



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

FULL BOARD
Wednesday, June 21, 2023
St. Regis Hotel
3071 W. Grand Blvd. Detroit, MI. 48202
1:00 p.m.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – Full Board Meeting – May 17, 2023
- VI. RECEIVE AND FILE** – Approved Program Compliance Committee Minutes – May 10, 2023
Approved Finance Committee Minutes – May 15, 2023
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. SWEARING IN CEREMONY** – Honorable Judge Darnella Williams – A. Bullock
- IX. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update Board Building Tour (Wednesday, May 17th)
 - 2) Update Community Mental Health Association of Michigan (CMHAM) Summer Conference
 - 3) Community Mental Health Association of Michigan (CMHAM) Fall Conference October 23rd & 24th 2023 – Grand Traverse, Michigan
 - 4) Chamber of Commerce 2024 Policy Conference – Mackinac Island – May 28th – May 31st 2024
 - B) Executive Committee
 - 1) Update Board Portal Training –Board Effects
 - 2) New Board Member Virtual Orientation (Friday, June 23rd)
 - 3) Update Metro Region Virtual Meeting –Detroit Wayne Integrated Health Network Hosts (Thursday, June 29th)
 - 4) Update Board Study Session (Wednesday, July 19th)
 - 5) Update Board Annual Meeting – (Friday, July 21st 11:00 a.m.)
 - 6) Budget Hearing (Joint Finance and Program Compliance Meeting- August 2, 2023)
 - C) Finance Committee
 - D) Program Compliance Committee

Board of Directors

Kenya Ruth, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Dr. Cynthia Tauog, Vice Chairperson
Lynne F. Carter, M.D.
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

William Phillips, Secretary
Angelo Glenn

Eric W. Doeh, President and CEO



E) Recipient Rights Advisory Committee

X. SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

XI. AD HOC COMMITTEE REPORTS

- A. Policy/Bylaw Committee
- B. Strategic Plan Committee
- C. Board Building Committee

XII. PRESIDENT AND CEO MONTHLY REPORT

- A. Update on Crisis Care Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot
- D. Update Long Term Residential Care
- E. Update Student Athlete Campaign

XIII. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#21-28 (Revised) – Janitorial Services (STEP) *(Finance)*
- B. BA#22-66 (Revision 2) – HPS Consulting Services for NCQA Accreditation – HPS Consulting, LLC *(Program Compliance)*
- C. BA #23-01 (Revised) – Multicultural Integration Programs FY23 *(Program Compliance)*
- D. BA #23-05 (Revision 5) – DWIHN FY 2022-2023 Operating Budget *(Finance)*
- E. BA #23-07 (Revision 5) – DWIHN 's Provider Network System FY22/23 *(Program Compliance)*

XIV. NEW BUSINESS

Staff Recommendations:

- A. BA #23-67 – Detroit Wayne Integrated Health Network (DWIHN) Call Center and Business Phone Systems *(Finance)*
- B. BA#23-68 – Juvenile Day Treatment Program – Team Wellness *(Program Compliance)*

XV. COMMUNICATIONS/SOCIAL MEDIA REPORT

XVI. PROVIDER PRESENTATION – The Family Center

XVII. REVIEW OF ACTION ITEMS

XVIII. 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).

XIX. ADJOURNMENT