played today. Also noted the NAMI Walk is scheduled for this Saturday at Belle Isle, DWMHA has a team that will be participating and monies have been collected for a donation. A Lemonade Sip has been scheduled for this month; this event invites legislators for discussions on concerns that are important to the people we serve and an Apple Cider Sip will be planned for October. Kudos were extended to Ms. Dana Lasenby, Chief Clinical Officer who was appointed by Governor Whitmer to sit on the Autism Council. Dr. Coulter noted that the Ambassadors Program will receive the 2019 Michigan Department of Health and Human Services Directors Award in the area of Innovation and Rights Protection.

Board Announcements

Commissioner Killeen noted that at the end of October Mr. Kip Kliber, Director of Recipient Rights will be retiring. Kudos were extended to him on the job performed for the organization.

BOARD COMMITTEE REPORTS

Board Chair Report

Mr. Parker gave a verbal report. He noted that during this meeting Board members were using tablets for the first time in an attempt to reduce the amount of paper used and requested patience from those in attendance; also instructed Board members to signal IT or the Board Liaison if challenges were encountered. He noted that several Board members along with staff attended Hill Day in Washington, DC on September 17th and 18th that was sponsored by the National Council for Behavioral Health. This provided an opportunity for us to meet with the legislators on three areas that were deemed important; meetings were held with Senators Stabenow, Peters and Tlaib who were very aware of the concerns regarding mental health. There were approximately 1500 people in attendance.

He also noted that the Metro Region meeting was being planned and Detroit Wayne would be hosting the meeting. This meeting would have the boards and leadership teams from Oakland and Macomb present. October was the proposed date; however, if the meeting is not held in October it would be held in January. Meetings are held quarterly and hosted by Detroit Wayne, Oakland or Macomb.

It was also noted the Community Mental Health Association of Michigan Annual Fall Conference in Traverse City, Michigan was being held on October 21st and 22nd and Board members that were interested in attending should notify the Board Liaison.

It was also noted that the National Behavioral Health Council NatCon 20 Conference would take place in Austin, TX April 5th -7th and interested Board members should also notify the Board Liaison if interested in attending. We are reviewing who should attend and notifying those that have expressed interest.

The Community Mental Health Association of Michigan document regarding 298 was presented and distributed to those in attendance. The Chair noted that the FY20 DHHS budget passed by the legislature contained language that would permit health plans to circumvent the existing public mental health system and contract for services outside of the existing network. The recommendation also allows health plans to retain all savings until they make up for costs that they are allowed to determine. The move will virtually prohibit any savings generated by the pilots from moving to the state's public mental health system which was the intent of the behavioral health pilot programs. The Chair requested that the public contact the Governor expressing concerns related to the 298 language contained in the FY20 DHHS budget and ask that she VETO the entire 298 section and demand the

legislature rewrite the section in a FY20 supplemental budget that better reflects the previous agreements between DHHS, Health Plans and CMHS in the pilot. He encouraged those in attendance to use the link and to also call her office to let them know of their concerns. The number to Governor Whitmer's office was given to those in attendance. Commissioner Killeen also noted an article in Crain's magazine written by J. Greene that also referenced the 298 language. He encouraged individuals to send letters to the Governor on their letterhead expressing their concerns. Discussion ensued regarding the Authority's action regarding the added language. B. Blackwell, Chief of Staff noted that there would be robocalls going to Providers from our lobbyist regarding the 298 language. The Chair requested the plan of the Authority's action to be sent to him. Commissioner Killeen requested that the Wayne County Commission has a resolution that was going to be sent to the Governor and that if there was language the Authority wanted to include to let him know. He also indicated that Councilmember R. McAlister was in attendance and requested that he also provide language from the City Council. The Chair called for a motion on the Board Chair report.

A motion was offered by Dr. Taueg and supported by Mr. Glenn to accept the Board Chair report. The motion carried unanimously.

Executive Committee

Mr. Parker gave a verbal report. It was noted that the Board Executive Committee met on Monday, September 9th and a number of items were discussed. The Chair reported on the Board Scholarship and noted that the scholarship recipient from last year was scheduled to attend the meeting today, however the individual was unable to do so because of a death in the family. The recipient will be rescheduled to attend in October.

The Chair reported on the Board Portal and IT use. It was noted that all Board members are using the tablets and the month of September is the pilot month.

It was reported that the Budget was discussed at the Board Executive Committee meeting and an overview was provided. It was reported that the Budget was approved and the Finance Committee would be receiving additional information. Also noted that Authority received \$30 million less than what was expected. He also noted that a lot of work was performed by Administration to present a balanced budget. Conversations were held with legislatures to inform them that the \$30 million dollar cut would have a tremendous impact on the Authority and the services provided. Some of them were unaware of the services that would not be offered because of the reduction. Final numbers have not been issued as of yet; however if we rely on verbal conversations we should not see the same dollar reduction that was initially recommended. The Board Chair extended kudos to the staff for their hard work. The Chair called for a motion on the Executive Committee report.

A motion was offered by Dr. Taylor and supported by Commissioner Killeen to accept the Executive Committee report. The motion carried unanimously.

Finance Committee

Mr. McNamara, Vice Chair of the Finance Committee gave a verbal report and noted that the Budget was discussed at length along with the shortfall. The budget was modified in two areas; the SUD budget was reduced by \$2.5 million dollars; the SUD department is aware and Administration budget will be reduced by \$2.5 million dollars as well. There were also a number of Board Actions that were moved for approval to the Full Board and are listed on the agenda. The Board Chair noted that FY19/20 budget is on the agenda. He also noted that the original recommendation for SUD was a reduction of \$10 million dollars and it was reduced to \$7.5 million. The Chair called for a motion on the Finance Committee report.

A motion was offered by Commissioner Killeen and supported by Dr. Taylor to accept the Finance Committee Report. The motion carried unanimously.

Program Compliance Committee

Dr. Taylor, Chair of the Program Compliance Committee gave a verbal report. The Program Compliance Committee met on Wednesday, September 11th. It was reported that there was follow-up from SUD regarding the impact of the 29 day stay and it is reflected in the upcoming budget and additional information is to be forwarded to the Committee. The Committee received reports from the Chief Medical Officer; the Compliance Officer and the Chief Clinical Officer; the reports will be posted on the website. The Compliance Officer reported there are a couple of Providers who are continuing on their audits to determine if there are some billing improprieties that will result in recoupment. Audits are ongoing. Media Outreach report was provided and it was reported that we continue to flood the market in Social Media as well as print. Quality report was discussed regarding the impact on Autism and not being able to have return visits within seven days after discharge from hospital; we do not know if total impact of hospitalization recidivism is a result of not being able to schedule return visits and further investigation will occur in this area. The Committee moved to Full Board for approval Board Actions #20-08; 20-11; 20-12; 20-14; 20-15; 20-16; 20-20; 20-21; and 20-29. There was no discussion regarding the Program Compliance Committee report. The Chair called for a motion on the Program Compliance Committee report.

A motion was offered by Mr. Riley, III and supported by Mr. McNamara to accept the Program Compliance Committee report. The motion carried unanimously.

Recipient Rights Advisory Committee

Mr. Riley, III Chair of the Recipient Rights Advisory Committee requested that since this was the last meeting that the Director of Recipient Rights would attend that Mr. Kip Kliber would give the report. A written report was provided for the record. It was reported that the Committee received a report on the upcoming staff changes; there will be three staff that will be leaving Recipient Rights as a result of the offered packages; one Trainer; one Investigator and the Director. There will be three new Investigators starting next month and interviews will be held for two new Trainers. The Annual Recipient Rights Conference is being held this week; there are eleven staff attending and four Recipient Rights Advisory Committee members attending. There have been 1225 investigation conducted; Recipient Rights monitors about 630 locations every year; they have monitored 510 locations through August and are on track to complete all monitoring by end of Fiscal year. He also reported on new hire training and noted that 3700 new staff have joined the Provider Network which is 8% less than last year; they had fewer classes because of unavailability of training space. The Budget and Bylaws were reviewed and will be sent to committee for approval after discussions have taken place and then sent to Full Board for approval; the Recipient Rights Charter will follow the same process. Also noted the Annual Report was started in September and the work should be completed by the November meeting. There was no discussion regarding the report. However, Mr. Glenn and Mr. Riley, III both extended kudos to Mr. Kliber on the work performed over the years and bringing the department into compliance with the State. Mr. Kliber noted that the hard work is performed by his staff. The Chair called for a motion on the Recipient Rights Advisory Committee report.

A motion was offered by Dr. Taylor and supported by Ms. Ruth to accept the Recipient Rights Advisory Committee report. The motion carried unanimously.

OTHER STANDING COMMITTEE REPORTS

Policy Committee

Dr. Tauzeg reported that the Policy Committee did not have a report at this time.

SUD Oversight Policy Board

Mr. Glenn reported. A written report was provided for the record. It was reported that the SUD Oversight Policy Board met on August 19, 2019 for their regular monthly meeting. CFO Durant was in attendance. On the agenda was a vote on Board Action #19-72 which pertained to the approval for PA2 and Block Grant allocations for SUD providers. Ms. Durant requested the board to defer voting until she reviewed the SUD Medicaid and Healthy Michigan spending patterns over several years. After review, she state there was a \$10,000,000 SUD budget deficit. CFO Durant requested PA2 funds to provide financial assistance for the SUD budget deficit. The SUD Oversight Policy Board members requested more data in order to make an informed decision. The agenda was set aside for further review. A work group was established to develop a plan to decrease the deficit; the work group consisted of SUD Oversight Policy Board members M. Stanton; M. Martin; Chief Riley; T. Fielder; T. Adams; A. Glenn and the SUD team. The workgroup met on Wednesday, August 28th from 10:00 a.m. to noon. CFO Durant and SUD Director D. Owens were also in attendance. CFO Durant provided SUD expenditures for Medicaid and Healthy Michigan. The work group reviewed the list of expenditures and also compared DWMHA rates to other PIHPs around the state. Findings suggested DWMHA rates were comparable. Discussion ensued regarding two items that should have been paid out of Block Grant but were not; Urine drug screens and Case Management. The workgroup consensus recommendations were to reduce peer recovery services rates by 50% and to promote providers to provide more group therapy and less individual therapy sessions. The SUD Director was to draft a memo with the board recommendation after final approval from senior management and the DWMHA Board Chair. The memo would be sent out to the Provider Network on Saturday, September 7, 2019. The Providers would be made aware of the changes to begin effective October 1, 2019. It was also reported that the SUD Oversight Policy Board meet on September 6, 2019 and there were two items for discussion; Board Action #19-72 Approval of the Prevention and Treatment Providers Contract for FY 19/20 and Board Action #19-73 Approval of the revised SUD approved Bylaws and Charter. The Board Chair inquired as to whether or not the Bylaws had been approved by the Policy Committee. The Board Chair deferred the SUD Bylaws to the Policy Committee for additional review. There was no additional discussion regarding the SUD Oversight Policy Board report. The Chair called for a motion.

A motion was offered by Commissioner Killeen and supported by Dr. Taylor to accept the SUD Oversight Policy Board report. The motion carried unanimously.

Strategic Planning Committee

Dr. Taylor, Chair reported the committee held two meeting and will be prepared to submit to the Full Board the Strategic Plan in November. The Plan will be ready in October, however she will not be in attendance to report at the October Full Board meeting. There was no further discussion regarding the Strategic Planning Committee report. The Chair called for a motion.

A motion was offered by Ms. Abdallah and supported by Ms. Ruth to accept the Strategic Planning Committee report. The motion carried unanimously.

PRESIDENT AND CEO MONTHLY REPORT

Mr. Brooks reported. A written report was provided for the record. It was reported that last week there was a visit from the Miami Dade Jail Diversion Council and there were visits to some of our

facilities as well as the jails. The Council provided recommendations on changes that could be made to better serve those with mental health challenges that are incarcerated. Also reported on the State Jail Diversion program; the group is reviewing potential recommendations to the Governor that will enhance the correction system such as the removal of bonds. He reported on the Juvenile Justice System and their activities as well as gave an overview of the 298 language that was added to the State MDHHS budget. It was reported that the Health Plan Integration is going extremely well under the leadership of Mr. Doeh. He discussed the funding issues, the importance of having a balanced budget, Authority spending and expenses and working with the State on the DAB and TANF concerns. It was also reported that the Authority has spent Reserves over the last 3 to 4 years and the importance of adding to the Reserve bank to help manage the risk along with the consequences and possible state action. He gave an overview of the budget reduction plan to assist with balancing the budget and noted that we are on track with the Crisis Continuum plan and expect to have the facility up and running by 2021. He gave a brief review of the status of the remaining buildings and the sold buildings. He reported on staffing; the provider network and the Authority's media activities. There was no further discussion regarding the report of the President and CEO. The Chair called for a motion.

A motion was offered by Dr. Taylor and supported by Mr. Angelo Glenn to accept the President and CEO report. The motion carried unanimously.

UNFINISHED BUSINESS

BA#18-32 (Revised) Milo Detroit - This Board Action is requesting continuation of the current contract with Milo Detroit, Inc. This partnership will continue to focus on overall access to care and DWMHA supports and services. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Dr. Tauog to approve BA #18-32 (Revised)** There was no discussion. **The motion carried unanimously.**

BA#18-55 (Revised) Floyd E. Allen & Associates, PC –This Board Action is requesting an increase in the contract between the Authority and the Allen Law Group. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Dr. Tauog to approve BA #18-55 (Revised)** Discussion ensued. **The motion carried unanimously.**

BA#18-60 (Revised) Outfront Media Inc. This Board Action is requesting approval to pay a \$28,000 past due invoice for billboards and mass transit buses signage with prevention and treatment messages that discourages smoking tobacco and other illicit drugs. The Chair called for a motion. **A motion was offered by Mr. McNamara and second by Mr. Glenn to approve BA #18-60 (Revised).** Discussion ensued. **The motion carried unanimously.**

BA#19-62 (Revised) Pyratech Security Systems Inc. This Board Action is requesting approval to modify the contract to provide 24/7 physical security and security monitoring to 2051 W. Grand Blvd. as of July 19, 2019 until the sale of the building is satisfied with the new owner. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Dr. Tauog to approve BA#19-62 (Revised).** Discussion ensued. **The motion carried unanimously.**

NEW BUSINESS

BA#20-08 System of Care Program – This Board Action is requesting approval to accept and disburse Block Grant Funding from DHHS for the continuation of the System of Care program and for a one year contract extension with the seven Service Providers contracted for the implementation of services for FY 19/20. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Dr. Tauog to approve BA#20-08.** Discussion ensued. It was requested that a report be given to the Program Compliance Committee on a quarterly basis of funds that are moved from one Provider to another Provider. **The motion carried unanimously.**

BA#20-11 The Infant and Early Childhood Mental Health Consultation (formerly Race-to-the-Top) This Board Action is requesting approval to receive and disburse federal grant funding from the MDHHS and Michigan Department of Education. The Chair called for a motion. **A motion was offered by Dr. Taueg and second by Mr. Glenn to approve BA #20-11.** There was no discussion. **The motion carried unanimously.**

BA#20-12 Provider Network System – This Board Action is requesting approval for continued funding for the Provider Network System. The Chair called for a motion. **A motion was offered by Dr. Taueg and second by Ms. Ruth to approve BA #20-12.** Discussion ensued. **The motion carried unanimously.**

BA#20-14 Autism Spectrum Disorder (ASD) Benefit Waiver – This Board Action is requesting approval of a one-year contract renewal of the Autism Spectrum Disorder Benefit (ASD) provider contracts for the 17 current ASD Benefit providers. The Chair called for a motion. **A motion was offered by Dr. Taueg and second by Ms. Abdallah to approve BA #20-14.** Discussion ensued. CFO Durant will provide clarification on amounts and will present a report to the Program Compliance Committee on any impact to services once Milliman report is complete and provide an attachment which list the Providers and the amounts. **The motion carried unanimously.**

BA#20-15 Substance Use Disorder (SUD) Prevention - This Board Action is requesting board approval to contract with 26 SUD Prevention Providers and seven (7) SUD Coalition Providers which make up the 33 DWMHA SUD Prevention and Coalition Provider Network. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Ms. Abdallah to approve BA #20-15.** Discussion ensued. **The motion carried with Mr. Riley, III abstaining from Chance for Life and Mr. Glenn abstaining from Mariner’s Inn.**

BA#20-16 Substance Use Disorder (SUD) Treatment – This Board Action is requesting board approval to contract with 47 SUD Treatment and Recovery Providers which will make up the DWMHA SUD Treatment and Recovery Provider Network. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Ms. Abdallah to approve BA #20-16.** Discussion ensued. **The motion carried with Mr. Riley, III abstaining from Chance for Life and Mr. Glenn abstaining from Mariner’s Inn. The motion carried.**

BA#20-20 The Arc Northwest: The Arc Detroit; and The Arc Western Wayne – This Board Action is requesting board approval of a one year contract renewal with the ARC Detroit; ARC of Northwest Wayne County and ARC of Western Wayne County. The Chair called for a motion. **A motion was offered by Dr. Taueg and second by Commissioner Killeen to approve BA #20-20.** Discussion ensued. **The motion carried unanimously.**

BA #20-21 Behavioral Health Consultant, Michigan Child Collaborative Care Program (MC3) This Board Action is requesting approval to receive federal grant funds from the Regents of the University of Michigan and disburse funds through Starfish Family Services to continue implementation of the Michigan Child Collaborative Care Program. **A motion was offered by Dr. Taueg and second by Dr. Taylor to approve BA #20-21.** There was no discussion. **The motion carried unanimously.**

BA#20-23 Graham Media Group – This Board Action is requesting approval to continue its contract with Graham Media/WDIV – TV 4 for another year. The Chair called for a motion. **A**

motion was offered by Dr. Taylor and second by Commissioner Killeen to approve BA #20-23. Discussion ensued. **The motion carried unanimously.**

BA#20-24 Outfront Media Inc. – This Board Action is requesting approval to contract with Outfront Media. The Chair called for a motion.. **A motion was offered by Mr. Killeen and second by Ms. Ruth to approve BA #20-24.** Discussion ensued. **The motion carried unanimously.**

BA#20-25 Plante & Moran PLLC – This Board Action is requesting approval for a two year contract renewal with the independent audit firm of Plante & Moran. The Chair called for a motion. **A motion was offered by Dr. Taylor and second by Commissioner Killeen to approve BA #20-25.** Discussion ensued. **The motion carried unanimously.**

BA#20-26 Fiscal Year 2020 Operating Budget – This Board Action is requesting approval of the FY 19/20 Operating Budget. The Chair called for a motion. **A motion was offered by Mr. McNamara and second by Ms. Abdallah to approve BA #20-26.** Discussion ensued with CFO Durant giving an overview of the changes. It was noted that the Authority does not have a reserve and is out of compliance with the State. The Chair noted that any additional dollars received from the State should be placed in the reserves. He also noted the Finance Committee should continue to monitor and review a quarterly report. It was also requested that a table of contents be added to future FY Operating Budgets. **The motion carried unanimously.**

BA#20-27 Public Affairs Associates LLC - This Board Action is requesting approval to continue on a contractual basis the lobbyist services of Public Affairs Associates with an option to renew for an additional year. The Chair called for a motion. **A motion was offered by Commissioner Killeen and second by Dr. Taylor to approve BA #20-27.** Discussion ensued. **The motion carried unanimously.**

BA#20-29 ProtoCall – This Board Action is requesting approval to extend the term of the contract from October 1, 2019 through September 30, 2020. ProtoCall Services, Inc. has been the Behavioral Health Emergency Response Call Center vendor for DWMHA since March 1, 2016. The Chair called for a motion. **A motion was offered by Commissioner Killeen and second by Dr. Taylor to approve BA #20-29.** **The motion carried unanimously.**

BA#20-31 SUD Bylaws and Charter – The Board Chair deferred the SUD Bylaws and Charter to the Policy Committee for further review. The Chair called for a motion. **A motion was offered by Commissioner Killeen and second by Dr. Taylor to defer BA #20-31 to the Policy Committee.** **The motion carried unanimously.**

PROVIDER PRESENTATION – Hegira Health Inc. – A video was provided by Carol Zungia, Executive Director that gave an overview of the services and programs offered by Hegira Health Inc. The video referenced all of the locations where services are provided and gave a tour of the buildings and areas that are used by the people we serve. Mr. Flory, President of Hegira Health and staff members were introduced to the Board and the public. The chair thanked Hegira for the presentation.

FOLLOW UP ON ACTION ITEMS

- A. CFO Durant to provide a quarterly report that indicates funds that have been moved between Providers. *(referred to Program Compliance Committee)*
- B. CFO Durant to provide a list that indicates all of the Autism Spectrum Disorder Providers and the budgeted amounts. *(referred to the Program Compliance Committee)*

Mr. Brooks introduced the new Associate Attorney, Mr. Shawn Rioepelle to the Board and those in attendance.

The DWMHA video that is on the website was shown that gave an overview of the name change from Detroit Wayne Mental Health Authority to Detroit Wayne Integrated Health Network.

GOOD AND WELFARE/PUBLIC COMMENT

A member of the public addressed the Board regarding general concerns, which included in part training for first responders; Medicaid services; access to care and the treatment of those in the jails.

Councilmember Roy McAlister extended an invitation to the Board to attend the upcoming Mental Health Task Force Workshop scheduled for Saturday, November 9, 2019 from 9:00 a.m. to 4:00 p.m. at the Wayne County Community College District Downtown Campus located at 801 W. Fort Street, Detroit, Michigan. Also gave general remarks regarding the relationship with the Health Services with the Cuban Government and the budget reduction for Detroit Recovery Program.

Ms. Walker addressed the Board regarding a HIPPA violation that she had filed and requested the violation to be reinvestigated. Ms. Walker was referred to a member of the Recipient Rights staff for assistance.

Mr. Andre Johnson extended an invitation to the Board regarding an upcoming Townhall meeting scheduled for today at 135 W. Grand Blvd. Detroit, Michigan. Also notified the Board of a recent tragedy that highlighted the need for continued access to services.

ADJOURNMENT

There being no further business, the Chair called for a motion to adjourn. **A motion was offered by Commissioner Killeen and seconded by Ms. Ruth to adjourn. The motion carried unanimously and the meeting was adjourned at 3:15 p.m.**

Submitted by:
Lillian M. Blackshire
Board Liaison

FINANCE COMMITTEE

MINUTES

SEPTEMBER 4, 2019

1:00 P.M. 2ND FLOOR BOARD ROOM

MEETING CALLED BY	I. The Vice Chair, Mr. Kevin McNamara called the meeting to order at 1:00 p.m.
TYPE OF MEETING	Finance Committee Meeting
FACILITATOR	Mr. Kevin McNamara, Vice Chair – Finance Committee
NOTE TAKER	Nicole Smith, Management Assistant
ATTENDEES	<p>Finance Committee Members Present: Mr. Kevin McNamara, Vice Chair Ms, Dora Brown-Richards Ms. Dorothy Burrell Dr. Cynthia Taueg</p> <p>Committee Members Excused: Commissioner Tim Killeen, Chair; Ms. Ghada Abdallah</p> <p>Board Members Present: Mr. Bernard Parker, Board Chair; Kenya Ruth</p> <p>Board Members Excused: None Staff: Stacie Durant, CFO; Willie Brooks, CEO</p> <p>Guests: None</p>

AGENDA TOPICS

II. Roll Call Mr. Kevin McNamara, Vice Chair

DISCUSSION	Roll Call was taken by the Board Liaison L. Blackshire and a quorum was present.
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III. Approval of Agenda

The Vice Chair, Mr. Kevin McNamara, called the meeting to order in the absence of the Chair, Commissioner Killeen. The Chair called for a motion on the agenda. **Motion:** It was moved by Dr. Taueg and supported by Ms. Burrell approval of the agenda as presented. **Motion carried.**

IV. Items Follow-up

Item A Provide an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Detroit Wayne Mental Health Authority. This item is from the July meeting and will be deferred to the October meeting.

Item B Mr. Brooks and staff presented two pages with 12 talking points for board members regarding “Why Medicaid Dollars should remain with Public Mental Health instead of going to Health Plans. Mr. Brooks gave highlights for six of the 12 talking points.

Highlights:

1. One of the hallmarks of DWMHA is to guarantee that the people we serve are part of complete inclusion and choice – which is at the heart of a Community Mental Health

system. A major component of that promise is that all decisions are made with consideration to the best interest of the people we serve.

2. Section 298 allows Health Plans and other vendors to cherry pick the easiest least complicated cases, leaving the most expensive cases to the CMH's with drastically less resources.

3. A major obstacle for 298 is that this approach would eventually destroy the local safety net by allowing private health plans to contract with vendors that do not have the same legal & moral responsibility of the CMHs in those communities.

a. Other vendors are not held accountable to the community like the local CMH.

b. Medicaid funding makes up over 90% of the CMH's budget, if a significant portion of these funds are removed the CMH's ability to fulfill its community obligations will be wiped out.

4. Section 298 does not address the goal of improving the coordination of behavioral health and physical health services; does not address integration at the provider level and does not account for regional differences, control and oversight. In addition, there has not been any evidence of cost savings.

9. Almost two-thirds of Medicaid spending for services is attributable to persons with disabilities. Dual eligible beneficiaries alone account for almost 40% of all Medicaid costs, driven largely by long-term care. Their high costs are attributable to extensive needs for acute care, long-term care, or often both.

10. A large body of research shows that Medicaid beneficiaries have far better access to care than the uninsured and are less likely to postpone or go without needed care due to cost

Item C Provide a report that shows how the SUD PA2 reserves have been used in the past; report to include the Programs that could be lost if the 2 million is used and identify the policies regarding restrictions on use of PA 2 funds. Darlene Owens presented a written report for the record on the SUD PA2 History as requested by the committee.

She noted that if the sum of a county's operating property tax levy for the ensuing fiscal year plus the county's distribution to be received pursuant to section 10 of the state convention facility development act exceeds the product of the county's state equalized value for the ensuing fiscal year times the greater of the county's base tax rate or prior years operating millage rate, then an amount equal to the lesser of the 50% of the excess 50% of the state convention facility development act distribution shall be used for substance treatment programs within the county. The proceeds received by the taxing unit shall be distributed to the coordinating agency designated for the county pursuant to section 626 of Act No.368 of the Public Acts of 1978, being section 333.6226 of the Michigan Compiled Laws, to be used for substance abuse prevention and treatment programs in the county from which the proceeds originated.

She also reported on the items that are covered by PA 2 funds:

Recovery Support Services; Communicable Disease Training/Outreach; Early Intervention; Case Management; Screening; Vivitrol; Relapse Recovery; Drug Court Clients Collaboration; Community Coalition; SYNAR; Harm Reduction; Acupuncture; Billboards; Media and Fentanyl Stripes.

V. Approval of the Meeting Minutes

The Chair called for a motion on the minutes from the meeting of Wednesday, August 7, 2019. **Motion:** It was moved by Dr. Taueg and supported by Ms. Burrell approval of the minutes of Wednesday, August 7, 2019. **Motion carried.**

VI. Presentation of the Fiscal Year 2020 Operating Budget

Stacie Durant, CFO reporting. The Preliminary Budget that was presented in the August 7, 2019 Budget Hearing was discussed. A Revised Budget was presented today by request. Per CFO Durant the original presented budget projected an increase in Medicaid, the revised Budget projects a decrease in Medicaid dollars. The Narrative on page 2 "Changes in the System to Balance the Budget" summarizes the targeted areas for budget reductions in the amount of \$30 million.

Changes in System to Balance the Budget:

1. DWMHA requested MDHHS approval for the re-allocation of General Fund earmarked for spend down (deductible) to cover Medicaid overruns; if approved, \$6.5 million in GF will be used to cover Medicaid shortfall. It was noted that based on underfunding for Autism benefits and SUD funding there was an increase because of the Opioid Epidemic and the impact to either or both the provider or consumer. Providers can choose to waive the deductible or collect from the consumer. The Consumers can choose to pay their own state calculated deductible. Dr. Taueg requested a list of previous spenddown amount per provider. Request to determine impact. (Action)
2. Development of a PMPM (Per member Per month) payment model to Autism providers. Currently one provider has significant utilization resulting in significant loss in the program. There is potentially \$6 million in savings realized from this model. Recommendation request by Mr. Parker to report deficit findings from the PMPM model in 3months. (Action)
3. Letter sent to network requiring all providers in unlicensed homes must demonstrate proof (apply and receive) home help through MDHHS (DHS office) which is paid directly to providers from the State of Michigan (\$13.50/hr). There is potentially \$2.5 million in savings as providers are likely reporting costs through community living supports (H0043). The Committee requested the % of the \$2.5 million of the line item savings) (Action)
4. Letter sent to network reminding providers that shared living arrangements and actual staffing costs are required consideration when billing for residential services. The amount of savings is unknown at this time. However, with increased training and monitoring of shared living arrangements, we believe there is potential savings.
5. The SUD advisory board met and recommended significant changes to the delivery of care in addition to a reduction in certain rates (\$2.4 million). The providers will be encouraged to divert consumers to recovery homes opposed to residential setting (\$100/day compared to \$138/day). In addition, consumers will receive fewer individual therapy sessions and move to group sessions (\$75 compared to \$25). Finally, selected services will be redirected to allow for SUD block grant funds to cover the costs (\$2 million). The aforementioned is potentially \$10 million in savings. (Recommendations came from SUD board members, SUD director, and staff -will the Providers have input on reductions. This item to be revisited within 6 months on impact of reductions. It was noted there was a correction: The providers will be encouraged to divert consumers to recovery homes opposed to residential setting

(\$27/day compared to \$138/day. CFO Durant recommended other options to mitigate SUD reductions.

6. UM Guidelines are in the process of being rolled out to our system and within MHWIN. This is to ensure that when a provider reaches a certain utilization or level of billing for claims, system will reject and not pay. Providers will be notified and educated on the guidelines before roll out. The Guidelines are for all programs.

Mr. Parker requested an update on his request for information on administrative reductions within the Authority budget, from the last meeting August 4, 2019. CFO Durant gave brief report on retirement options given to staff.

Mr. Parker is recommending that the SUD budget be reduced by \$6 million and not \$10 million and the Authority Administration budget be reduced by \$4 million. CFO Durant made note Administration has been reduced by 10 million already)

Motion: It was moved by Mr. Parker and supported by Dr. Taueg to adopt first four items of savings. Item #5 SUD budget to be reduced to 7.5 million savings. Authority administration to reduce by 2.5 million. Motion carried with recommended revision.
Motion carried.

VII. Presentation of the Monthly Finance Report

S. Durant reporting. A written Monthly Finance Report ended July 31, 2019 was included in the Finance Agenda packet. Financial reports were also available in the packet. The following accomplishments and noteworthy items were discussed.

Motion: It was moved by Mrs. Brown-Richards and supported by Ms. Burrell to accept the monthly Finance Report. **Motion carried.**

VIII. Unfinished Business – Staff Recommendations:

A. Board Action #18-32 (Revised) – Milo Detroit The Chair called for a motion on Board Action #18-32 (Revised). **Motion.** It was moved by Mr. Parker and supported by Dr. Taueg approval of Board Action #18-32 (Revised). **Motion carried.**

B. Board Action #18-55 (Revised) – Floyd E. Allen & Associates, PC The Chair called for a motion on Board Action #18-55 (Revised). **Motion.** It was moved by Dr. Taueg and supported by Mr. Parker approval of Board Action #18-55 (Revised). **Motion carried.**

C. Board Action #18-60 (Revised) – Outfront Media Inc The Chair called for a motion on Board Action #18-60 (Revised). **Motion.** It was moved by Mr. Parker and supported by Ms. Burrell approval of Board Action #18-60 (Revised). **Motion carried.**

D. Board Action #19-62 (Revised) – Pyratech The Chair called for a motion on Board Action #19-62 (Revised). **Motion.** It was moved by Mr. Parker and supported by Ms. Brown-Richards approval of Board Action #19-62 (Revised). **Motion carried.**

IX. New Business – Staff Recommendations:

A. Board Action #20-23 – Graham Media The Chair called for a motion on Board Action #20-23. **Motion.** It was moved by Ms. Burrell and supported by Ms. Brown-Richards approval of Board Action #18-32. **Motion carried.**

B. Board Action #20-24 – Outfront Media Inc The Chair called for a motion on Board Action #20-24. Discussion ensued regarding the outcomes. **Motion.** It was moved by Ms. Burrell and supported by Ms. Brown-Richards approval of Board Action #20-24. **Motion carried.**

C. Board Action #20-25 – Plante Moran PLLC The Chair called for a motion on Board Action #20-25. **Motion.** It was moved by Dr. Tauveg and supported by Ms. Brown-Richards approval of Board Action #20-25. **Motion carried.**

D. Board Action #20-26 – Fiscal Year 2020 Operating Budget The Chair called for a motion on Board Action #20-26. **Motion.** It was moved by Mr. Parker and supported by Dr. Tauveg approval of Board Action #20-26 with revision to adopt first four items of savings. Item 5 SUD budget to be reduced to 7.5 million savings. Authority administration to reduce by 2.5 million. **Motion carried.**

E. Board Action #20-27 – Public Affairs Associates LLC The Chair called for a motion on Board Action #20-27. **Motion.** It was moved by Mr. Parker and supported by Dr. Tauveg approval of Board Action #20-27. **Motion carried.**

X. Good and Welfare/Public Comment –The Vice Chair read the Good and Welfare/Public Comment statement. An employee of provider All Well Being Services and a guardian addressed the committee with concerns about the reductions to CLS services/Self Determination and Spenddown.

XI. Adjournment - There being no further business; the Chair called for a motion to adjourn. **Motion:** It was moved by Mr. Parker and supported by Dr. Tauveg the meeting. **Motion carried.**

Meeting adjourned at 2:56 p.m.

FOLLOW-UP ITEMS		
1. Provide an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Detroit Wayne Integrated Health Network	J. Davis	November
2. Dr. Tauveg requested a list of previous spenddown amount per provider. Request to determine impact. (Action)	S. Durant	November
3. Mr. Parker requested a report on deficit findings from the PMPM model in 3months. (Action)	S. Durant	December

PROGRAM COMPLIANCE COMMITTEE

MINUTES SEPTEMBER 11, 2019 1:00 P.M. 2ND FL TRAINING ROOMS A & B

MEETING CALLED BY	I. Dr. Iris Taylor, Program Compliance Chair at 1:00 p.m.
TYPE OF MEETING	Program Compliance Committee
FACILITATOR	Dr. Iris Taylor, Chair
NOTE TAKER	Sonya Davis
TIMEKEEPER	
ATTENDEES	<p>Committee Members: Angelo Glenn, Dr. Cynthia Taueg and Dr. Iris Taylor</p> <p>Committee Member(s) excused: Dr. Lynne Carter and Chief William Riley, III</p> <p>Board Member(s) Present: Board Secretary, Ghada Abdallah</p> <p>Board Member(s) Excused: Board Chair, Bernard Parker</p> <p>Staff: Brooke Blackwell, Willie Brooks, Jacquelyn Davis, Tiffany Devon, Eric Doeh, Bernard Hooper, Dana Lasenby, Darlene Owens, Ricarda Pope-King, April Siebert</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 Mr. Glenn and supported by Dr. Taueg to approve the agenda. Dr. Taylor 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

<p>DISCUSSION/ CONCLUSIONS</p>	<p>A. Provide update on SUD Data Schedule on Residential Stay Report, impact on recidivism and other factors:</p> <ol style="list-style-type: none"> 1. Provide percentage of total population served; 2. Provide quality impact/customer service impact; 3. Provide number of denials by specific timeframe and compare to previous years; and 4. Provide an update on recidivism. <p>Darlene Owens, Substance Use Disorder Director submitted and gave an update on SUD Data Schedule on Residential Stay Report. Discussion ensued. The Chair requested that the following information be emailed to the committee: (Action)</p> <ol style="list-style-type: none"> 1. How many clients were served under the 29-day rule? 2. How many clients requested additional days and were granted? 3. Was there an impact from changing to the 29-day rule?
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VI. Approval of Meeting Minutes

<p>DISCUSSION/ CONCLUSIONS</p>	<p>The Chair called for approval of the meeting minutes for August 14, 2019. Motion: It was moved by Mr. Glenn and supported by Dr. Taueg to approve the August 14, 2019 meeting minutes. Dr. Taylor asked if there were any changes/modifications to the minutes. There were no changes/modifications to the minutes. Motion carried.</p>
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VII. Reports

<p>DISCUSSION/ CONCLUSIONS</p>	<p>A. Chief Medical Officer’s Report – Dr. Barika Butler, Chief Medical Officer was not in attendance; however, a written report was submitted for the record. Dana Lasenby, Chief Clinical Officer informed the committee that the Behavioral Treatment Plan Training on August 8, 2019 did not occur due to an issue at the State level. The training is being rescheduled.</p> <p>B. Corporate Compliance Report – Bernard Hooper, Director of Corporate Compliance submitted and gave an update on his Corporate Compliance report. Discussion ensued. The Chair called for a motion to accept the Corporate Compliance report. Motion: It was moved by Mr. Glenn and supported by Dr. Taueg to accept the Corporate Compliance report. Dr. Taylor opened the floor for discussion. There was no discussion. Motion carried.</p> <p>C. Media and Community Outreach – Tiffany Devon, Director of Communications submitted and gave an update on her Media and Community Outreach report. Mrs. Devon reported that the Authority’ social media continues to be very robust especially in the months of August and September. There is a video that was aired by Fox2 News and posted on the Authority’s website called “Not My Suicide Note” that is geared toward young people regarding suicide prevention. Discussion ensued. The Chair called for a motion to accept the Media and Community Outreach report. Motion: It was moved by Mr. Glenn and supported by Dr. Taueg to accept the Media and Community Outreach report. Dr. Taylor opened the floor for discussion. Discussion ensued. Motion carried.</p>
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VIII. Quality Review(s)

DISCUSSION/ CONCLUSIONS	<p>A. Quality Assurance Performance Improvement Program (QAPIP) Work Plan Goals and Objectives FY 2018-19 Update – April Siebert, Director of Quality Improvement submitted and gave an update on the Quality Assurance Performance Improvement Program (QAPIP) Work Plan, Goals and Objectives FY 2018-19. Discussion ensued. The Chair requested the following information: (Action)</p> <p>1. Page 2: Michigan Mission Based Performance Indicator PIHP Quarter 3 (Preliminary Data) – Indicator #4 – The percentage of discharges from a psychiatric inpatient unit during the quarter that were seen for follow-up care within seven days (64%):</p> <p>a. Is there any relationship to the number of re-admissions that might have occurred because they didn't receive a visit within the seven days?</p> <p>The Chair called for a motion on the Quality Assurance Performance Improvement Program (QAPIP) Work Plan, Goals and Objectives FY 2018-19. Motion: It was moved by Mr. Glenn and supported by Dr. Taueg to accept the Quality Assurance Performance Improvement Program (QAPIP) Work Plan, Goals and Objectives FY 2018-19 update. Dr. Taylor opened the floor for discussion. There was no further discussion. Motion carried.</p>
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IX. Chief Clinical Officer's (CCO) Report

DISCUSSION/ CONCLUSIONS	<p>Dana Lasenby, Chief Clinical Officer submitted and gave highlights on her Chief Clinical Officer's report. Mrs. Lasenby reported that Authority staff have been working closely with the Director at Wellplace on their Plan of Correction regarding access, response time and staffing at Wellplace. An update will be provided at the next Program Compliance Committee meeting. (Action) The Authority will be holding their first 40-hour Crisis Intervention Team (CIT) conference at the DoubleTree Dearborn from September 16-20, 2019. It is to train and educate law enforcement, sheriffs and first responders on how to effectively help someone in a mental health crisis. Authority staff have been working with the architects on the crisis facility work plan. The plan should be submitted to the City within 60 days for review and approval. The facility should be completed by 2021. Mrs. Lasenby, Utilization Management staff and the CIO have been working on projects to implement the UM Guidelines across the system which will help better manage services and transition of care. The implementation of the guidelines will be October 1st. Residential Services are implementing a standardized Progress Note on October 1st. Trainings will be available for our residential providers and stakeholders to better understand the Progress Note. Discussion ensued. The Chair called for a motion to accept the Chief Clinical Officer's report. Motion: It was moved by Dr. Taueg and supported by Mr. Glenn to accept the Chief Clinical Officer's Report. Dr. Taylor opened the floor for discussion. There was no discussion. Motion carried.</p>
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X. Unfinished Business

DISCUSSION/ CONCLUSIONS	There was no Unfinished Business to report for review and approval.
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XI. New Business: Staff Recommendation(s)

**DISCUSSION/
CONCLUSIONS**

- A. **BA #20-08** – System of Care (SOC) Program – ***Providers are listed in the board action*** – The Chair called for a motion on BA #20-08. **Motion:** It was moved by Dr. Tauег and supported by Mr. Glenn to move BA #20-08 to Full Board for approval. Authority staff requesting board approval to accept and disburse Block Grant funding from Michigan Department of Health and Human Services (MDHHS) in the amount of \$1,043,582.00 for the continuation of the System of Care (SOC) program and for a one-year contract extension with the seven providers contracted for the implementation that were selected by the MDHHS. Dr. Taylor opened the floor for discussion. There was no discussion. **Motion carried.**
- B. **BA #20-11** – The Infant and Early Childhood Mental Health Consultation (IECMHC) formerly Race-to-the-Top – Development Centers, Inc. – The Chair called for a motion on BA #20-11. **Motion:** It was moved by Dr. Tauег and supported by Mr. Glenn to move BA #20-11 to Full Board for approval. Authority staff recommends Board approval to receive and disburse federal grant funding award of \$174,748.00 from the Michigan Department of Health and Human Services (MDHHS) and Michigan Department of Education to promote Social, Emotional and Behavioral Consultation Services in Wayne County and disburse funding through a one-year contract extension. Dr. Taylor opened the floor for discussion. There was no discussion. **Motion carried.**
- C. **BA #20-12** – Provider Network System – ***Providers’ list included in board action*** – The Chair called for a motion on BA #20-12. **Motion:** It was moved by Mr. Glenn and supported by Dr. Tauег to move BA #20-12 to Full Board for approval. Authority staff is requesting board approval for continued funding for the Provider Network System. Dr. Taylor opened the floor for discussion. There was no discussion. **Motion carried.**
- D. **BA #20-14** – Autism Spectrum Disorder (ASD) Benefit Waiver – ***Providers’ list included in board action*** – The Chair called for a motion on BA #20-14. **Motion:** It was moved by Dr. Tauег and supported by Mr. Glenn to move BA #20-14 to Full Board for approval. Authority staff is requesting Board approval for a one-year contract renewal of the ASD Benefit Provider contracts for the 17 current ASD Benefit providers. Dr. Taylor opened the floor for discussion. There was no discussion. **Motion carried.**
- E. **BA #20-15** – Substance Use Disorder (SUD) Prevention and Coalition Provider Network – ***Providers’ list included in board action*** – The Chair called for a motion on BA #20-15. **Motion:** It was moved by Mr. Glenn and supported by Dr. Tauег to move BA #20-15 to Full Board for approval. Authority staff is requesting board approval to contract with the 26 SUD Prevention Providers and 7 SUD Coalition Providers which makes up the 33 DWMHA SUD Prevention and Coalition Provider Network. This board action allocates \$3,813,545.00 and \$1,688,250.00 in SUD Block Grant/PFS and PA2, respectively for a total of \$5,501,795.00. Dr. Taylor opened the floor for discussion. Discussion ensued. **Motion carried.**
- F. **BA #20-16** – Substance Use Disorder (SUD) Treatment and Recovery Providers – ***Providers’ list included in board action*** – The Chair called for a motion on BA #20-16. **Motion:** It was moved by Mr. Glenn and supported by Dr. Tauег to move BA #20-16 to Full Board for approval. Authority staff requests board approval to contract with the 47 SUD Treatment and Recovery Providers which will make up the DWMHA SUD Treatment and Recovery Provider Network. The amounts include \$14,761,747.00 and \$1,665,986.00 in Treatment Block Grant

	<p>and PA2, respectively for a total of \$16,427,733. Dr. Taylor opened the floor for discussion. Discussion ensued. Motion carried.</p> <p>G. BA #20-20 – The Arc of Detroit, The Arc of Northwest Wayne County and The Arc of Western Wayne County – The Chair called for a motion on BA #20-20. Motion: It was moved by Mr. Glenn and supported by Dr. Tauveg to move BA #20-20 to Full Board for approval. Authority staff is requesting board approval to a one-year contract renewal that will provide advocacy, supportive services, and educational information by addressing issues facing persons with intellectual/developmental disabilities. Dr. Taylor opened the floor for discussion. There was no discussion. Motion carried.</p> <p>H. BA #20-21 – Behavioral Health Consultant, Michigan Child Collaborative Care Program (MC3) – Starfish Family Services – The Chair called for a motion on BA #20-21. Motion: It was moved by Mr. Glenn and supported by Dr. Tauveg to move BA #20-21 to Full Board for approval. Authority staff recommends board approval to receive federal grant funds of \$73,739.00 from the Regents of the University of Michigan and disburse funds through Starfish Family Services to continue implementation of the Michigan Child Collaborative Care Program (MC3) to continue efforts to increase access to child and prenatal Psychiatry services in Wayne County. Dr. Taylor opened the floor for discussion. There was no discussion. Motion carried.</p> <p>I. BA #20-29 – Behavioral Health Emergency Response Call Center - ProtoCall Services, Inc. – The Chair called for a motion on BA #20-29. Motion: It was moved by Mr. Glenn and supported by Dr. Tauveg to move BA #20-29 to Full Board for approval. Authority staff recommends board approval to extend the term of the contract from October 1, 2019 through September 30, 2020. The amount of the contract is \$310,500.00. Dr. Taylor opened the floor for discussion. Discussion ensued. Motion carried.</p>
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XII. Good and Welfare/Public Comment

<p>DISCUSSION/ CONCLUSIONS</p>	<p>The Chair asked if there were any Good and Welfare/Public Comment. There was no Good and Welfare/Public Comment.</p>
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ACTION ITEMS	Responsible Person	Due Date
<p>1. Follow-up Items from previous meeting: SUD Data report on Residential Stay:</p> <p>A. How many clients were served under the 29-day rule?</p> <p>B. How many clients requested additional days and were granted?</p> <p>C. Was there an impact from changing to the 29-day rule?</p>	Darlene Owens	Emailed to Committee COMPLETED
<p>2. Quality Assurance Performance Improvement Program (QAPIP) Work Plan Goals and Objectives FY 2018-19 Update:</p> <p>A. Page 2: Michigan Mission Based Performance Indicator PIHP Quarter 3 (Preliminary Data) - Indicator #4 - The percentage of discharges from a psychiatric inpatient unit during the quarter that were seen for follow-up care within seven days (64%):</p> <p>i) Is there any relationship to the number of re-admissions that might have occurred because they didn't receive a visit within the seven days?</p>	April Siebert	October 9, 2019
<p>3. Chief Clinical Officer's Report - Provide update on Wellplace's Plan of Correction</p>	Dana Lasenby	October 9, 2019

The Chair called for a motion to adjourn the meeting. **Motion:** It was moved by Dr. Taueg and supported by Mr. Glenn to adjourn the meeting. **Motion carried.**

ADJOURNED: 2:29 p.m.

NEXT MEETING: Wednesday, October 9, 2019 at 1:00 p.m. in the 2nd Floor Conference Room 200A.



Detroit Wayne Integrated Health Network

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FY 2019 – 2020 BOARD RESOLUTION No. 1

GENERAL FUND ALLOCATION REDUCTION

WHEREAS, Detroit Wayne Integrated Health Network (DWIHN) is a quasi-governmental entity pursuant to the laws of the State of Michigan and its authorizing resolutions which pursuant to certain annual contracts is the Prepaid Inpatient Health Plan (PIHP) and the Community Mental Health Service Program (CMHSP) for Wayne County;

WHEREAS, Detroit Wayne Integrated Health Network as PIHP and CMHSP for Wayne County provides services and supports to approximately 75,000 citizens of Wayne County including adults with severe mental illness, individuals with intellectual and developmental disabilities, children with serious emotional disturbances and persons with substance use disorders, over twenty-five percent of all Medicaid eligible clients in the State of Michigan;

NOW THEREFORE BE IT RESOLVED, That

Detroit Wayne Integrated Health Network believes that the current General Fund redistribution will have severe negative impacts on DWIHN's ability to service our population and control cost through preventive treatment not otherwise covered by Medicaid funding. The current Michigan Department of Health and Human Services (MDHHS) 5 year Phased-In General Fund Allocation Plan that is underway is doing harm to the people of Wayne County and that programs and services will be interrupted if a change is not instituted. DWIHN initially conveyed our opposition with the changes when they were first implemented, in an August 16, 2017 letter to Thomas Renwick (former MDHHS Director), and will continue to do so if reductions remain.

The proposed reduction over the 5-year term amounts to approximately \$22 million. As we are entering the second year, we are already facing potential decreases to some of our regions most vulnerable populations. Programs that are potentially in jeopardy are those that impact our schools, jail diversion programs, community outreach, developmentally disabled persons and overall ability to function as a PIHP and CMHSP.

DWIHN understands the need for funding equity; as the largest PIHP/CMHSP Wayne County represents over 25% of the Medicaid Eligible population and the proposed distribution only represents 15% of the total General Funding. Wayne County's population is being severely impacted by below average economic conditions and high severity of mental conditions, which demonstrates the need for proportional General Funding allocation. Historically, funding equity

Board of Directors

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Kevin McNamara

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Dorothy Burrell
William T. Riley, III

Timothy Killeen, Treasurer
Lynne F. Carter, MD
Kenya Ruth

Ghada Abdallah, RPh, Secretary
Angelo Glenn
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO



formulations were impacted by proxies for need, the re-distribution added dollars to the DWIHN community. The elimination of any services as a result of a General Fund reduction will continue to place the individuals we serve in Wayne County in an increasingly dangerous and deplorable situation.

This resolution is to be sent to Governor Gretchen Whitmer, MDHHS Director Robert Gordon, State Legislators, Wayne County Executive Warren Evans, Mayor Mike Duggan, Wayne County Commissioner Alisha Bell, Wayne County elected officials, local schools, major foundations and the media.

I HEREBY CERTIFY that the foregoing Resolution was adopted on the sixteenth day of October 2019, by the Board of Directors of the Detroit Wayne Integrated Health Network.



Bernard Parker, Chairperson



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FY 2019 – 2020 BOARD RESOLUTION No. 2

HOUSE BILL 4325 – LICENSED PROFESSIONAL COUNSELORS

WHEREAS, Detroit Wayne Integrated Health Network (DWIHN) is a quasi-governmental entity pursuant to the laws of the State of Michigan and its authorizing resolutions which pursuant to certain annual contracts is the Prepaid Inpatient Health Plan (PIHP) and the Community Mental Health Service Program (CMHSP) for Wayne County;

WHEREAS, Detroit Wayne Integrated Health Network as PIHP and CMHSP for Wayne County provides services and supports to nearly 75,000 citizens of Wayne County including adults with severe mental illness, individuals with intellectual and developmental disabilities, children with serious emotional disturbances and persons with substance use disorders, nearly twenty-five percent of all behavioral health clients in the State of Michigan;

WHEREAS, Detroit Wayne Integrated Health Network works with over 400 Provider Partners and within these agencies, hundreds of Licensed Professional Counselors (LPCs) are employed, and nearly 50,000 people in Michigan require LPC counseling services throughout Michigan.

NOW THEREFORE BE IT RESOLVED, That

Detroit Wayne Integrated Health Network is opposed to the Michigan Department of Licensing and Regulatory Affairs (LARA) proposed rule changes for Licensed Professional Counselors (LPC) that have significant consequences on the counseling profession and the workforce in Michigan's public mental health system. There have been a number of conflicting reports as to what these proposed rule changes actually mean. Under the proposed rule changes, the definition of "counseling techniques" moves to the Education section. Moving counseling techniques from the Definitions section to the Education section could mean LPCs can be educated on diagnosing but cannot diagnose within the "Scope of Practice" which defined in statute and not in the proposed rule changes.

Detroit Wayne Integrated Health Network recognizes the need for LPCs throughout Michigan and, as this legislation makes its way through Lansing, is hopeful that HB 4325 passes swiftly and is signed by Governor Whitmer. If this is not approved and LARA implements the propose rule changes, hundreds of LPCs would lose their jobs and the lives of thousands would be harshly and negatively impacted throughout our region.

Board of Directors

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Kevin McNamara

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Lynne F. Carter, MD
Kenya Ruth


Ghada Abdallah, RPh, Secretary
Angelo Glenn
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO



This resolution is to be sent to Governor Gretchen Whitmer, MDHHS Director Robert Gordon, State Legislators, Wayne County Executive Warren Evans, Mayor Mike Duggan, Wayne County Commissioner Alisha Bell, Wayne County elected officials, local schools, major foundations and the media.

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Bernard Parker, Chairperson



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Angelo Glenn, Chair

Substance Use Disorder (SUD) Oversight Policy Board (OPB)

October 2019 Report

The SUD Board meeting took place Friday October 4, 2019. This was not the scheduled board meeting date.

Agenda Items that were presented:

Board Action 19-74:

The Communication Department requested \$150,000 in PA-2 funds for billboards and bus signage for Outfront Media. The billboards and mass transit buses signage has prevention messaging that educate and inform Wayne County residents especially our youth about the negative effects of alcohol, tobacco and other drugs. The prevention messages also highlights the access number 1-800-241-4949 for SUD and Mental Health services that are available 24 hours a day, 7 days a week, 365 day a year.

Board Action 19-75:

The SUD Department requested \$85,000 in PA-2 funding be approved for the Beaumont/Taylor Teen for Romulus middle school services. This was transferring funds from one provider that left the network to another that took over its responsibilities. These funds will used to provide prevention services as well as Synar services in the Romulus Community and the middle school.

Presentations:

Chief Operations Officer, Kelly Quinn from Wellplace Access Center provided an update on the call centers total call volume, SUD screenings, type of SUD referrals and staffing updates.

SUD Directors Report: Darlene Owens
Prevention Services Report: Karra Thomas
Treatment Services Report; Judy Davis

Report submitted by: **SUD Board Chair Angelo Glenn**

Board of Directors

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Willie E. Brooks, Jr., President and CEO





**Board of Director's Report
Willie E. Brooks, Jr.
October 2019**

Jail Diversion

Jail Diversion Projects

Updates on the two (2) Jail Diversion projects that I represent.

Committee 1: Governor Mental Health Diversion Council

Mental Health Diversion Council Members		
Name	Representing	Position
Meghan Groen	Governor's Office	Health and Human Services Policy Advisor
Curtis Bell	The judiciary	Circuit/Probate Judge for Kalamazoo County
Michele Bell	Juvenile Justice	Program Developer Midland Court
Jon Gale	Law enforcement	Chief of Police for the city of Norton Shores
Soleil Campbell	Michigan Department of Health and Human Services	Juvenile Justice Policy and Systems Manager
Ross Buitendorp	Adult Service Agencies (CMHSP's)	Director of Network Services Network 180, Kent County
Christopher Cooke	Licensed attorneys with experience in representing individuals with mental illness	Owner of Cooke Law, PLLC where he is a Corporate Counsel for several municipalities as well as a mental health agency.
Ronald Derrer	Education	School Psychologist
Larry Cameron	Advocates or consumer representatives.	Clinical Coordinator, Central City Integrated Health

Betsy Hardwick	Community prisoner or jail reentry	Professional Consulting Services (PCS). Program Administrator, Reentry Project for Offenders with Special Needs
Debra Pinals	Michigan Department Health and Human Services	Medical Director for Behavioral Health and Forensic Programs
John Searles	Midland County Educational Service Agency	Superintendent
Milton Mack	State Court Administrative Office.	State Court Administrator
Willie Brooks	Medicaid pre-paid inpatient health plan (PIHP)	Executive Director, Wayne County Mental Health Authority
Christopher Becker	Prosecutors	Kent County Prosecuting Attorney
Lia Gulick	Michigan Department of Corrections	Health Services Administrator
George Strander	Court Administrators	Court Administrator Ingham County Circuit Court
Steve Kempker	County Sheriffs	County Sheriff Ottawa County
Steven Mays	Michigan Department of Health and Human Services	Diversion Administrator/MHDC Liaison

The Governor Mental Health Diversion Council met on October 8, 2019 to discuss objectives and budget for the next fiscal year. Meetings occurs monthly.

This group is reviewing potential recommendations to the Governor that will enhance the correction system such as:

- The removal of bonds
- Restrictive funding issues
- Better use of community services versus incarceration
- Community Mental Health presence in the correction system

Meeting Highlights:

Juvenile Justice Report

The council voted to bring in Youth Advocate Program (YAP) to Michigan. YAP is a national group that focuses on juvenile justice issues. The YAP program will initially be funded by a \$400k Balmer Group Grant and then subsequently supported by the council.

YAP has three goals that they collaborate with government agencies to accomplish

1. Reduce youth incarceration
2. Improve economic stability
3. Address racial disparity in the juvenile justice system

The pilot will invest in some the highest risk communities, which includes Wayne County.

Three-Year Investment Plan

The Diversion Committee is working on a three-year investment plan to determine the best pilots and programs to fund in the state.

Veterans in Jails

Quarterly meetings to discuss Veteran issues, mental illness and SUD. Summit to be held on October 24, 2019.

Crisis Training

Coordinating Mental Health Training throughout the state. Planning sessions in Wayne County in September and October.

Prison Max Outs

The council discussed the issues related to “prison max outs” Max outs are inmates that serve their maximum sentence and then released without parole or supervision requirements. Max out inmates have a higher rate of becoming a repeat offender versus inmates that receive paroles. The council is seeking solutions to this issue.

Committee 2: Wayne County Diversion Council (WCDC)

Chief Wayne County Probate Court Judge Freddie G. Burton, Jr. heads this program. The Wayne County Diversion Council (WCDC) is dedicated to diverting non-violent people with Mental Illness and Co-occurring Mental Illness and Substance Abuse (CMISA) from the criminal legal system and into the appropriate level of treatment.

Members:

Hon. Nancy Blount (Chief Judge, 36th District Court), Laura McLaughlin (Special Projects 36thDC), Hon. Freddie G Burton, Jr. (Chief Wayne County Probate Court Judge), Hon. Timothy Kenny (Chief Judge, 3rd Circuit Court), Andrea Cole (CEO Flinn Foundation), Dean Sheryl Kubiak (Center for Behavioral Health and Justice at WSU) Scott Smith (Center for Behavioral Health and Justice at WSU), Nanci Hambrick (Center for Behavioral Health and Justice at WSU), Stacey Campbell (Center for Behavioral Health and Justice at WSU), Sojourner Jones (Community/ Law Enforcement, DWMHA), Julie Black (Clinical Manager DWMHA) Andrea Smith (Director of Program Services, DWMHA), Ursula Henry (Int. Deputy Chief Counsel, DWMHA), Reid Wilson (Executive Manager, Detroit Police Department), Amanda Rzotkiewicz (Analyst, Detroit Police Department), Gary Bresnehan (Wayne County Prosecutor’s Office) Alisha Bell (Chair, Wayne County Commission) Dr. Debra Pinals (Medical Director, MDHHS) Willie Brooks (CEO DWMHA).

The WCDC met on October 8, 2019.

Participate in a WCDC sub-committee:

Agreement to membership of the Wayne County Diversion Council and engagement in one of the following committees:

- Training Committee
- Data Integration Committee
- Crisis Response Hospital Committee
- Crisis Response Police Committee
- Jail Linkage Committee

Each committee will work to build effective strategies to safely reduce the number of people with Mental Illness and co-occurring Substance Misuse Disorder from the criminal legal system and into appropriate treatment in the community.

Support developing a Crisis Intervention Team (CIT) program in Wayne County.

CIT is a collaborative response that brings together law enforcement, first responders, 911 dispatch, mental health providers, persons identified with MI and/or CMISA and their families.

Wayne County's training objectives include:

1. 20% of total Law Enforcement officers to be CIT trained
 - a. Data driven training by hot spot location
 - b. Officer training to be voluntary not mandated
2. 100% of the total Law Enforcement to receive basic training on MI/MICSA
 - a. Mental Health First Aid
 - b. Managing Mental Health Crisis
 - c. Other evidence-based training practices approved by the WCDC

Data collection and reporting:

Developing an effective strategy for cross systems data collection and reporting that supports a continuous quality improvement process focused on increased pre-booking diversion (connecting persons with MI or CMISA to care within the community) and/ or post-booking diversion (timely assessment and connections to care once in jail).

Collect and review prevalence numbers: Support the development and implementation of timely assessment to identify and address needs of those in jail with mental illness. This data will be used to guide the process at the system, program and case specific levels.

Continuous examination of capacity: Identify services and resources available and gaps in the continuum of care. Detect policy and budget challenges at the agency, county and state levels and advocate for change as agreed upon by the WCDC.

Financial analysis:

Work with a health economist to determine the total cost to the county for shifting treatment of individuals with MI and CMISA from interactions with law enforcement and/or the jail and into appropriate treatment in the community.

Participation on WCDC includes the following offers:

- Participation in network meetings and/or sub-committee meetings;
- Availability to send representatives from your organization to the respected and appropriate meetings;

- An opportunity for your organization to have a voice in coordinating systems across Wayne County while networking with other community-driven agencies and individuals.

Wayne County Proposal

The council is working with DWIHN to create an optimal jail diversion program utilizing the judicial system, hospitals, mental health providers and correction system.

Health Plan Integration

Requests for Information (RFI)

Ongoing negotiations are occurring with five potential partners. Negotiations have been productive with hopes of securing an initial agreement in the 4th quarter of 2019.

298 State Pilots

The Governor vetoed the 298 language that favored health plan privatization along with numerous other items in the budget vetoed the 298 language. Supplemental budgets are now being discussed in Lansing.

2020 Funding Updates

Medicaid:

The initial budget indicated a \$13 million reduction in funding which amounted to a \$30 million deficit. After discussion with key MDHHS members, a new budget was issued that appears to minimize or eliminate the deficit. DWIHN will monitor revenue to determine the exact changes for the next two months.

DWIHN is still pursuing cost efficiency measures to assure optimum use of Medicaid dollars along with building adequate reserves after years of depleting reserves.

1. Executive staff is preparing a budget efficiency plan. This plan will include:
 - a. Administrative efficiencies
 - b. Provider efficiencies
 - c. Clinical guideline efficiencies
 - d. Provider monitoring efficiencies (both electronically and procedural)
 - e. Reviewing losses associated with the Autism benefit administration
 - f. Reviewing losses associated with Substance Use Disorder benefit administration
2. Initiate lobbying efforts with our political consultants and key politicians concerning the budget reduction.
3. Establish a long-term plan of a new contracting process for FY21 that will take in consideration actual provider capacity needs.

Please note that several efficiencies are in place to reduce expenses.

- Funding model updates
- Elimination of third party payers
- Elimination of mild to moderate payments

- Budget Reduction Plan
 1. DWMHA initially requested MDHHS approval for the re-allocation of FY20 General Fund earmarked for spend down (deductible) to cover Medicaid overruns. *This request is no longer required in light of recent budget changes.*
 2. Development of a new procedures to Autism providers to reduce outlier cost by \$6 million.
 3. Letter sent to network requiring all providers in unlicensed homes must demonstrate proof (apply and receive) home help through MDHHS (DHS office) which is paid directly to providers from the State of Michigan through community living supports (H0043).
 4. Letter sent to network reminding providers that shared living arrangements and actual staffing costs are required consideration when billing for residential services. The amount of savings is unknown at this time. However, with increased training and monitoring of shared living arrangements, we believe there is potential savings.
 5. The SUD advisory board met and recommended significant changes to the delivery of care in addition to a reduction in certain rates, which equates to potentially \$7.5 million in savings. The council will monitor this process to assure that the changes do not have negative impacts to people served.
 6. Effective 10/1/19, UM Guidelines will be applied to all populations served. Enter guidelines into MH-WIN for SMI, SED, I-DD and SUD to control utilization and allow the system to prevent claims that exceed the guidelines.
 7. Develop a benefits management function (3 FTE's) to handle Medicaid re-certification, HAB Waiver slots, DAB/TANF insurance alignment, and managing the DHS workers. This will directly increase the loss of revenue in our system.
 8. Discuss budget changes with Political Leaders and the head of MDHHS. The new rates submitted by MDHHS appear to have positive numbers.
 9. Reduce DWMHA direct administrative cost by \$1.25 million and potentially reduce indirect administrative cost \$1.25 million, for a total of \$2.5 million in administrative cost reductions.

General Fund:

Michigan Department of Health and human Service (MDHHS) put together a task force made up of Community Mental Health agencies to determine a method of rebasing General Fund dollars to the PIHP's. The group decision was to lower DWIHN General Fund dollars by \$4.5 million each year to a cumulative total reduction of \$22.5 million by year five. DWIHN is in the second year of this reduction with a slated \$9 million in reductions to occur this fiscal year.

The first year of the reduction DWIHN lobbied to have a supplemental payment in place to hold DWIHN harmless. That supplemental should carry over to FY20, which will still create a \$4.5 million General Fund deficit.

I am currently pursuing funding to stabilize the current year and work on a long-term solution for the overall \$22.5 million slated reduction.

Crisis Continuum

The ultimate goal is to have multiple crisis centers within Detroit and Out-Wayne County. The projected additional cost involved in this process is between \$20 -\$40 million. This revenue will come from various aspects such as:

- Provider Network Reduction and Restructuring
- Potential Additional Revenue from MDHHS
- Potential Reduction and Redirecting of Emergency Room / Inpatient Cost
- Maximizing the current use of Crisis Center revenue

Establishing an effective Crisis Continuum process remains a high priority for the five key objectives of improving community mental health care in Wayne County.

Building Update

The Grand Blvd building sale is final. The Puritan location is up for sale, seeing it will not meet our immediate needs.

DWIHN is seeking a long-term solution for staffing space requirements that will alleviate the need for leasing temporary space and accommodate the future holistic care needs.

Staffing

Open Positions

Management is currently reviewing open positions to determine which positions to fill and which to close out. The average open position percentage is high in result to Systems Transformation and internal movement. Potentially \$1 million in savings from the elimination of unfilled positions.

Eric Doeh will fill the position of Deputy Executive Director or otherwise known as Chief Operating Officer effective immediately. This position will assist in leading DWIHN into the next era of System Transformation.

DWIHN has hired two attorneys to meet our legal requirements as part of our reorganization.

Provider Network

Provider Contracting

For the contract period of FY2020, current contracts will be carried over. DWMHA is in the process of evaluating the overall provider network and needs of the community to assure that the provider network meets our community goals of a holistic network. FY2021 contracting will be based on need and long-term goals of DWMHA. Providers will be provided early opportunities to qualify for the next FY2021.

Communications

In the Media

Scripps-WXYZ-TV7, TV 20 & Bounce-September's message was one of hope and recovery as SUD Provider Dr. Karla Mitchell was interviewed on TV 20 about how to support someone on the road to recovery. This message ran all month long on all Scripps stations in Detroit.



WDIV-TV-4 The September message on Channel 4 highlighted substance use and how people can access our helpline. *WDIV calculated all of the added value they have given to us over this past year and it comes to over \$90,000.* That means in addition to the 30 messages running on their air each month; they also found slots to place our message *at no charge.*



Teen Suicide Film Screening with an Emmy Award-Winning Producer- September was National Suicide Prevention month and The Yunion, a local non-profit organization, partnered with an Emmy award-winning producer to release the film, Hope 911. This story shed light on challenges that teens face in today's society while showing a compelling account of heroism, despair, faith and hope. DWIHN Clinical Specialist Tinetra Burns was invited to be part of the panel discussion. <https://detroit.cbslocal.com/2019/09/24/emmy-award-winning-producer-and-detroit-nonprofit-partner-to-premiere-teen-suicide-prevention-film/>



Outfront Media-The Access Center just did a recent analysis and found that the *top referral source into the 24 Hour Helpline is our billboard campaign*. There were 6,500 people from January through July that called into the 24-hour Helpline as a result of seeing DWIHN billboards.

These messages reach 90.22% of adults 18+ in Wayne County throughout the length of the campaign. Data shows people are exposed to our ads 49.9x throughout this same time of 10/15/18 through 10/13/19. The total impressions received for 52 weeks is 90,575,298. Below are some samples of what you will see on the freeways and local neighborhood streets the month of October.



Community Newspapers-The Michigan Chronicle, Latino Press, Arab American News and Hamtramck Review all ran messages related to suicide prevention, recovery, and our 24-hour Helpline. Below is an example of the “Ask Your Doctor” column written by Chief Medical Officer Dr. Barika Butler, which was featured in the Latino Press.

YOUTH SUICIDE: THE BACK TO SCHOOL RISK



By Barika Butler, MD, PhD (M.D., M.P.H.)
 Chief Medical Officer
 Detroit Health Partnership

The temperatures are dropping, our days are slowly becoming shorter. The dark of night is creeping in ever so earlier and summer is whispering its goodbyes. With the winter solstice in our not so distant future, school bells ring and our children and teens are back to the grind.

Back to friends, back to routines; back to exams, expectations, and back to stress that is navigating the school year.

I could not tell you the number of parents that have come to my office and said “Doc, we all did it, we survived elementary, middle and high school and look at us, we are fine. They need to do it too.” These comments always give me pause and provide a real opportunity to engage with parents about the reality of the world in which their children are growing up. So, you may have been bullied, or even been a bully as child. Imagine having those incidents broadcast to the world, posted to social media, recounted repeatedly through cell phone video. Now imagine, as a 7 year old or a 17 year old, participating in “shooter lock down drills” to prepare you for the next mass school shooting. Couple this new reality with the pressures to



DWIHN SUD Board Member Monique Stanton addressing e-cigarette use among young people. "Michigan's flavored vaping ban in effect Oct. 2 for retailers".

<https://www.clickondetroit.com/news/michigan-s-flavored-vaping-ban-in-effect-oct-2-for-retailers-what-to-know>

The Detroit News focused on the Jail Diversion Program that DWIHN is working on which is similar to the successful program in Florida.



Fox 2 News did a story on the DWIHN sponsored Youth Opioid Summit event. Dr. Karla Mitchell and trainer, Zaria Snyder were interviewed.



TV-3WWMT in the Battle Creek, Kalamazoo area ran a story on ways officers can learn to better address mental health as Battle Creek hosted the Annual Crisis Intervention Training (CIT) Conference. Board Member, Chief William T. Riley III was interviewed for the story.



Community Outreach/Events

Reentry Tuesday

DWIHN participated in First Baptist Institutional Church's Reentry Tuesday event. This was an opportunity for returning citizens to receive access to resources to assist them with becoming re-acclimated into the community. Rev. Dr. Michael Eric Dyson was the special guest speaker.



MIU Men's Health Event

DWIHN attended the 9th Annual Men's Health event at Ford Field which provided men with a better understanding of how to stay healthy, free health screenings, guest speakers and resources.



Family Fun Night

Children's Initiatives held a free Family Fun Night at the Doubletree/Detroit where families who have children with intellectual and developmental disabilities could enjoy a night of fun. DWIHN Board Chair Bernard Parker gave opening remarks and posed with Detroit Tiger mascot PAWS.



NAMI Walk

DWIHN attended the 17th Annual NAMI Walk and had one of the largest groups with 71 walkers on the team. DWIHN supports NAMI in its efforts to end stigma associated with mental health awareness.



Shedding Light from Shed 5

DWIHN and The Sports Marketing Agency, led by former NFL players Herman Moore, Ron Rice, and Sean Jordan, were at Eastern Market to shed light on mental health and substance abuse. We were joined by the NFL Alumni Detroit Chapter.

Youth United celebrated their Annual Youth Spotlight Awards. Young people were recognized with awards for being agents of change by creating a positive impact in their community. This event also recognized youth from Youth United and Youth MOVE Detroit for their hard work, dedication and commitment to community service.



Upcoming Events

Event	Date	Location
5 th Annual Reaching for the Stars	Oct. 18	Fellowship Chapel
Fall Fest	Oct. 23	River Rouge High School
Drug Take back Day	Oct. 26	All over the State
Day of Restoration	Nov. 2	Cathedral Church of St. Paul
Community Mental Health Event	Nov. 16	UDM



Christian

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AUTISM

OUR COMMITMENT TO ABA THERAPY

With thousands of milestones achieved, plus decades of research and data, the evidence is clear: ABA Therapy works and changes lives.



Aubrey



OUR MISSION

To help every child living with Autism to develop, pursue and achieve their own goals and dreams through high quality ABA therapy and support.

OUR VISION



Bring ABA Therapy to Any Child in Need with Autism



Be the Industry Leader in Quality Outcomes



Unmatched Client Satisfaction



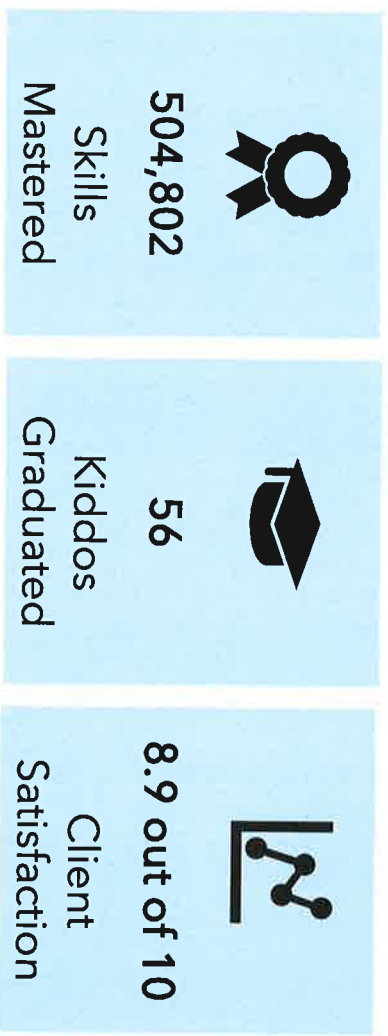
Unparalleled Team Member Satisfaction

THE RESULTS ARE INSPIRING

As a national leader in ABA Therapy, we have had the great satisfaction of seeing the impact our work has on our clients. ABA Therapy is the single most effective treatment for children with autism and the only treatment shown to lead to substantial, lasting improvements in the lives of children with autism.



Elianna



The number of children reaching their potential through our ABA Therapy continues to flourish. The statistics speak for themselves.

Information is specific to clients in Wayne County



Reda

LIFETIME SAVINGS

56 Wayne County children graduated from services which equates to approximately \$168,000,000 savings in potential lifetime care expenses.

OUR TEAM

We employ 1,078 team members who live in Wayne county across various business, administrative and clinical roles.



A COMMITMENT TO QUALITY CARE

We are firmly committed to investment in furthering the quality and development of our team and producing positive outcomes.



\$14,850,376
Investing in Training,
Innovation + Development



\$9,890,492
Investing in New IT and
Facility Infrastructure



\$4,457,400
Investing in Quality,
Clinical Oversight +
Programs

A COMMITMENT TO QUALITY CARE



William L. Heward,
Ed.D., BCBA-D
Ohio State University



Matthew T. Brodhead,
BCBA-D
Michigan State
University



Bill Ahearn, BCBA-D
The New England
Center for Children



Yagnesh Vadgama
Vice President of
Clinical Care Services
Autism at Magellan
Health



Richard Malott
Western Michigan
University



Greg Hanley, BCBA-D
Western New England
University



Peter Gerhardt, Ed.D
Executive Director of
the EPIC School



Wayne W. Fisher, Ph.D,
BCBA-D
University of Nebraska
Medical Center



Patrick McGreevy,
BCBA-D
Behavior Analysis
Center for Autism



Richard B. Graff, Ph.D,
BCBA-D, LABA
Senior Vice President of
Clinical Training and
Services



James W. Partington,
Ph.D., BCBA-D
Founder, Behavior
Analysts



Brett DiNovi, BCBA
Brett DiNovi and
Associates



Patrick C. Friman
Vice President of
Behavior Health at Boys
Town



Dana Afrunti
Dynamic Behavioral
Services, Inc.

CORPORATE CITIZENSHIP



5
Autism Therapy
Centers



88
Community
Outreach Events



1,235
Community Service
Hours Donated



10,700
Families Attended
Community Events



THANK YOU



We appreciate our partnership with DWHNH.

Scott Barry

Chief Executive Officer (CEO)

Email: sbarry@centriahealthcare.com

Office: (248)864-1856

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 19-02 R Revised: Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Beaumont Health Foundation

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 10/9/2019

Proposed Contract Term: 7/1/2019 to 9/30/2019

Amount of Contract: \$ 5,895,670.00 Previous Fiscal Year: \$ 5,892,170.00

Program Type: Continuation

Projected Number Served- Year 1: 500 Persons Served (previous fiscal year): 500

Date Contract First Initiated: 7/1/2019

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).

This Board Action is being revised from \$5,892,170.00 to \$5,895,670.00 which reflect an increase of \$3,500.00 in Michigan Department of Health and Human Services (MDHHS) Community Block Grant funds for SUD Prevention. The funds will be allocated to Beaumont Health Foundation (Taylor Teen) to conduct the tobacco coverage study surveying 35 tobacco retailers in the City of Taylor. As part of the project, Taylor Teen will need to attend a meeting with DWIHN to do a brief training for the Coverage Study and give an overview of the 35 target locations. Upon completion of the coverage study, Taylor Teen must provide a report to the PIHP-DWIIHN. Michigan Department of Health and Human Services (MDHHS) /Office of Recovery Oriented Systems of Care (OROSC) selected Taylor, Michigan as the geographic area for the Synar survey. Beaumont Health Foundation /Taylor Teen is the prevention provider in the geographic area that can administer the survey.

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

See Board Portal for additional information (Y/N)? N (Indicate all that apply)

Scope of Service and/or Statement of Work ; Program Information Y; Outcome Data/Quality Concerns N; Procurement Information Y

Source of Funds: Block Grant

Fee for Service (Y/N): Y

Board Action #: 19-02 R

Revenue	FY 18/19	Annualized
Block Grant	\$ 5,895,670.00	\$ 5,895,670.00
PA 2	\$ 0.00	\$ 0.00
Total Revenue	\$	\$ 5,895,670.00

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:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:




Signed: Friday, October 4, 2019

Signed: Friday, October 4, 2019

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

**DETROIT WAYNE MENTAL HEALTH AUTHORITY
BOARD ACTION**

Board Action Number: 19-59R Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Signature Associates Services

Address where services are provided: 10001 Puritan Ave. Detroit, MI

Presented to Finance Committee at its meeting on: 10/2/2019

Proposed Contract Term: 9/12/2019 to 9/12/2020

Amount of Contract: \$ Previous Fiscal Year: \$

Program Type: Modification

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

Date Contract First Initiated: 1/1/2019

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).

The board action is requesting the approval for management to sell the former New Center donated properties located at 10001 Puritan Ave, Detroit, Michigan. Pursuant to approved Board Action 19-59 with Signature Associates, commercial broker/realtor who will be representing DWIHN with the marketing and negotiating the sale of vacant real estate property through September 12, 2020.

The listed sale amount for the property located at 10001 Puritan Ave Detroit, MI is \$395,000 and represents the gross sale price, and will be reduced for all fees and closing costs. The real estate broker fee is 6% of the sale price.

This board action allows management to complete the real estate transaction with prior written communication from the Board Chair.

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

Board Action #: 19-59R

See Board Portal for additional information (Y/N)? N (Indicate all that apply)

Scope of Service and/or Statement of Work ; Program Information ; Outcome Data/Quality Concerns ; Procurement Information

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
Local funds	\$	\$
	\$ 0.00	\$ 0.00
Total Revenue	\$	\$

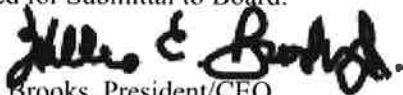
Recommendation for contract (Continue/Modify/Discontinue): Modify

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER:

In Budget (Y/N)? Y

Approved for Submittal to Board:



Willie E. Brooks, President/CEO

Stacie Durant

Stacie Durant, Chief Financial Officer

Signed: Friday, September 27, 2019

Signature/Date: Signed: Monday, September 30, 2019

Signature/Date:

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: 20-19 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

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

Address where services are provided: 707 W. Milwaukee, Detroit, MI 48202

Presented to Program Compliance Committee at its meeting on: 10/9/2019

Proposed Contract Term: 10/1/2019 to 9/30/2020

Amount of Contract: \$ 698,601.00 Previous Fiscal Year: \$ 808,226.00

Program Type: Continuation

Projected Number Served- Year 1: 80 Persons Served (previous fiscal year): 80

Date Contract First Initiated: 10/1/2019

Provider Impaneled (Y/N)?

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

The Detroit Wayne Mental Health Authority (DWMHA) 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 duties for the PIHP Veteran Navigator are to include identifying 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.

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.

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, 2019 through September 30, 2020 and will not exceed \$698,601.

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

See Board Portal for additional information (Y/N)? Y (Indicate all that apply)

Scope of Service and/or Statement of Work Y; Program Information Y; Outcome Data/Quality Concerns ; Procurement Information Y

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
	\$ 698,601.00	\$ 698,601.00
	\$ 0.00	\$
Total Revenue	\$	\$

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:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Friday, October 4, 2019

Signed: Friday, October 4, 2019

Board Action #: 20-19

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: BA#20-28 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Guidance Center, The

Address where services are provided: 13101 Allen Road Southgate, MI 48195

Presented to Program Compliance Committee at its meeting on: 10/9/2019

Proposed Contract Term: 10/1/2019 to 9/30/2020

Amount of Contract: \$ 432,695.00 Previous Fiscal Year: \$ 368,397.00

Program Type: Continuation

Projected Number Served- Year 1: 8 Persons Served (previous fiscal year): 4

Date Contract First Initiated: 1/1/2018

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 approval of a one year contract between (DWIHN) and the Guidance Center to continue implementation of the Treatment Foster Care Oregon (TFCO) model pilot initiative for FY 2019/2020. Funding for this contract is through state of Michigan Department of Health and Human Services (DHHS) grant for \$432,695.00, pass through Wayne State University. This initiative was implemented in FY 2018/2019, by the Children's Center, but provider has advised that they would no longer be available to continue implementation for FY 2019/2020. The Children's Center has expressed concerns that funding was inadequate to ensure success of the program.

The Guidance Center was selected through an Request for Information process conducted by (DWIHN) staff on /or around August 15, 2019. The Guidance Center was the only Service Provider to apply out of the (5) Serious Emotional Disturbance SEDW Service Providers contacted and they met all qualifications.

Treatment Foster Care Oregon (TFCO) model is a family based service that provides individual treatment for children and their families by focusing towards diverting children from placement in a residential setting or assisting child after discharge from a residential setting. The projected number of persons served for this contract period per the model will be 1-to-2 children per quarter but not more than (10) for three years. The overall goal of this program is to support the mission of the public mental health system in Michigan by providing clinical treatment in the least restrictive setting possible. Specifically, the TFCO initiative aims to expand intensive mental health treatment options within a community-based setting. Success for this goal will be measured by the number of children and youth successfully graduating from TFCO treatment with model fidelity, and returning to their

families of origin. Funding for this contract is not to exceed \$432,695.00. Availability and continued funding of this contract is at the discretion of DWIHN.

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

See Board Portal for additional information (Y/N)? Y (Indicate all that apply)

Scope of Service and/or Statement of Work Y; Program Information Y; Outcome Data/Quality Concerns N; Procurement Information Y

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
State Block Grant	\$ 432,695.00	\$ 432,695.00
0	\$ 0.00	\$ 0.00
Total Revenue	\$ 432,695.00	\$ 432,695.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER:

In Budget (Y/N)? Y

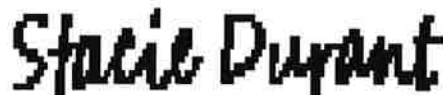
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Monday, October 7, 2019

Signed: Monday, October 7, 2019

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

**DETROIT WAYNE MENTAL HEALTH AUTHORITY
BOARD ACTION**

Board Action Number: 20-30 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Long Insurance Services, LLC

Address where services are provided: 707 W. MILWAUKEE STREET

Presented to Finance Committee at its meeting on: 10/2/2019

Proposed Contract Term: 8/26/2019 to 8/26/2020

Amount of Contract: \$ 61,357.00 Previous Fiscal Year: \$

Program Type: New

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

Date Contract First Initiated: 8/26/2018

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).

The Detroit Wayne Mental Health Authority (DWMHA) staff recommends approval of a one-year contract renewal between DWMHA and Long Insurance Services for Professional Liability Insurance. Policy in the amount not to exceed \$61,357.00 policy number W28738190101. The policy provides professional liability coverage as it relates to the Medical Director and other professional staff.

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

See Board Portal for additional information (Y/N)? N (Indicate all that apply)

Scope of Service and/or Statement of Work Y; Program Information ; Outcome Data/Quality Concerns ; Procurement Information Y

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
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Board Action #: 20-30

All funding sources	\$ 61,357.00	\$ 61,357.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 61,357.00	\$ 61,357.00

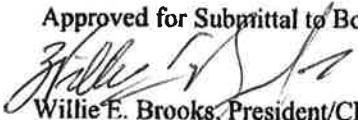
Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER:

In Budget (Y/N)? Y

Approved for Submittal to Board:


Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Friday, September 27, 2019

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

Approved

Rejected

Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Buckshire
Board Liaison

Date 10/16/2019

DETROIT WAYNE MENTAL HEALTH AUTHORITY BOARD ACTION

Board Action Number: 20-32 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Scripps Media, Inc.

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 10/2/2019

Proposed Contract Term: 10/16/2019 to 4/30/2020

Amount of Contract: \$ 210,000.00 Previous Fiscal Year: \$ 300,000.00

Program Type: Continuation

Projected Number Served- Year 1: 2,000,000 Persons Served (previous fiscal year): 1000000

Date Contract First Initiated: 10/1/2017

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).

SCRIPPS (SCRIPPS Digital, WXYZ –Channel 7, TV 20 Detroit & Bounce TV) will provide Fighting the Opioid Crisis which is a multi-media campaign that was developed to bring awareness to the public on the most current issues around Opioid addiction in our communities. This campaign will address the Opioid Crisis that will be customized based on unique local addiction challenges, cultures, lifestyles and diversity in the market.

Purpose: The goal of Fighting the Opioid Crisis is to bring awareness to the most Opioid Crisis, educate people on how to identify challenges within themselves and the people that surround them and direct people to DWMHA for help and resources that are available to them.

Intent: **Fighting the Opioid Crisis** messaging will be delivered through:

- Educational :30 minute pre-produced videos
- 30 second spots
- Sunday programming
- Facebook post and live events
- Articles written specifically for DWMHA

- Presence within Wayne County community event

Period of Service: The period of service shall be 10/01/2019 to 4/30/2020

Cost: \$210,000 SUD State Target Response No-cost extension Funds

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

See Board Portal for additional information (Y/N)? N *(Indicate all that apply)*

Scope of Service and/or Statement of Work ; Program Information ; Outcome Data/Quality Concerns ; Procurement Information

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
SUD State Target Response NCE	\$ 210,000.00	\$ 210,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 210,000.00	\$ 210,000.00

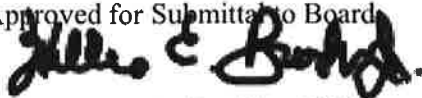
Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64932.826600.06700

In Budget (Y/N)? Y

Approved for Submission to Board



Willie E. Brooks, President/CEO

Signed Monday, September 30, 2019

Stacie Durant

Stacie Durant, Chief Financial Officer
Signed: Friday, September 27, 2019

Signature/Date:

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

Approved

Rejected

Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 20-33 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Outfront Media Inc.

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 10/9/2019

Proposed Contract Term: 10/16/2019 to 9/30/2020

Amount of Contract: \$ 150,000.00 Previous Fiscal Year: \$ 228,000.00

Program Type: New

Projected Number Served- Year 1: 1,000,000 Persons Served (previous fiscal year): 800,000

Date Contract First Initiated: 4/19/2017

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).

DWIHN is requesting \$150,000 in PA 2 funds for billboards and bus signage for Outfront Media. The billboards and mass transit buses signage has prevention messages that discourages smoking tobacco products and using illicit drugs. The messages educate and inform Wayne County residents especially our youth of the harmful effects of smoking and the diseases associated with it use. The prevention messages also highlight our access number 1-800-241-4949 for SUD and Mental Health services that are available 24 hours a day, 7 days a week, 365 days of the year. These prevention messages are advertised across the Detroit Wayne County area in high traffic and high-risk areas, such as freeways, major streets and buses (interior & exterior).

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

See Board Portal for additional information (Y/N)? N *(Indicate all that apply)*

Scope of Service and/or Statement of Work ; Program Information ; Outcome Data/Quality Concerns ; Procurement Information

Source of Funds: PA 2

Board Action #: 20-33

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
PA 2 SUD Funds	\$ 150,000.00	\$ 150,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 150,000.00	\$ 150,000.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64932.826606.00000

In Budget (Y/N)? Y

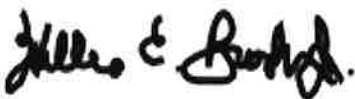
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Monday, October 7, 2019

Signed: Monday, October 7, 2019

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 20-34 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Detroit Wayne Integrated Health Network

Address where services are provided: 'None'

Presented to Committee at its meeting on: 10/14/2019

Proposed Contract Term: 1/1/2020 to 12/31/2020

Amount of Contract: \$ Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 226 Persons Served (previous fiscal year): 223

Date Contract First Initiated: 1/1/2020

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).

DWIHN presents this board action to request an exemption from PA 152 of 2011 (the Act") to permit DWIHN to subsidize the healthcare coverage for the upcoming 2020 plan year. Passed in 2011, the Act limits a public employer's expenditures for medical benefits for its employees by imposing a "hard cap" on those expenditures. With two-thirds approval by the governing body **each year**, Section 8 of the Act allows the employer to exempt itself from the imposition of the hard cap. DWMHA's administration has worked closely with Daly Merritt, our benefits broker, to secure quality, low cost health care for staff.

Despite their best efforts, the cost of medical healthcare coverage for the staff has increased by 8.4% for the 2020 plan year, as compared to an increase of 2% in the hard cap. Approval of the board action would allow a waiver of the hard cap provision and permit the Authority to share 3.7% or \$120,000 (226 employees) in the cost increase for medical healthcare; the employees rates will increase by 10% in addition to a \$500 increase in their deductible. In the event the board action is not approved, employee rates will increase up to 32%. MDHHS provided an administrative cost increase effective October 1, 2019 to all PIHP's; this additional funding will cover the increase in healthcare benefits. This board action must come before the Board each year prior to the open enrollment period and is **not** automatically extended beyond the date indicated (12/31/20).

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

Board Action #: 20-34

See Board Portal for additional information (Y/N)? N (Indicate all that apply)

Scope of Service and/or Statement of Work ; Program Information ; Outcome Data/Quality Concerns ; Procurement Information

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
All funding sources	\$ 120,000.00	\$ 120,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 120,000.00	\$

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER:

In Budget (Y/N)?

Approved for Submittal to Board:

Stacie Durant

Signed: Friday, October 11, 2019

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Willie E. Brooks

Signature/Date:

Signed: Friday, October 11, 2019

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 20-35 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 10/16/2019

Name of Provider: Tetra Tech Inc.

Address where services are provided: 'None'

Presented to Other Committee at its meeting on: 10/16/2019

Proposed Contract Term: 10/1/2019 to 5/31/2021

Amount of Contract: \$ 1,078,400.00 Previous Fiscal Year: \$ 0.00

Program Type: New

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

Date Contract First Initiated: 10/1/2019

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).

The Facilities Department is requesting approval of the current contractual agreement with our existing architectural and engineering firm, TetraTech of Michigan based in Detroit. This cooperative contract was obtained through the MI-Deal process, our team received 5 proposals in total. Each contractor was vetted thru interviews, pricing schedule and experience.

This contract would allow TetraTech to facilitate the necessary renovations, design and construction support services that they have already been intrinsically involved with since taking on this project with DWIHN staff for the last several months. They will work alongside management in assisting with key decisions to the Woodward facility which has been identified as the mental health crisis stabilization facility.

The initial contract was for \$64,100 however was limited in scope. This board action approval is required as the contract has been modified and the scope expanded and increased to an amount of \$1,078,400.

Per the attached Proposal/Scope of Services Tetra Tech will assist DWIHN with the following:

1. Site plan development and zoning submission
2. Preparation of construction design documentation

Board Action #: 20-35

3. Schedule needed abatement and selective demolition of the
4. Woodard building
5. Tetra tech representatives from each trade (mechanical,
6. Electrical, plumbing, architecture), will conduct a formal site visit at approximately the 75% construction completion phase
7. Tetra Tech will provide a response to Contractor provided RFIs within 48 hours of receipt.

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

See Board Portal for additional information (Y/N)? N (Indicate all that apply)

Scope of Service and/or Statement of Work ; Program Information ; Outcome Data/Quality Concerns ; Procurement Information

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
All funding sources	\$ 1,078,400.00	\$ 1,078,400.00
	\$ 0.00	\$ 0.00
Total Revenue	\$	\$

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 00000.158000.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

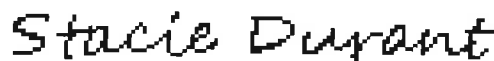
Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:





Board Action #: 20-35

Signed: Friday, October 11, 2019

Signed: Thursday, October 10, 2019

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 16th day of October, 2019

Approved

Rejected

Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature William M. Berkshire
Board Liaison

Date 10/16/2019