



Detroit Wayne Integrated Health Network

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FULL BOARD
Wednesday, September 21, 2022
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 – August 17, 2022
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – August 3, 2022
Approved Program Compliance Committee Minutes – August 10, 2022
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Detroit Wayne Integrated Health Network (DWIHN) Board Vacancy – Wayne County
 - 2) CEO Annual Incentive Compensation FY2021/2022
 - 3) Metro Region Meeting – Oakland County Hosts – In Person/Zoom (September 29, 2022)
 - 4) Community Mental Health Association of Michigan – Treasurer Nomination (Voting/Delegates)
 - 5) Community Mental Health Association of Michigan (CMHAM) 2022 Fall Conference, Grand Traverse, Michigan (October 24 & 25 2022)
 - 6) Community Mental Health Association of Michigan (CMHAM) 2023 Winter Conference, Kalamazoo, Michigan (February 7& 8 2023)
 - 7) National Council of Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
 - 8) Chamber of Commerce Policy Conference 2023 - Mackinac Island, Michigan (May 30 – June 3, 2023)
 - B) Executive Committee
 - 1) CEO Annual Performance Appraisal FY21/2022
 - 2) CEO Annual Incentive Compensation Objectives FY 2022/2023
 - 3) Board Self-Assessment

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Eva Garza Dewaelsche
William Phillips

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



- C) Finance Committee
- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee

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

X. AD HOC COMMITTEE REPORTS

- A) Policy/Bylaw Committee

XI. PRESIDENT AND CEO MONTHLY REPORT

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #22-12 (Revision 8) Detroit Wayne Integrated Health Network (DWIHN) FY 2021/2022 Operating Budget *(Finance)*
- B. BA #22-39 (Revised) – Allen Law Group Extension *(Finance)*

XIII. NEW BUSINESS

Staff Recommendations:

- A. BA #23-05 Detroit Wayne Integrated Health Network (DWIHN) FY 2022/2023 Operating Budget *(Finance)*
- B. BA #23-07- DWIHN Provider Network System FY22/23 *(Program Compliance)*
- C. BA #23-11- Wayne County Health Human and Veteran Services, Mental Health Jail and Third Circuit Court *(Program Compliance)*
- D. BA #23-12 – Central City PSH CoC- Program and Leasing Project-Detroit Central City CMH, Inc. *(Program Compliance)*
- E. BA #23-13- PATH Program – Neighborhood Service Organization (NSO) *(Program Compliance)*
- F. BA #23-14- Southwest Counseling Solutions Housing Resource Center, Neighborhood Service Organization (NSO) Detroit Healthy Housing and CNS Covenant House Program *(Program Compliance)*
- G. BA #23-15 – Detroit Wayne Connect (DWC) Training Platform *(Finance)*
- H. BA #23-16 – Jail Diversion *(Program Compliance)*
- I. BA #23-17 – System of Care Block Grant – Black Family Development, Inc. *(Program Compliance)*
- J. BA #23-18 - Comprehension Cybersecurity Risk Assessment *(Finance)*
- K. BA #23-21- Infant & Early Childhood Mental Health Consultation (IECMHC) *(Program Compliance)*
- L. BA #23-22 – Infant & Early Childhood Mental Health Consultation in Home Visiting (IECMHC-HV) *(Program Compliance)*
- M. BA #23-26 – Substance Use Disorder (SUD) Provider Network – Prevention *(Program Compliance)*
- N. BA #23-27 – Substance Use Disorder (SUD) Provider Network – Treatment *(Program Compliance)*
- O. BA #23-29 – Comprehensive Services for Behavioral Health FY22/23 *(Program Compliance)*
- P. BA #23-30 - Public Affairs Associates (PAA) *(Finance)*

XIV. PROVIDER PRESENTATION – Piast Institute

XV. REVIEW OF ACTION ITEMS

XVI. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time for no more than two minutes. (The Board Liaison will notify the Chair when the time limit has been met.) Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XVII. ADJOURNMENT



**DETROIT WAYNE INTEGRATED HEALTH NETWORK
FULL BOARD/ANNUAL MEETING
Meeting Minutes
Wednesday, August 17, 2022
1:00 p.m.**

BOARD MEMBERS PRESENT

Dora Brown, Treasurer	Eva Garza Dewaelsche
Dr. Cynthia Tauog, Secretary	Jonathan C. Kinloch
Dorothy Burrell	Bernard Parker
Lynne F. Carter, M.D.	

BOARD MEMBERS EXCUSED: Mr. Angelo Glenn; Board Chair; Ms. Kenya Ruth, Vice Chair; Ms. Michelle Jawad; Mr. Kevin McNamara; and Mr. William Phillips

BOARD MEMBERS ATTENDING VIRTUALLY: None

GUEST(S): None

CALL TO ORDER

Ms. Brown welcomed everyone to the meeting. The meeting was called to order at 1:15 p.m. by Ms. Brown, Board Treasurer and acting Chairperson.

ROLL CALL

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

APPROVAL OF THE AGENDA

Ms. Brown, Acting Chair called for a motion on the agenda.

It was moved by Ms. Dewaelsche and supported by Dr. Carter approval of the agenda. There was no further discussion. **Motion carried unanimously.**

MOMENT OF SILENCE

The Chairperson called for a moment of silence. Moment of Silence taken.

APPROVAL OF BOARD MINUTES

The Chair called for a motion on the Board minutes from the Full Board meeting of July 20, 2022. **It was moved by Commissioner Kinloch and supported by Dr. Carter to accept the Full Board minutes of July 20, 2022 with any necessary corrections. Motion carried unanimously.**

RECEIVE AND FILE

The approved Finance Committee minutes from the meeting of July 6, 2022 were received and filed. The approved minutes from Program Compliance Committee from the meeting of July 13, 2022 were received and filed.

ANNOUNCEMENTS

Network Announcements

Ms. Tiffany Devon, Communications Director announced the following events; on Thursday, August 18th and Friday, August 19th Wellness Beyond the Walls our 8th Annual Interfaith Based Substance Use Disorder and Mental Health Conference will be held virtually; Reaching for the Stars will be held on August 19th, from 11:00 a.m. to 3:00 p.m. at Fellowship Chapel located at 7707 W. Outer Drive Detroit, Michigan; The Walk a Mile in My Shoes Rally will be held in Lansing in September and the NAMI Walk will also take place in September.

Ms. Brooke Blackwell, Chief of Staff presented to Board members a plaque representing the Care Center Groundbreaking Ceremony. She thanked the Board, staff and leadership for their dedication and hard work on this project and their support.

Ms. Brooke Blackwell introduced Mr. Jamal Aljahmi, Chief Information Officer and Ms. Marianne Lyons, Director of Adults Initiatives. Both provided brief overviews of their prior work experience and noted they were excited and happy to join the Detroit Wayne Integrated Health Network team.

Board Announcements

Mr. Parker announced that the United Negro Improvement Association (UNIA) Conference would be held at the Barack Obama Leadership Academy August 22nd – 27th 2022. If anyone was interested in attending to see him for more information.

BOARD COMMITTEE REPORTS

Board Chair Report

Ms. Brown, Acting Chairperson gave a verbal report. Mr. Jody Connally, Director of Human Resources reported the Board Chair and the CEO are scheduled to meet on Wednesday, August 24th to discuss the CEO Annual Incentive Compensation and the accomplishments of the stretch goals. Discussion ensued regarding the timeline of the CEO Performance Appraisal and the CEO Annual Incentive Compensation. Mr. Connally reported the CEO will have an opportunity to complete his self-evaluation of his performance; this evaluation is due on the 29th of August. The CEO Performance Evaluation along with the CEO's comments will be sent to the Board the 2nd of September and will be due to Human Resources by September 16th 2022. The Community Mental Health Association of Michigan 2022 Annual Fall Conference will be held October 24th & 25th in Grand Traverse; the 2023 Annual Winter Conference will be held February 7th & 8th; and the Chamber of Commerce 2023 Mackinac Policy Conference will be held May 30th-June 3, 2023 on Mackinac Island, Michigan. There were no new updates to the conferences. Board members who are interested in attending any of the conferences should notify the Board Liaison.

There was no further discussion on the Board Chair report. The report was received and filed.

Executive Committee

Ms. Brown, Acting Chairperson gave a verbal report. It was reported that the Executive Committee met on Monday, August 15, 2022. The CEO Annual Performance Appraisal will be sent to the Board along with the CEO's Self Evaluation. Board members should complete the Annual Performance Appraisal and return to Human Resources per the provided deadlines. It was noted that the Board would have until September 16th to complete the self-assessment. The Board Self-Assessment was sent to board members this month; all board members are encouraged to complete the electronic self-assessment as this will provide information on the performance of the board and will identify areas for development and improvement. There are a couple of outstanding assessments and Human Resources would like to extend the deadline with permission from Dr. Tauog. Human Resources will prepare a compilation of the scores and will forward the information to the Policy/Bylaw Committee Chair for review and report.

The Budget Hearing took place on Wednesday, August 3, 2022 and was a joint meeting of the Finance and Program Compliance Committees. The meeting covered the FY2022/2023 Operating budget. The budget submission to the Board was discussed. The budget is scheduled to be presented to Full Board at the September meeting. The Budget looks strong. Dr. Taueg complimented the CFO and her team and that for the record it was an outstanding meeting; the budget was comprehensive and it was an outstanding presentation; it was easy to understand and find information that was needed to understand the budget. She wanted to thank them for their diligence and excellent work.

The Board Study Session is scheduled Friday, August 12, 2022 from 9:00 a.m. to 4:00 p.m. at The Inn at St. John located in Plymouth. There will be a variety of topics discussed. Mr. Doeh and Ms. Brown both noted it was a very good board study session. The CEO gave a brief overview and noted that there was lots of good information put forth as to where the organization is headed; however, a lot will be required of the board as the Strategic Plan is put forth so the commitment and input of the board is very important. The Board Conflict of Interest statements were completed at the Board Study Session; it is very important that all board members complete this document; board members that were unable to attend the Board Study Session should see the Board Liaison for the document and if any board members have questions please see Ms. Jackson, Compliance Officer. Ms. Dewaelsche noted that it was a good study session and was very beneficial especially for new members. She inquired as to if a summary would be provided as she had to leave early; the CEO noted that as we go through the course of the month all of the items presented at the Board Study Session would be presented in detail at the upcoming meetings and will continue to be presented to the Board.

There was no further discussion on the Executive Committee report. The Executive Committee report was received and filed.

Finance Committee

Ms. Brown, Committee Chair provided a verbal report. The Finance Committee met on Wednesday, August 3, 2022. It was reported that DWIHN issued the first of three 5% One Time Supplemental rate increases for claims submitted through March 31, 2022 in the amount of \$13.4 million. Second installment will be processed in September 2022 for claims submitted April 1 – June 30, 2022. DWIHN issued financial stability letters to fifteen (15) Skilled Building and Supported Employment providers of which seven providers responded; DWIHN funded 100% of provider projected losses totaling \$1.4 million. MDHHS reduced Medicaid Capitation rates by 2.9% which is approximately \$24 million for DWIHN. The FY23 Operating Budget will reflect the reduction and will not have an impact on members served. DWIHN has approximately \$1.5 million in excess General Fund to allocate to three General Fund Non-Medicaid program: the suggested programs are the Children's Center; Starfish Behavioral Health Professional program and the Wayne County Prosecutors Mental Health Expediated Plea Program. The committee reviewed and referred to Full Board for approval Board actions #22-12 (Revision 7) DWIHN FY2021/2022 Operating Budget and BA#22-65 Wayne State University EHO Survey Adults and Children. The cash flow is stable and liquidity is sufficient to support the operations. There was no further discussion. The Finance Committee report was received and filed.

Program Compliance Committee

Dr. Taueg, Committee Vice August Chair provided a verbal report. The committee met on Wednesday, August 10, 2022. It was reported from the Substance Use Disorder (SUD) Quarterly report that there has been an increase in COVID cases; there were 29 new cases and these individuals were under quarantine at the time of the report. There has been an increase in new IDD and EMI cases for residential care; and we are beginning to have referrals from nursing homes which is a little of trend that is different from the traditional; staff is monitoring the trends and impact as persons from nursing homes typically have physical health needs. An update was provided on the Naloxone project; the committee was pleased to see the program is being expanded to a new pilot project where

Naloxone kits will be available in vending machines; the goal is to increase access and save lives; it was reported that 800 lives have been saved due to the availability of Naloxone. It was also reported that we have 2,200 persons enrolled in Autism services program which is the highest number that we have ever had; the trend seems to indicate number will continue to increase and this does have an impact on service providers. Quarterly reports were received on the Access Pillar; Managed Care Operations and Quality. There was no Compliance Report. The committee also reviewed and moved for approval to Full Board BA #22-17 (Revised) DWIHN Substance Use Disorder Department – Michigan Celebrate Recovery Walk, Novaceuticals, and DWC ASAP; BA#22-67 DWIHN Additional General Fund FY21/22 and BA#23-03 Michigan Rehabilitation Services. There was no further discussion. The Program Compliance Committee report was received and filed.

Recipient Rights Advisory Committee

Commissioner Kinloch, Vice Chair, Recipient Rights Advisory Committee provided a verbal report. It was reported that the Recipient Rights Advisory Committee (RRAC) meeting was held on July 11, 2022, at 1:00 p.m. The Committee welcomed new Board and Committee member Ms. Eva Dewaelsche. The semi-annual report was submitted. During the month of June the Office of Recipient Rights received 162 allegations, 31 were Outside of Provider Jurisdiction, 12 were No Rights Involved; 119 were actual investigations; 47 cases were closed and 115 cases remain open. It was also reported that for the month of June 401 participants registered for Recipient Rights Training; 237 attended the virtual class; 202 participants passed and there were 199 no shows. Recipient Rights are requesting all providers ensure their employees are trained within 30 days of hire to remain in compliance with the Mental Health Code Citation MHC 1755(5)(f), Standard 3.31; moving forward the fee of \$50.00 will be imposed for failing to train staff within 30 days of hire. There were 35 Site Reviews completed for June and there was a total of 336 site reviews conducted from October 1, 2021 through June 30, 2022. Recipient Rights continued to work with Substance Use Disorder (SUD). It was noted that when ORR receives a complaint involving a substance abuse center it is forward to SUD for Processing. The phone number to report allegations was provided as well as the contact information which is Judy Davis. Ms. Hamer who serves as an RRS on the CLS Team discussed how investigations are processed and handled once received by her team. Discussion ensued regarding the number of allegations that have been received by the department and if the number received is much higher than in the past. There was no further discussion. The report was received and filed.

SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

Mr. Thomas Adams, Chair SUD Oversight Policy Board provided a written report for the record. It was reported that Mr. Doeh gave updates on Care Center, CCBHC application, and legislative matters. Dr. Arfken presented on Drug Overdose Deaths. The presentation was included in the board meeting materials. There were five board actions presented by the SUD Department for action; BA 22-14S Novaceuticals – the department requested \$235,00.00 in PA 2 funds to purchase 2,500 Naloxone Kits at \$94.00 each from Novaceuticals, LLC; BA 22-15S Coverage Study-the department requested \$3,500.00 in PA 2 funds to continue the Coverage Study in August.; BA 22-16S Michigan Celebrate Recovery Walk - the Department requested \$10,000.00 in Block Grant funds for the annual statewide Celebrate Recovery Walk and Rally; BA 22-17S SOR III; the Department requested the approval of \$2,208,938.00 for SOR III Funding to combat the opioid epidemic and service consumers with opioid and stimulant use disorder; and BA 22-18S DWCASAP the Department requested \$2,500.00 in PA 2 funds to cover being a co-sponsor of the DWCASAP conference. All of the board actions were approved by SUD Oversight Policy Board. The SUD Department provided monthly updates. There was no further discussion. The report was received and filed.

AD HOC COMMITTEE REPORTS

Policy/Bylaws Committee

Dr. Taueg, Chair of the Policy/Bylaw Committee noted the committee did not meet during the month of August and there was no report.

PRESIDENT AND CEO MONTHLY REPORT

Mr. Doeh reported. He also provided a written report for the record. He welcomed everyone to the Full Board meeting. An update was provided on Lansing; it was reported that this is the lame duck session; the Whitford and Shirkey bill have not gone away. We are paying close attention as the Senator is working with legislators in Lansing to make deals. The same is true for Representative Whiteford, however DWIHN has to continue to serve people whether it be Integrated Services; the CCBHC; or the partnership with the health plans which are things we are continuing to do; the same will be true with the multiple buildings; it would be hard for Lansing to give us \$50 million dollars and then yank it away so it is important that we continue to do the work. Mr. Doeh also noted that the Seven Mile Campus will bring services not only to Detroit/Wayne; but also, to Macomb and Oakland and to the downriver communities; the support that we have from the municipalities but also from the County Executive and the Mayor is so very important as both have gotten behind us, not only with support but the overture was made so that we can make that request for additional dollars. An overview was provided on the things that have been done including the retention payments; the 5% across the board rate increase; and the one-time 5% supplemental payments in which three of them will be made. He noted the workforce crisis continues and we have poured significant dollars into the system. The entire Provider Network, Mental Health and SUD have been impeccable on so many levels with working with us. Everyone is on the same page with the worker shortage crisis; we are working with our community colleges, the Association, and universities to develop programming as people now have more choices. We have presented a program to the Department which involves our direct care workers and providing opportunities for them to move up in the profession; we are waiting to hear back from Mr. Jansen. The renovations on the Care Center and the Woodward building are going quite well and we are looking at a 12-15-month timeline. An overview was provided on the mild to moderate population which is currently not a population we serve, however we want to put ourselves in a position to be able to serve all in any population. It was noted that working with the FQHC's is going to be critical and we are working with the two FQHC's in Detroit/Wayne. An overview was provided on serving those with private insurances. There was an overview of DWIHN moving into the space of being a provider of services; it was noted that the COPE contract was not going away as there are people in that community that needed to be served by COPE and it would not be prudent to do so, however he felt the contract needed some restructuring and we have to be strategic about how we move forward. There was a discussion regarding the FQHC contracts and bringing the information to the Program Compliance Committee; and how will we get the word out on the Seven Mile campus.

There was no further discussion on the report of the CEO. The report of the CEO was received and filed.

UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #22-12(Revision 7) – Detroit Wayne Integrated Health Network (DWIHN) FY 2021/2022 Operating Budget. The Board Chair called for a motion on BA #22-12 (Revision 7). **It was moved by Commissioner Kinloch and supported by Mr. Parker to bundle and approve the Board Actions under Unfinished business – BA#22-12 (Revision 7) Detroit Wayne Integrated Health Network (DWIHN) FY 2021/2022 Operating Budget; Staff requests Board approval to decertify the FY22 Operating Budget by reducing the Substance Use Disorder (SUD) Federal Grant revenue by \$3,585,364 (SUD COVID grants @ \$2,970,525; SUD Women's Post Partum and WSS grants @ \$614,839) per the July 21, 2022 communication from the Michigan Department of Health and Human Services. The reduction is consistent with the projected amount of expenses incurred in the fiscal year and will have no negative impact on the providers or members served.**

- B. BA#22-17 (Revision 4) Detroit Wayne Integrated Health Network (DWIHN) Substance Use Disorder (SUD) Department – Michigan Celebrate Recovery Walk, Novaceuticals, and DWC ASAP. This board action is requesting the allocation of PA2 funds totaling \$247,500 to the following SUD Programs: \$10,000 for the National Council on Alcoholism and Drug Dependence in PA2 funds for the annual statewide Celebrate Recovery Walk and Rally. The event will be held at Belle Isle Park, Saturday, September 10, 2022; \$235,000 in PA2 funds to purchase 2,500 Naloxone kits at \$94.00 each from Novaceuticals, LLC. The bid was available to the public from May 13, 2022 and ended on June 3, 2022. The bid contract will be for one (1) year effective upon Board approval, with up to two (2) 1-year renewal options. Novaceuticals LLC was the apparent low bidder, was deemed responsive and responsible. DWIHN will continue to train and disseminate the medication to residents interested in the lifesaving medication for Detroit and Wayne County; \$2,500 in PA2 funds to cover being a co-sponsor of the DWCASAP conference. Participation in the program allow DWIHN to showcase the programs and services we offer to our community. The virtual conference will provide interactive opportunities for discussion with renowned experts in Certified Community Behavioral Health Clinics. The conference is scheduled for July 21st. The SUD department is requesting to increase the FY2022 SUD Treatment Program of \$8,613,522 by \$247,500 to an amount not to exceed \$8,861,022 to consist of Federal Block Grant \$7,208,474 and Public Act 2 funds \$1,652,548 to provide SUD services. **Dr. Taueg noted that all board actions under Unfinished Business had been vetted by a committee.** There was no further discussion. **Motion carried unanimously.**

NEW BUSINESS

Staff Recommendations:

- A. BA #22-65 Wayne State University ECHO Survey Adults and Children. The Chair called for a motion. **It was moved by Commissioner Kinloch and supported by Dr. Taueg to bundle and approve Board actions A-E under New Business;** BA#22-65 Wayne State University ECHO Survey Adults and Children; BA #22-67 Detroit Wayne Integrated Health (DWIHN) Additional General Fund FY 2021/2022; BA#22-68 Staff Training Services, Mastery Technologies, Inc; BA#23-03 Michigan Rehabilitation Services (MRS) and BA#23-09 Professional Liability Insurance -Long Insurance Services. Dr. Taueg noted that all items have been vetted through the committee process. BA #22-65 Wayne State University ECHO Survey Adults and Children Staff is requesting board approval for Wayne State University Center for Urban Studies to administer two adults and the ECHO survey for children for a total of \$121,074 (FY22@\$30,269; FY23 @\$90,805). Terms of contract July 1-2022 – June 30th 2023. The Customer Service unit is responsible for measuring various satisfaction and member experience, particularly related to NCQA requirements. It has been established and accepted by NCQA that the ECHO Survey is fully recognized as an acceptable tool for measuring the experience of care and outcomes for Managed Behavioral Healthcare Organizations. **Dr. Taueg noted that all of the board actions under new business had been vetted by a committee.** There was no further discussion.
- B. BA #22-67 Detroit Wayne Integrated Health Network (DWIHN) Additional General Fund FY 21/22 This Board action is requesting the allocation of excess general fund dollars totaling \$1,000,000 for the fiscal year September 30, 2022 in which the Children’s Center will receive \$500,000 to support the Adoption Program and Starfish will receive \$500,000 to support the Behavioral Health Professions. The two programs are non-Medicaid programs, that provide benefit to the children we serve, that are currently in place and have incurred expenses for the fiscal year 2022. This board action restores the funding provided in prior year (BA#21-69) that was eliminated due to the current year general fund reduction. There was no further discussion.
- C. BA #22-68 Staff Training Services, Mastery Technologies, Inc. The Detroit Wayne Integrated Health Network (DWIHN) Human Resources Department is requesting a one-year renewal of the contract between DWIHN and Mastery Technologies, Inc. in an amount not to exceed \$17,000.00 for online Human Resources Training/Staff Development services relative to the provision of online training and

development to all DWIHN team members. We previously contracted and renewed the agreement with Mastery through purchase orders, as the contract amount was below the \$50,000 threshold required for board consideration. In reviewing the request for this renewal, Purchasing found that the cumulative amount was now over \$50,000 (\$50,093.25) for the contract, requiring board approval to renew. The Network's membership in ASE has allowed us to receive more comprehensive staff development services from Mastery Technologies at a lower rate. This revision will would bring the total contract amount to \$67,093.52. There was no further discussion.

D. BA #23-03 Michigan Rehabilitation Services (MRS)This board action is requesting a one year contract for fiscal year ending September 30, 2023 for the continued funding for an Inter-Agency Cash Transfer Agreement (ICTA) between Detroit Wayne Integrated Health Network (DWIHN) and Michigan Rehabilitation Services (MRS) for the amount of \$443,565.00 The agreement was established in 1994 as a means to increase member access to MRS, thereby enabling members to become employed and self-sufficient. DWIHN funding of \$443,565.00 combined with MRS ICTA Federal Share revenue of \$1,199,268.00 brings the program total revenue to \$1,642,833.00 for Wayne County. There was no further discussion.

E. BA #23-09 Professional Liability Insurance – Long Insurance Services. Detroit Wayne Integrated Health Network (DWIHN) staff recommends approval of a one-year contract renewal between DWIHN and Long Insurance Services, LLC, in the amount not to exceed \$138,439.00 from August 26, 2022 through August 25,2023. The policy provides professional liability coverage as it relates to the medical Director and other professional staff. There was no further discussion. **Motion carried unanimously.**

REVIEW OF ACTION ITEMS

None.

GOOD AND WELFARE/PUBLIC COMMENT

The Board Treasurer and Acting Chair, Ms. Brown read the Good and Welfare/Public Comment statement. There were no comments for Good and Welfare/Public Comment.

ADJOURNMENT

There being no further business, the Board Treasurer and Acting Chair, Ms. Brown called for a motion to adjourn. **It was moved by Mr. Parker and seconded by Dr. Tauæg to adjourn. The motion carried unanimously and the meeting adjourned at 1:48 p.m.**

Submitted by:
Lillian M. Blackshire
Board Liaison

PROGRAM COMPLIANCE COMMITTEE

MINUTES

AUGUST 10, 2022

1:00 P.M.

IN-PERSON MEETING

MEETING CALLED BY	I. Dr. Cynthia Taueg, Program Compliance Vice-Chair at 1:00 p.m.
TYPE OF MEETING	Program Compliance Committee
FACILITATOR	Dr. Cynthia Taueg, Vice-Chair
NOTE TAKER	Sonya Davis
TIMEKEEPER	
ATTENDEES	<p>Committee Members: Dorothy Burrell; Commissioner Jonathan Kinloch; William Phillips; and Dr. Cynthia Taueg</p> <p>Committee Members (Virtual): Lynne F. Carter, M.D.</p> <p>Committee Members Excused: Michelle Jawad</p> <p>Staff: Jacquelyn Davis; Judy Davis; Eric Doeh; Dr. Shama Faheem; Tania Greason; Shirley Hirsch; Sheree Jackson; Melissa Moody; Cassandra Phipps; Felicia Simpson (Virtual); Manny Singla; Yolanda Turner; and June White (Virtual)</p>

AGENDA TOPICS

II. Moment of Silence

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

III. Roll Call

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

IV. Approval of the Agenda

DISCUSSION/ CONCLUSIONS	The Vice-Chair called for a motion to approve the agenda. Motion: It was moved by Commissioner Kinloch and supported by Mrs. Burrell. Dr. Taueg asked if there were any changes/modifications to the agenda. There were no changes/modifications to the agenda. Eric Doeh, President/CEO introduced the new Chief Information Officer, Jamal Aljahmi to the committee. Motion carried.
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V. Follow-Up Items from Previous Meetings

DISCUSSION/ CONCLUSIONS	<i>There was no follow-up item(s) from the previous meeting to review.</i>
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VI. Approval of the Minutes

DISCUSSION/ CONCLUSIONS	The Vice-Chair called for a motion to approve July 13, 2022 meeting minutes. Motion: It was moved by Mr. Phillips and supported by Commissioner Kinloch to approve the July 13, 2022 meeting minutes. Dr. Tauzeg asked if there were any changes/modifications to the July 13, 2022 meeting minutes. There were no changes/modifications to the July 13, 2022 meeting minutes. Motion carried.
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VII. Reports

DISCUSSION/ CONCLUSIONS	<p>A. Chief Medical Officer – Dr. Shama Faheem, Chief Medical Officer submitted and gave an update on the Chief Medical Officer’s report. Dr. Faheem reported:</p> <ol style="list-style-type: none"> 1. Behavioral Health Education – DWIHN has continued its’ outreach efforts for behavioral health services through the monthly “Ask the Doc” Newsletter; Interview with Detroit Public Television on Social Media and Youth; Interview with Channel 7 on 988 and Crisis Services for Wayne County; and a presentation on “Self-Care and Wellness” as part of EVOLVE series for the month of June and July. 2. Putting Children First – Staff continue its’ efforts and presented this Initiative at the NAMI and Annual Board Conference. The Tri-County Initiative focused on brainstorming back-to-school events for the fall school year. Universal Infant Mental Health Screening tool was created to make it standardized and replace different screening tools used by different organizations. Meetings have been held with the Children’s providers and Juvenile Detention Facility to brainstorm ways to address mental health needs for youths detained. Sexual Orientation Gender Identity Expression (SOGIE) updates to the Integrated Biopsychosocial Assessment in MH-WIN were presented at the IPLT meeting and the CRSP meeting in July and next step is sending memos to providers about the updated SOGIE language. 3. Crisis Care Center (Milwaukee Ave) – Groundbreaking of the Crisis Care Center was held in July. Staff has started working with our consultants from RI International on developing our Project Plan. Minor changes were made to the floor plan, key staff and job descriptions have been identified. 4. Quality Department – DWIHN received full compliance with HSAG Source Code Verification; For the 2021-2022 submission, DWIHN has identified existing racial or ethnic disparities within our provider network for populations served based on our review and analysis of the Michigan Mission Based Performance Indicator (MMBPI) reporting data of PI#4 (The percentage of discharges from a psychiatric inpatient unit that were seen for follow-up care within 7 days). The write-up of the PIP was submitted to HSAG for validation on July 15, 2022. The second half of the three-year Compliance Review on July 25, 2022 was reviewed by HSAG. DWIHN will receive a draft report on September 22, 2022 with an opportunity to provide feedback on or before September 29, 2022. A final report will be issued by HSAG by October 2022. Indicator 10 (Recidivism) has had a slight uptick in Q2 for Adults (16.31%) from Q1 (14.93%). The preliminary data for Q3 is due to MDHHS on September 30, 2022 (17.83%). The ongoing collaboration and efforts toward working with providers and target recidivistic individuals will continue. Access of services or Biopsychosocial within 14
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	<p>days of request (PI#2a) has been declining over the last two quarters. Staff will continue internal talks as well as working with our provider network to try and alleviate this ongoing challenge.</p> <ol style="list-style-type: none"> 5. Improvement in Practice Leadership Team (IPLT) – The committee reviewed PIPs focusing on HEDIS measures and updates on steps taken by the Integrated Health Care department in response to FY '21 Population Assessment in the month of August. 6. Med Drop Program – Staff has identified the success of the Med Drop pilot program in terms of reducing inpatient admissions and re-admissions. Staff identified a goal of increasing enrollment in the Med Drop program. There are 49 members currently opened as of July 1, 2022 and 4 intakes completed for the month of July. 7. Integrated Health Care – Complex Case Management - There are currently 12 active cases, two (2) new opened cases, five (5) cases closed (4 closed due to meeting treatment goals and one member was incarcerated) and no pending cases. Follow-up after hospitalization was completed for 89 members to help identify needs and 24 individuals who had hospital recidivism. DWIHN and NSO have been on a performance improvement plan with MDHHS for the number of OBRA pends they have received on assessments. DWIHN's Clinical Specialist for OBRA/PASRR continues to monitor the MDHHS' OBRA/PASRR assessment queue for assessments submitted by NSO on an ongoing basis. The Vice-Chair opened the floor for discussion. Discussion ensued. Dr. Tauveg noted that the Chief Medical Officer's report has been received and placed on file. <p>B. Corporate Compliance Report – <i>There was no Corporate Compliance report to review this month.</i></p>
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VIII. Quarterly Reports

	<ol style="list-style-type: none"> A. Managed Care Operations (MCO) – June White, Director of Managed Care Operations submitted and gave highlights of the Managed Care Operations' quarterly report. Ms. White reported that the contract processing for FY 2022-23 has started, the pre-contracting documents were sent to over 400 providers. Contracts will be sent out early September. Residential as well as outpatient providers continue to struggle with staff shortages in homes and outpatient service sites resulting from the pandemic. This has resulted in the need to add five (5) new providers to the DWIHN network in the next coming months. There was a total of 14 provider closure/mergers for Q3 and a total of 77 for FY 21/22. Providers have continued to downsize their locations and AFC homes to address staff shortages. Dr. Tauveg opened the floor for discussion. Discussion ensued. B. Residential Services – Shirley Hirsch, Director of Residential Services submitted and gave highlights of the Residential Services' quarterly report. Ms. Hirsch reported: <ol style="list-style-type: none"> 1. Residential Assessments – There were a total of 621 referrals received for Q3, 3.9% decrease from previous quarter. 2. Implemented Corrective Actions: <ol style="list-style-type: none"> a. Emergency Department (12.1% Decrease) – Monthly meetings with specialized provider and CRSP emphasizing the adherence to the emergent residential processes that specifies immediately pick-up members from ED.
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- b. *Assessments in Current Specialized Settings (Increase of 300<%)* – Continuation of review of over/under-utilized specialized settings will continue through fiscal year.
 - c. *Nursing Home (53.3% Decrease)* – Continuation of review of nursing home referrals assuring an OBRA clinical determination is completed to reflect members were clinically and medically stable for discharge to specialized community settings.
 - d. *Self-Directed (SD) into Specialized Residential Services (7.1% Increase)* – Staff continue to work in coordination with SD Administrator assuring timely review of specialized residential needs.
 - e. *Youth aging out through DHHS (10.0% Increase)* – Staff established quarterly meetings/presentations with DHHS supervisors/case workers and monthly meetings with foster care workers for prospective youth and development of current CRSP to expand service activities to meet the specific needs of this growing population.
3. **Members' Services** – Develop specific programs as it pertains to increased placement requests of DHHS' aged-out foster kids and LGBTQI+ community; and Work with identified CRSP to develop programming to meet increase service needs of the DHHS' foster care and LGBTQI+ community.
 4. **Facilities** – Review current specialized residential facilities to develop service gap analysis of over-and under-utilized facilities.

Dr. Taueg opened the floor for discussion. Discussion ensued.

- C. **Substance Use Disorder** – Judy Davis, Director Substance Use Disorder submitted and gave highlights of the Substance Use Disorder's quarterly report. Mrs. Davis reported that due to COVID-19 peaks, there were two providers (SHAR House and Hegira) that had to temporarily close admission due to the outbreak. The Michigan Certification Board of Addiction Professional (MCBAP) announced that the face-to-face education requirement has been eliminated from all credential applications and six (6) months will be added to the expiration date of all development plans that were current and active as of July 11, 2022. The legislation package to raise the state age for tobacco sales from age 18 to 21 years old was signed on July 21, 2022 which brings Michigan in line with the Federal Tobacco 21 Legislation. House Bill 6108 amends the Youth Tobacco Act to raise the minimum legal sale of tobacco products, vapor products and alternative nicotine products from age 18 to 21 years old. DWIHN's Naloxone Initiative program has saved 876 lives since its' conception. DWIHN and Wayne State University (WSU) are working collaboratively to combat this crisis and one strategy for achieving such a widespread distribution with few resources and limited staff is through the use of vending machines. Wayne State will purchase vending machines and DWIHN will arrange for the machine to be filled and refilled with Naloxone kits with no cost to the provider. The provider will be responsible for monitoring the supply level and ordering additional kits as necessary. The vending machines are programmed to dispense free naloxone kits. Staff continues to train and provide kits to health care workers, providers, drug court staff, inmates/jail staff, the community and other organizations that intersect closely with people who use opioids. The Michigan Syndromic Surveillance Overdose May report is now available for review. This is a rapid emergency department (ED) surveillance system that aims to detect spikes in unusual outbreaks and other public health events. There was a total of 264 calls received in the Call Center from the Michigan Department of Corrections (MDOC) for the month of July; 201 received referrals for SUD services and the majority of the population served were African

	Americans between the ages of 25-34 years old with a high school education. Dr. Taueg opened the floor for discussion. Discussion ensued. The Vice-Chair noted that the Managed Care Operations, Residential Services and Substance Use Disorder's quarterly reports have been received and placed on file.
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IX. Strategic Plan Pillars

DISCUSSION/ CONCLUSIONS	<p>A. Access – Jacquelyn Davis, Clinical Officer submitted and gave an update on the Strategic Plan Access Pillar. Ms. Davis reported that there are four (4) high-level goals under this pillar. They range from 75%-100% in completion.</p> <ol style="list-style-type: none"> 1. Create infrastructure to support a holistic care delivery system (full array) by December 31, 2022 – 86% completion 2. Create Integrated Continuum of Care for Youth by September 30, 2022 – 90% completion 3. Establish an effective crisis response system by September 30, 2022 – 75% completion (Will not reach 100% until the Crisis Care Center has opened and functioning). 4. Implement Justice Involved Continuum of Care by September 30, 2022 – 100% completion <p>The Vice-Chair opened the floor for discussion. Discussion ensued.</p> <p>B. Quality – Tania Greason, Quality Administrator, on behalf of April Siebert, Director of Quality Improvement, submitted and gave an update on the Strategic Plan Quality Pillar. Ms. Greason reported that there are four (4) organizational goals under this pillar and they range from 78%-100% in completion for the high-level goals.</p> <ol style="list-style-type: none"> 1. Ensure consistent Quality by September 30, 2022 – 78% completion 2. Ensure the ability to share/access health information across systems to coordinate care by December 31, 2021 – 100% completion 3. Implement Holistic Care Model: 100% by December 31, 2021 – 98% completion 4. Improve population health outcomes by September 30, 2022 – 80% completion <p>The Vice-Chair opened the floor for discussion. Discussion ensued. The Vice-Chair noted that the Strategic Plan's Access and Quality Pillars have been received and placed on file.</p>
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X. Quality Review(s) -

DISCUSSION/ CONCLUSIONS	<i>There was no Quality Review(s) to report this month.</i>
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XI. Chief Clinical Officer's (CCO) Report

DISCUSSION/ CONCLUSIONS	<p>Melissa Moody, Chief Clinical Officer submitted and gave highlights of her Chief Clinical Officer's report. Mrs. Moody reported:</p> <ol style="list-style-type: none"> 1. COVID-19 & Inpatient Psychiatric Hospitalization – There were 685 inpatient hospitalizations and three (3) COVID-19 positive cases as of 8/1/22. 2. COVID-19 Intensive Crisis Stabilization Services – There was a total of 371 members that received Intensive Crisis Stabilization Services in July 2022, a 15% decrease from June 2022 (440).
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	<ol style="list-style-type: none"> 3. COVID-19 Recovery Housing/Recovery Support Services – There was a significant increase in COVID-19 Recovery Housing utilized in July (29) compared to June 2022 (3). SUD COVID numbers for the month July, 59 members and 19 staff tested positive for COVID. Two providers had to temporarily close admissions in July due to COVID outbreak. 4. COVID-19 Pre-Placement Housing – There were no members serviced for Pre-Placement Housing in July 2022. 5. Residential Department (COVID-19 Impact) – There were three (3) members that tested positive for COVID-19 with no related deaths in July 2022. There were three (3) residential staff that tested positive for COVID-19 and no related deaths in July 2022. 6. Vaccinations – Residential Members – There are 88.7%(Detroit) to 91.4% (Western Wayne) residential members that are fully vaccinated in a licensed facility and 63%(Detroit) to 76% (Western Wayne) have received the vaccine booster. There are 61% (Detroit) to 68.2% (Western Wayne) residential members that are fully vaccinated in an unlicensed facility and 66% (Detroit) to 56% (Western Wayne) have received the vaccine booster. 7. Clinical Updates – The Autism Spectrum Disorder Benefit continues to grow monthly. The current number of children enrolled in the benefit for the month of July is 2,336. The total comprehensive diagnostic evaluation referrals scheduled by the Access Call Center have continued to increase since April 2022. There were 186 referrals for the month of July, an increase of 10 referrals from the previous month. <p>Mrs. Moody introduced the new Utilization Management Director, Leigh Wayna and the new Adult Initiatives’ Director, Marianne Lyons to the committee. The Vice-Chair opened the floor for discussion. Discussion ensued. The Vice-Chair noted that the Chief Clinical Officer’s report has been received and placed on file.</p>
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XII. Unfinished Business

<p>DISCUSSION/ CONCLUSIONS</p>	<p>C. BA #22-17 (Revised 4) – DWIHN’s SUD Department – Michigan Celebrate Recovery Walk, Novaceuticals and DWC ASAP – Staff requesting board approval for allocation of PA2 funds totaling \$247,500.00. The funds will be used for the National Council on Alcoholism and Drug Dependence Annual state wide Celebrate Recovery Walk and Rally on September 10, 2022 (\$10,000.00); \$235,000.00 to purchase 2,500 Naloxone Kits; and \$2,500.00 to co-sponsor the DWC-ASAP Conference that was held on July 21, 2022. The Vice-Chair called for a motion on BA #22-17 (Revised 4). Motion: It was moved by Mr. Phillips and supported by Mrs. Burrell to move BA #22-17 (Revised 4) to Full Board for approval. Dr. Tauveg opened the floor for discussion. Discussion ensued. Motion carried.</p>
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XIII. New Business: Staff Recommendation(s)

<p>DISCUSSION/ CONCLUSIONS</p>	<p>A. BA #22-67 – DWIHN’s Additional General Fund Program FY 21-22 – Staff requesting board approval for the allocation of excess general fund dollars totaling \$1,000,000.00 for the fiscal year ending September 30, 2022. The Children’s Center will receive \$500,000.00 to support the Adoption Program and Starfish Family Services will receive \$500,000.00 to support the Behavioral Health Professionals. The programs are non-Medicaid programs that provide benefits to the children we serve that are currently in place and have incurred expenses for this fiscal year. The Vice-Chair called for a motion on BA #22-67.</p>
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	<p>Motion: It was moved by Mr. Phillips and supported by Mrs. Burrell to move BA #22-67 to Full Board for approval. Dr. Tauveg opened the floor for discussion. There was no discussion. Motion carried.</p> <p>B. BA #23-03 - Michigan Rehabilitation Services (MRS) – Staff requesting board approval for a one-year contract for the fiscal year ending September 30, 2023 for the continued funding for an Inter-Agency Cash Transfer Agreement (ICTA) between DWIHN and MRS for the amount of \$443,565.00. The Vice-Chair called for a motion on BA #23-03. Motion: It was moved by Mr. Phillips and supported by Mrs. Burrell to move BA #23-03 to Full Board for approval. Dr. Tauveg opened the floor for discussion. Discussion ensued. Motion carried.</p>
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XIV. Good and Welfare/Public Comment

DISCUSSION/ CONCLUSIONS	<p><i>There was no Good and Welfare/Public Comment to report.</i></p>
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ACTION ITEMS	Responsible Person	Due Date

The Chair called for a motion to adjourn the meeting. **Motion:** It was moved by Mr. Phillips and supported by Mrs. Burrell to adjourn the meeting. **Motion carried.**

ADJOURNED: 2:14 p.m.

NEXT MEETING: Wednesday, September 14, 2022 at 1:00 p.m.

FINANCE COMMITTEE

MINUTES

AUGUST 3, 2022

1:00 A.M.

3701 W. GRAND BLVD.
DETROIT, MI 48202
(HYBRID/ZOOM)

MEETING CALLED BY	I. Ms. Dora Brown, Chair, called the meeting to order at 1:18 p.m.
TYPE OF MEETING	Finance Committee Meeting
FACILITATOR	Ms. Dora Brown, Chair
NOTE TAKER	Lillian M. Blackshire, Board Liaison
ATTENDEES	<p>Finance Committee Members Present: Ms. Dora Brown, Chair Mr. Kevin McNamara, Vice Chair Ms. Eva Garza Dewaelsche Mr. Bernard Parker Ms. Kenya Ruth</p> <p>Committee Members Excused: None</p> <p>Board Members Present: Mr. Angelo Glenn, Board Chair Ms. Dorothy Burrell Mr. William Phillips Dr. Cynthia Taueg</p> <p>Board Members Excused: None</p> <p>Staff: Mr. Eric Doeh, CEO; Ms. Stacie Durant, CFO; Ms. Yolanda Turner, Deputy Legal Counsel; Mr. Manny Singla, Chief Network Officer; Ms. Jean Mira, Procurement Manager; Ms. Brooke Blackwell, Chief of Staff; and Ms. Sheree Jackson, Corporate Compliance Officer</p> <p>Guests: None</p>

AGENDA TOPICS

Roll Call Ms. Lillian Blackshire, Board Liaison

II. Roll Call Roll Call was taken by Ms. Lillian M. Blackshire, Board Liaison and a quorum was present.	
III. Committee Member Remarks The Chair, Ms. Dora Brown called for Committee member remarks. None	

IV. Approval of Agenda

The Chair, Ms. Brown called for a motion on the agenda. There were no changes or modifications requested to the agenda. **Motion:** It was moved by Ms. Ruth and supported by Ms. Garza Dewaelsche approval of the agenda. **Motion carried.**

V. Follow-up Items:

Updates, if any, on the General Fund had been requested by the Committee. S. Durant, CFO noted there was an excess in General Fund and this item would be discussed in the Monthly Finance Report.

VI. Approval of the Meeting Minutes

The Chair Ms. Brown called for a motion on the Finance Committee minutes from the meeting of Wednesday, July 6, 2022. **Motion:** It was moved by Mr. Parker and supported by Ms. Ruth approval of the Finance Committee minutes with any necessary corrections from the meeting of Wednesday, July 6, 2022. There were no corrections to the minutes. **Motion carried.** Minutes accepted as presented.

VII. Presentation of the Monthly Finance Report

S. Durant, CFO presented the Monthly Finance report. A written report for the nine months ended June 30, 2022 was provided for the record. Network Finance accomplishments and noteworthy items were as follows:

1. DWIHN issued the first of three 5% one-time supplemental rate increases for claims submitted through March 31, 2022 in the amount of \$13.4 million. Second installment will be processed in September 2022 for claims submitted April 1 – June 30, 2022. This will represent approximately six (6) months of activity. Discussion ensued regarding the timing of the payments and utilization during the period.
2. DWIHN issued stability letters to fifteen (15) Skilled Building and Supported Employment providers and seven (7) responded. DWIHN funded 100% of provider projected losses totaling \$1.4 million dollars. Discussion ensued regarding providers that did not respond to letter for assistance.
3. MDHHS reduced Medicaid Capitation rates by 2.9% which is approximately \$24 million for DWIHN. The FY23 Operating Budget will reflect the reduction and will not have an impact on members served. DWIHN will amend the budget accordingly based on the first quarter actual revenue receipts.
4. DWIHN has approximately \$1.5 million in excess General Fund to allocate to three General Fund Non-Medicaid programs: (1) The Children's Center Adoption program (\$500,000); (2) Starfish Behavioral Health Professional Program (\$500,000); and (3) The WC Prosecutors Mental Health Expediated Plea Program (\$525,000). The board actions will be presented to Program Compliance in August for approval. Discussion ensued regarding the selection of the programs that would receive funds from the \$1.5 million in excess General Fund. It was requested that the Program Compliance Committee have a discussion on how the programs were selected and review any other programs that could have used the monies; it was also noted that the cost has to be incurred by September 30, 2022. Discussion ensued on how and why there was an excess in General Funds. Ms. Brown, Committee Chair commended the staff on a job well done with spending and noted that having only \$1.5 million dollars in excess funds given the total budget was outstanding.

Cash flow is very stable and should continue to remain strong throughout the year as liquidity ration =2.78.

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

B. Due from other governments – comprise various local, state and federal amounts due to DWIHN. The account balance primarily related \$7.4 million in HRA payments due from MDHHS for pass through to community hospitals; \$5.0 million due from MDHHS for SUD and MH block grant.

C. Accounts receivable and allowance for uncollectible – Approximately \$4.5 million due from Wayne County for 2nd and 3rd quarter PA2 and \$1.4 million for the monthly match payment. In addition, approximately \$1.0 due from the ICO's for cost settlements; \$1.0 million due from CLS for prior year cost settlement. DWIHN recorded \$.5 million in an allowance for two SUD providers due to length of amount owed and likelihood of collections.

D. IBNR Payable – represents incurred but not reported (IBNR) claims from the provider network; historical average claims incurred through June 30, 2022 including DCW hazard pay and 5% rate increases, was approximately \$550.4 million however actual payments were approximately \$479.6 million. The difference represents claims incurred but not reported and paid of \$70.8 million.

E. Due to other governments – includes \$8 million due to MDHHS for death recoupment and \$12.3 million for the FY21 hazard pay cost settlement and \$1.8 million due to MDHHS for FY20 general fund carryover in excess of 5%. Discussion ensued regarding Hazard pay which is now at \$2.35 which is for specific CPT Codes that the government has provided and determines which services are eligible for Hazard pay. This is a pass-through cost through the PIHP's to the providers.

F. Federal revenue/grant program expenses and SUD expenses – variance due to lack of spending for the \$5.9 million COVID SUD grant and \$3.7 million Tri County Crisis grant. Please refer to FY22 budget board action whereby DWIHN decertifying \$3.9 million in COVID and SUD block grants.

G. State grants and contracts – The variance of \$10.2 million primary consist of the estimated amount of DCW hazard pay DWIHN estimated will be cost settled and returned to MDHHS at year end.

H. SUD, Adult, IDD, and Children services - \$67 million variance due to impact of COVID, the workforce shortages and timing in services and payment (i.e. summer programs, financial stability payments).

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

VIII. 3rd Quarter FY22 Procurement Report for all Procurements Non-Competitive under \$50,000 and all Cooperative Procurements. S. Durant, CFO reported. A written document was provided to the committee and for the record. Mr. Parker recommended that in the essence of time and because the Budget Hearing was scheduled to begin at 1:30 the report be deferred to the September meeting. Report will be provided at the Finance Committee meeting scheduled for Wednesday, September 7, 2022.

<p>IX. Unfinished Business – Staff Recommendations: a. Board Action #22-12 (Revision 7) – Detroit Wayne Integrated Health Network (DWIHN) FY 2021-2022 Operating Budget. The Chair called for a motion. Motion: It was moved by Mr. McNamara and supported by Ms. Garza. Dewaelsche approval of BA #22-12 (Revision 7) S. Durant, Chief Financial Officer reported. This board action is requesting Board approval to decertify the FY22 Operating Budget by reducing Substance Use Disorder (SUD) Federal Grant revenue by \$3,585,364 (SUD COVID grants @\$2,970,525; SUD Women’s Post-Partum and WSS grants @\$614,839) per the July 21, 2022 communication from the Michigan Department of Health and Human Services. The reduction is consistent with the projected amount of expenses incurred in the fiscal year and will have no negative impact on the providers or members served. There was no further discussion. Motion carried.</p> <p>X. New Business – Staff Recommendations: a. Board Action #22-65 Wayne State University ECHO Survey Adults and Children. The Chair called for a motion. Motion: It was moved by Mr. Parker and supported by Ms. Ruth approval of BA#22-65. M. Vasconcellos, Director of Customer Service reported. This board action is requesting board approval for Wayne State University Center for Urban Studies to administer two adults and the ECHO survey for children for a total of \$121,074. (FY22@30,269; FY23@\$90,805) Terms; July 1,2022 – June 30, 2023. The Customer Service unit is responsible for measuring various satisfaction and member experience, particularly related to NCQA requirements. It has been established and accepted by NCQA that the ECHO Survey is fully recognized as an acceptable tool for measuring the experience of care and outcome for Managed Behavioral Healthcare Organizations. There was no further discussion. Motion carried.</p> <p>XI. Good and Welfare/Public Comment – The Chair read the Good and Welfare/Public Comment statement. There were no members of the public addressing the committee.</p> <p>XII. Adjournment – There being no further business; The Chair, Ms. Brown called for a motion to adjourn. Motion: It was moved by Mr. Ruth and supported by Mr. Glenn to adjourn the meeting. Motion carried. The meeting adjourned at 2:11 p.m.</p>		
<p>FOLLOW-UP ITEMS</p>		
<p>None.</p>		



President and CEO Report to the Board

Eric Doeh

September 2022

ADVOCACY/LEGISLATIVE EFFORTS

Detroit Wayne Integrated Health Network (DWIHN) is working with our lobbyist firm, Public Affairs Associates (PAA), to meet with various legislators, elected officials, and other healthcare leaders to discuss the state of behavioral healthcare services in Michigan ongoing budget discussions in Lansing and the goals and direction of DWIHN.

On September 22, a DPD Gun Violence Town Hall is scheduled to address violence in the city of Detroit and our children in the line of fire. I will be a featured panelist discussing the issues impacting our communities and families, looking at solutions, and putting out a call for action. Honorable Mayor Mike Duggan, other City and County dignitaries, as well as clergy, judges, civil leaders, and community activists, will join Chief White in the event scheduled 5pm-8pm at the Detroit Edison Public School Academy.

ENGAGEMENT INITIATIVE

DWIHN launched the introductory issue of I.D.E.A.'s (Inclusion, Diversity, Equity, Access) @ DWIHN, a newsletter from the DEI Committee. This newsletter will be sent out monthly to address different topics related to DEI. Questions/comments/feedback can be sent to diversity@dwihn.org.

Ms. Sheree Braswell was selected as the 2022 MDHHS Cookie Gant Awardee; this recognition is for a person receiving services who exhibits the dedication, demonstrates the tenacity, and advocates diligently for persons with mental illness or developmental disabilities. Ms. Braswell also thanks her DWIHN clinician and care coordinator, Sherise Hutchinson, for getting and keeping her engaged in services.

DIVERSITY, EQUITY AND INCLUSION

DWIHN's Diversity Equity and Inclusion (DEI) Administrator, Chamika Phillips, participated as a panelist for the 8th Annual Interfaith Conference, along with Dr. Herb Smitherman and Dr. Tara Walker, to provide various points of view from health care providers regarding Health Disparities in our community.

The DEI Administrator is working with NCQA to integrate DEI into the plan. She is also working on new DEI training 'Generations in the Workplace' (planning in progress).

DEI Glossary - The purpose of this glossary is to promote dialogue around equity and inclusion. It introduces the need for common vocabulary to avoid misunderstandings and misinterpretations.

Words often have different meanings; depending on lived experiences, words might hold different meanings for different people.

LEGAL

As previously reported, the Michigan Attorney General has agreed that DWIHN may apply to the Special Circumstance Fund (the “Fund”) pursuant to the pending settlement with three distributors and one manufacturer of opioids. As a reminder, the Fund consists of 5% of the funds allocated to local governments. It is estimated that the Fund will pay out \$19,400,000 over a period of 18 years. Local governments that believe their allocation was unfair (for example, if they pay for opioid related services for other counties or cities) as well as DWIHN may apply to this Fund and an arbitrator will decide on the allocation for each applicant. This is a significant step towards DWIHN being positioned to recover in the opioid litigation. We have just learned that the deadline to submit applications to the Fund is October 28, 2022. We are working with our attorneys to apply by that date.

FACILITIES



<p><u>Administration Building</u> Interior demo is in progress. Mechanical, electrical and plumbing is in progress</p>	<p><u>Care Center</u> Wall framing on 1st and 2nd floor complete. Routing electrical. Concrete on 2nd floor complete. Fireproofing complete.</p>
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CHIEF CLINICAL OFFICER

Integrated Services/Health Home Initiatives:

Behavioral Health Home (BHH):

- Current enrollment - 200 persons
 - Detroit Wayne is one of five PIHPs in the state that participates in the BHH model.
 - BHH is comprised of primary care and specialty behavioral health providers, thereby bridging two distinct delivery systems for care integration.
 - Utilizes a multi-disciplinary team-based care comprised of behavioral health professionals, primary care providers, nurse care managers and peer support specialists/community health workers.
 - Michigan's BHH utilizes a monthly case rate per beneficiary served
 - DWIHN will be accepting new Health Home Providers in fiscal FY22-23

Opioid Health Home (OHH):

- Current enrollment – 380 persons
 - Michigan's OHH is comprised of primary care and specialty behavioral health providers, thereby bridging the historically two distinct delivery systems for optimal care integration.
 - Michigan's OHH is predicated on multi-disciplinary team-based care comprised of behavioral health professionals, addiction specialists, primary care providers, nurse care managers, and peer recovery coaches/community health workers.
 - Michigan's OHH utilizes a monthly case rate per beneficiary served
 - Michigan's OHH affords a provider pay-for-performance mechanism whereby additional monies can be attained through improvements in key metrics.

Certified Community Behavioral Health Clinic - State Demonstration (CCBHC):

- Current enrollment - 3,156 persons
 - A CCBHC site provides coordinated, integrated, comprehensive services for all individuals diagnosed with a mental illness or substance use disorder. It focuses on increased access to care, 24/7/365 crisis response and formal coordination with health care.
 - This State demonstration model launched on October 1, 2021 and The Guidance Center is the designated provider for Region 7.

Certified Community Behavioral Health Clinic (CCBHC) - SAMHSA Grant: The SAMHSA CCBHC Expansion Application was submitted on May 13, 2022. This is a \$1,000,000/year grant (up to 4 years total being awarded) to 156 organizations nation-wide. The anticipated award date is September 16, 2022, with a project start date of September 30, 2022. Project Plan Status: Updating Policies to align with CCBHC requirements, updating clinical and financial documents in EHR, developed job descriptions for clinic sites, assessing utilization of clinic space and technology, and developing training plan for staff.

Innovation & Community Engagement:

Tri-County Strong: Hosted FEMA and SAMHSA representatives for a site visit and received a tremendous amount of positive feedback. There were 60 people in attendance, with all but nine being from DWIHN and the provider partners – Lincoln Behavioral Services, ACCESS, Community Network Services (CNS), Easter Seals, and Team Wellness. The team has seen over 4,900 encounters with individuals and families.

Crisis Intervention Team (CIT): DWIHN staff and partners from the Detroit Police Department, Grosse Pointe Woods, Grosse Pointe City, Canton PD, Greektown Casino Security, CNS, Team Wellness and Southgate attended the annual CIT International Conference. Two workshops were presented by members of the team, with positive reviews received. Training continued at the Detroit Police Academy and Schoolcraft Regional Police Academy to provide mental health education beyond the Michigan Commission on Law Enforcement Standards (MCOLES) requirement.

Co-Response: CNS and Team Wellness continued to support law enforcement through our co-response partnership with the Detroit Police Department. During the month of August, Co-Responders made a total of 481 encounters and 105 individuals were connected to a service. There were 22 suicide-in-progress calls in which the CIT team was able to intervene and provide the appropriate interventions to prevent harm to the individuals. There was a total of 40 overdose calls for the month of August. The CIT team was able to coordinate with both the EMS and nurses at the hospital where the consumer was taken due to medical issues.

MEDICAL DIRECTOR

Ask the Doc: DWIHN's Chief Medical Officer Dr. Shama Faheem, continues to educate the public and DWIHN stakeholders with her bi-monthly newsletter and digital content, which contains information on COVID-19 vaccinations and answers questions sent in by staff, people we serve, etc. This newsletter is sent to providers and stakeholders, and posted on the DWIHN website and social media.

INFORMATION TECHNOLOGY

Therefore Document Management System:

This is a collective effort project among all IT units, this project will take us to a digital solution to accommodate retention requirements, and reduce the need to accommodate physical storage.

Business Processes:

- **MHWIN Multi Factor Authentication –**
 - Completed MFA rollout to all MHWIN staff users (inclusive of DWIHN and network staff).
- **DWIHN Mobile Application**
 - DWIHN is in process of developing community mobile application and expect the design phase to complete by mid-September.

Applications and Data Management:

- **Members Mobile App Development:** DWIHN IT team working closely with integrated care department and Vitals team on developing the Members Mobile application.
- **PowerBI:** Completed placing into production several comprehensive new Power BI dashboards for use across many departments within DWIHN.
- **Henry Ford Hospital Joint Project:** DWIHN team working on expanding this collaborative to develop insights and member engagement for ADT's when members show up in the ER.

Infrastructure/Security/HIPAA:

- **Infrastructure Operations:**
 - Change Management Module enabled; Change management workflow configured; Change Advisory Board (CAB) configured.
 - Project Module enabled; Project Workflows created; Ongoing projects migrated from excel spreadsheet tracking into ManageEngine.
- **Construction**
 - Network Fiber connectivity between Milwaukee and Woodward– ongoing activity
 - Network connection completed. ATT wireless configured; Network switch enabled; Awaiting vendor-Canon for Printer setup.
 - IT Roadmap planning initiated between Architect, Facilities and Infrastructure

HUMAN RESOURCES

During the month of August, the Human Resources Department hired 13 new staff members. They are completing the DWIHN Annual Performance Appraisals, the CEO Performance Appraisal and the Board Self-Assessment, as well as continuing supervisor training. They are also in the process of finalizing the hiring of our new Chief of Crisis Services.

CLINICAL PRACTICE IMPROVEMENT

Individual Plan of Service: For the month of August, the Clinical Practice Improvement Department, in collaboration with the DWIHN Quality and Utilization Management Department, hosted two IPOS trainings for the entire DWIHN network. The trainings combined hosted 854 participants from the network and received positive feedback from participants. This training was part of the systemic remediation from the most recent waiver site review in which DWIHN reported a network wide IPOS training will be incorporated into the Corrective Action Plan.

Autism Spectrum Disorder Services: The Autism benefit continues to grow monthly. The current number of children enrolled in the benefit for the month of August is 2,476. Due to the growing number of children eligible for the Autism benefit, DWIHN has added an additional Autism provider named Strident HealthCare. Strident met the qualifications in the last RFP.

The Autism Administrator and the Clinical Officer have developed an Autism provider meeting to develop continuity across contracted providers. DWIHN increased the percentage of supervision hours allowed for behavior technicians from 10% to 20% in cases where medical necessity criteria is appropriate. The goal of this is to help children meet their gains in treatment at a shorter length of time and increase better outcomes for children on the Autism spectrum. The additional hours will also help increase the number of Behavioral Technicians available to meet the staffing ratio for Autism services.

Evidence Based Supported Employment Services (EBSC): To date, there were a total of 602 referrals, 461 admissions and 286 obtained employment, with an average hourly wage of \$14.00. Individuals served were employed in a variety of jobs/positions, such as Machine Operator, Warehouse Worker, Caregiver, Certified Nursing Assistant, Teacher, Cashier, Cook, Construction Worker and Banquet Hall Host. Additionally, 109 individuals transitioned from EBSE services after successful completion of their employment goals.

CHILDREN'S INITIATIVES

Access/Trauma Informed Services: A pilot to complete trauma screenings for children in child welfare (ages 3-17) began in July between the Department of Health and Human Services (DHHS) North Central Office and the DWIHN Access Center. The goal is to identify symptoms of trauma to support development of treatment goals for children. For August, there were four screenings completed and four intake appointments scheduled with providers.

Prevention Services: The 7th Annual Cultural and Linguistic Competency Summit, “We Are The World”, was held on August 5 with 65 attendees, and included keynote speakers, breakout sessions and youth/young adult vision boards. Youth United hosted the Annual Statewide Youth United Summit, “Planting Seeds of Hope”, on August 11 in Livonia. This summit consisted of interactive presentations and workshops on communication skills, intrinsic vs. extrinsic motivation, team work and young adult transition planning. There were 38 attendees.

The Tri County Initiative meeting was held August 2 with Macomb, Oakland and DWIHN, with the focus of discussing back-to-school events for the fall school year. DWIHN partnered with Youth United, The Guidance Center and Southwest Counseling Solutions to host a back to school Bash on August 18, where 1,400 back packs were distributed. A summer prevention workshop with Chempreneurist was originally scheduled for August 27 and is rescheduled for September 25 at the Considine Building in Detroit for 30 youth, grades K-12. A meeting was held with Detective McGhee from Detroit Police Department to discuss the “Here Me Out” campaign that will start on October 1 for youth ages 15 to 17 with 3 main objectives (Awareness, Training, Resources).

School Success Initiative (SSI): The SSI Provider meeting was held on August 25. Meetings were held with IT Department and SSI Providers to review the merger of data from Redcap to MHWIN. Providers gave additional feedback regarding documenting Tier 1 services. The goal is to also create a MHWIN School Success Initiative training manual. Two students were selected to receive Spotlight Awards. Southwest Counseling Solutions plans to meet with each of the students to provide the certificate and gift card.

GOAL Line: Coordinated with Community Education Commission regarding the GOAL Line project. As of August 30, GOAL Line was granted a provisional credentialing to begin services on October 1.

Michigan Model for Health (MMH): Training was held this month with Wayne RESA in which SSI staff were trained on the curriculum. In addition, coordinating with Wayne RESA for Providers to purchase additional MMH kits for various grade levels with the remaining SSI funds.

Director Cassandra Phipps presented at Barack Obama Leadership Academy the School Success Initiative program and how the COVID 19 pandemic has impacted children, parents, and teachers. SSI Specialist Rasha Bradford attended the quarterly Great Start meeting on August 15 with the focus on the Vision for Early Childhood in Wayne County, school budget for the next fiscal year and upcoming events.

UTILIZATION MANAGEMENT

To reduce recidivism and increase efficiency, Utilization Management has made two significant changes within its Higher Levels of Care (HLOC) team this month:

- An UM Clinical Specialist has been identified as our Complex Discharge Planner. This role, in conjunction with the assigned Clinical Specialist, assists with planning for members with difficult and/or previously unsuccessful discharge plans, as well as persons requiring intensive coordination needs between DWIHN departments and across the network. We continue work on how results from this change will specifically be quantified & qualified over time.
- The distribution of caseloads for the Higher Levels of Care (HLOC) team has been amended. Previously, cases were assigned by location. Now, cases are distributed equally, so that loads are equal, and location & reviewer trends can be monitored. The goal is increased fidelity & inter-rater reliability, as well as improved application of safeguards & facility adherence to contractual obligations.

Service Authorizations: As of August 31, there were 1,499 approvals for non-urgent, pre-service authorizations. These are authorization requests that required manual review by UM Clinical Specialists. Out of the 1499 approvals, 92.6% were approved within 14 days of the request and 7.4% were approved 15 days or more after the submission.

State Hospitals (Adults): No referrals for state hospital admission were received this month. Seven total referrals are on the wait list with six pending for Walter Reuther and one for Kalamazoo Psychiatric. All referred members are being treated in a community hospital inpatient setting and continue to meet criteria for state hospital admission. Liaison staff continue to monitor the wait list with weekly contact and updates provided to community and state facilities. Liaison staff also continue to coordinate with community hospitals to review state hospital referrals and facilitate alternative options to state hospital admission such as crisis residential, crisis stabilization, and structured placement facilities. No wait listed referrals were diverted this month.

State Hospital (Youth): As of August 31, there are three youth admissions being funded by DWIHN; there were no new admissions this month. Two of the funded members are discharge ready and awaiting MDHHS placement, with the longest since April 18, 2022.

MDHHS State Hospitals Administration partnered with Hope Network to create the Michigan Children's Transition Program (MCTP), which is used as a step down from state hospitalization. Currently, there is one DWIHN member in that program. No additional members have been transferred to date.

RESIDENTIAL SERVICES

Home Closures: Five homes were closed in the month of August. All members were successfully relocated. The DWIHN Residential Team continues to track and monitor requests for assistance from providers for residential placement. The Residential Department received 305 residential referrals in the month August. There has been an increase in the number of referrals and complex cases, which is requiring DWIHN to expand its current residential provider network to meet those needs.

Authorization for Service: There were 959 authorization requests in the month of August and, of those, 88.3% were approved within the initial 14 days and 11.7% were returned for more information and subsequently approved within 14 days. The Residential Team continues to provide monthly authorization refresher trainings for CRSP providers, in addition, DWIHN meets with CRSPs monthly to review system and process updates, identify potential barriers and discuss resolutions.

COVID-19 Update: There have been eleven reported positive member cases and two positive staff cases of COVID-19 and no related deaths. There was no utilization of COVID-19 Transitional Homes in the month of August. Currently, 90.4% of persons living in licensed residential settings have been fully vaccinated. Also, 1,806 residential members have received a booster vaccination (no change from the previous month).

SUBSTANCE USE SERVICES

Request for Qualifications (RFQ): DWIHN issued an RFQ on August 11, 2022 for Substance Use Disorder (SUD) treatment services. SUD is requesting responses to this RFQ for the purpose of creating a list of qualified vendors to provide Substance Use Disorder Treatment. The Qualified list will be valid for five years and only approved and qualified providers who meet the qualifications will be placed on the RFQ for services to begin October 1, 2022. All providers must submit a response to the RFQ if they want to participate in SUD Programs. Current providers in good standing are still eligible to continue providing services in FY 23 from the last contract renewal period for the RFP issued in 2020. The initial response is due September 2, 2022 and, to date, we have received 23 responses. The final response is due June 1, 2027.

The 8th Annual Faith Based Conference: Detroit Wayne Integrated Health Network's 8th Annual Interfaith Based Wellness was hosted on August 18-19, 2022. The two-day event was held virtually due to increasing numbers of COVID. The event was a success, with 208 participants from several denominations. It was culturally diverse. The conference goals were met with great speakers, informed knowledge and inspiring information to foster spiritual development. SUD providers and the community interacted, creating a wonderful atmosphere to grow and learn. The event featured a keynote speaker, a panel of health experts, and 11 workshops. Mr. Thomas Adams, SUD Board Chair, received the 3rd Annual Power of One Award for FY 22 in honor of the late Greg Roberts. Mr. Adams is the CEO of Chance for Life, a non-profit organization dedicated to helping returning citizens find employment and get back on a path to independence and a crime-free life.

COVID-19 Update: There were 77 members and 24 staff who tested as COVID-19 positive in the month of August, which is an increase from July; 33 members had to utilize COVID-19 recovery housing, which is an increase from last month (July-29).

Authorization for Service: As of August 31, there was a total of 1,009 authorizations approved. Out of the 245 urgent authorizations, 99% were authorized within 72 hours. This is improved from last month which was below our standard of 90%. There were 764 non-urgent authorizations and 708 (93%) were approved within 14 days.

CRISIS SERVICES

Requests for Service (RFS) for children decreased by 16% this month and the diversion rate increased by 2% as compared to July. Due to ongoing workforce issues, The Guidance Center continues to work with The Children's Center to complete screenings when staff are not available. There was a slight increase in the number of requests for service for adults in August compared to July, and the diversion rate increase by 4% in August.

In August 2022, there were 169 contacts made with community hospitals related to movement of members out of the emergency departments, which is a 13% increase in contacts from July at 147. Out of the 169 encounters, 40 were diverted to a lower level of care, an overall diversion rate of 24%. No admissions were made to Hawthorn but one in consideration, and no admissions were made to Walter Reuther and Kalamazoo. Hospital liaisons received 18 "crisis alert" calls collectively in August and three of those members were diverted to lower levels of care.

COMMUNICATIONS

Print/Television:

The Detroit News 8/23/22 *Cops, kids play hoops to create bonds*-Hannah Mackay

DWIHN partner and former Detroit Lions wide receiver Herman Moore facilitated 'Cops & Kids' at the Pistons Performance Center. Ten Detroit police officers and ten youth participated in two pick-up basketball games to help bridge the gap between youth and law enforcement. Participants wore DWIHN branded jerseys.

Cops, kids play hoops to create bonds

BY HANNAH MACKAY
The Detroit News

Detroit – Detroit police faced off against students for pickup basketball Tuesday, and you couldn't miss the Detroit Pistons signs on the court and walls, as if to inspire.

Cops & Kids was organized by former Detroit Lions wide receiver Herman Moore and the Detroit Police Athletic League, a 50-year-old program that partners officers with children to serve as mentors and coaches.

The setting: The Pistons Performance Center in Detroit.

Moore's company, Team 84, bought a season tickets package for the Pistons that included two hours of court time at the center. Moore said he wanted to use the court time to bring officers and the community together.

Beginning at 5 p.m., they came together for the face-to-



be a positive police officer now, maybe some of the young people who are on the court today with us may want to be police officers as well."

Detroit PAL CEO Fred Hunter said sports serve as an avenue for holistic youth development.

"Everybody loves sports, it's kind of a hook and what brings people in," Hunter said. "And then it gives the opportunity for the mentorship with the police officers... Everybody plays basketball so they can meet here, and then we can create those bonds."

Kassidy Cain, 12, played on the middle school team and said it was challenging to play against an older group.

"It's fun, you know, seeing (PAL officers) actually play sports instead of just talking about it," Cain said.

Moore said he hopes events like Tuesday's can happen in

Todd Wolner / The Detroit News

Former Lion Herman Moore introduces himself to Kent Cooper II. Moore said he hoped the name would bring the community together.



'Cops & Kids' was also covered by WJBK/ Fox 2 News:

https://www.dropbox.com/s/rvpsiv2aoqovihk/WJBK_08-23-2022_22.11.05.mp4?dl=0

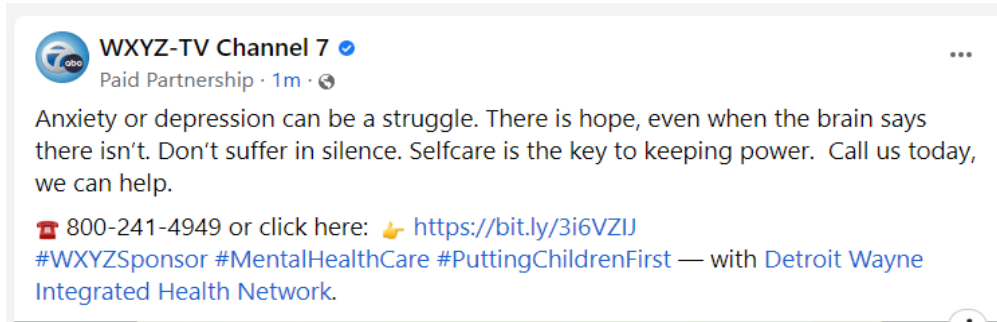
Educational Messaging:

WDIV-TV 4

In August, DWIHN had a message airing on WDIV which focused on Mental Wellness and the importance of unplugging. <https://www.youtube.com/watch?v=Hc9vR6Boa10>

WXYZ/ Digital

DWIHN had digital content and a televised educational message airing on WXYZ and its social channels throughout the month of August.



Updated billboard and bus shelter messaging continues to be placed on local freeways and neighborhood streets. Messaging continues on emphasizing children’s services, access to care and substance use disorder.



SUD Media Messaging Campaign:

DWIHN continues its SUD messaging with various local media and on social media platforms including: Ask the Messengers, Comcast, Cumulus Radio, Fox 2 News, Global Media Television, Mind Matters with Dr. Michele Leno, Scripps Media, WDIV-TV 4, Facebook, Instagram, Linked In, Twitter and Tik Tok.

Community Outreach:

8/5 - DWIHN held its 7th Annual Children’s Initiatives Cultural and Linguistic Competency Summit an interactive workshop to connect youth with other young people invested in making a difference in the community.

8/6 - DWIHN sponsored and participated in Music on John R. in the North End Community of Detroit.

8/13 - DWIHN staff participated in People’s Community Church’s Family Fun Day in the North End Community of Detroit.

8/17 - Youth United hosted Youth Move Meeting in Detroit

8/18-8/19 - DWIHN hosted the 8th Annual Interfaith Based Wellness Beyond the Walls: Taking Aim at Health Disparities Conference. The two-day event was held virtually.

<https://www.youtube.com/watch?v=qdkFjq35QSM>

8/19 - DWIHN sponsored and participated in the Family Alliance for Change's Back to school Bash in Southgate.

8/19 - DWIHN hosted the annual Reaching for the Stars Award Ceremony and Gala event.



(Photos are from Reaching for the Stars event.)

8/20 - DWIHN staff participated in Senator Stephanie Chang's Outdoor Resource Fair in Detroit.

8/26 - DWIHN staff participated in The Access Back to School Health Fair in Dearborn


8/31 - DWIHN staff participated in the Families Against Narcotics Overdose Awareness day event in Lincoln Park.




(Photos are from the Back to School Bash.)

Social Media:


Top Performing Posts


 **Detroit Wayne Integrated ...**
Wed 8/31/2022 8:19 am EDT

The Detroit CIT Squad showed up and out at the International Conference in Pittsburgh this week. Crisis Intervention...





Impressions **1,933**

 **Detroit Wayne Integrated ...**
Wed 8/31/2022 8:19 am EDT



Impressions **1,226**

 **Detroit Wayne Integrated ...**
Wed 8/31/2022 8:19 am EDT



Impressions **1,226**

Impressions, and engagements grew in August across all DWIHN social media accounts.

Performance Summary

View your key profile performance metrics from the reporting period.

Engagement Rate (per Impression)

5.6% ↗ 49.2%

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 22-12 R8 Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Detroit Wayne Integrated Health Network

Contract Title: FY 2021-2022 Operating Budget

Address where services are provided: None

Presented to Finance Committee at its meeting on: 9/7/2022

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

Amount of Contract: \$ 969,569,088.00 Previous Fiscal Year: \$ 927,640,119.00

Program Type: Modification

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

Date Contract First Initiated: 10/1/2021

Provider Impaneled (Y/N)?

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

Staff requests Board approval to decertify revenue of \$156,866 per Amendment #3 of the FY22 MDHHS Comprehensive Services for Behavioral Health grant allocation to DWIHN as follows:

1. Certify State General Fund dollars of \$172,150 per the allocation of an additional \$34,430 for each of the five (5) Multicultural Programs; and,
2. De-certify Federal Grant Funds of \$329,016 per the reduction of the Clubhouse Engagement Program from \$354,016 to \$25,000.

Additionally, the budget amendment reflects the addition of 6 Part Time staff to the DWIHN Call Center to assist in the delivery of service to Wayne County residents. The positions are funded with revenue certified under BA #22-12R6 and result in no additional increase to the budget.

The revised FY22 Operating budget, in the amount of \$969,569,088, includes revenue of: \$26,127,235 (State General Funds); \$734,078,119 (Medicaid, DHS Incentive, Medicaid-Autism, Children's/SED Waiver, HAB); \$9,886,123 (MI Health Link); \$132,764,386 (Healthy MI-Medicaid and Substance Use Disorders (SUD)); \$17,686,447 (Wayne County Local Match); \$4,040,539 (Public Act 2 Fuds); \$4,988,982 (State Grant portion of OBRA and SUD); \$38,716,257 (Federal Grant Funds); \$241,000 (Local Grant Funds); \$1,000,000 (Interest Income); and \$40,000 (Miscellaneous Revenue).

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

Source of Funds: Multiple

Fee for Service (Y/N):

Revenue	FY 21/22	Annualized
MULTIPLE	\$ 969,569,088.00	\$ 969,569,088.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 969,569,088.00	\$ 969,569,088.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)?

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Thursday, August 25, 2022

Signed: Thursday, August 25, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022.

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Barksdale
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 22-39R Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Floyd E. Allen & Associates, PC

Contract Title: Allen Law Group LLC

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/19/2022

Proposed Contract Term: 10/1/2021 to 9/30/2023

Amount of Contract: \$ 375,000.00 Previous Fiscal Year: \$ 250,000.00

Program Type: Continuation

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

Date Contract First Initiated: 10/1/2021

Provider Impaneled (Y/N)?

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

The Detroit Wayne Integrated Health Network ("DWIHN") is requesting an extension of the existing Agreement between DWIHN and the Allen Law Group. The current term is ending on September 30, 2022. As such, the requested extension will extend the Agreement for legal services through September 30, 2023.

The Allen Law Group has a unique understanding of DWIHN's business and provides expertise in employment law, labor negotiations and other projects as assigned. In addition to transactional legal matters, ALG has assisted in the transition of the Compliance Department and has provided litigation and arbitration support as needed. ALG will continue to supplement the Legal Department and has agreed to a monthly flat rate fee for agreed upon non-litigation matters (litigation and arbitration, if any, will be billed hourly). ALG will provide DWIHN with access to at least two (2) attorneys under this Agreement. The flat rate results in major cost savings to DWIHN. The Allen Law Group has previously provided legal services to DWIHN and are familiar with DWIHN's business operations. George Pitchford will be the primary attorney providing services. It is in the best interest of DWIHN to continue to utilize their services.

The Legal Department is asking that an amount not to exceed \$250,000.00 be added to ALG's contract (\$40,000.00 of which will be added to the current fiscal year). The contract is funded by the vacant Chief General Counsel.

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

Source of Funds: Multiple

Fee for Service (Y/N): Y

Revenue	FY 22/23	Annualized
Multiple	\$ 375,000.00	\$ 375,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 375,000.00	\$ 375,000.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64916.814000.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, September 12, 2022

Signed: Monday, September 12, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022:

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Sultan M. Bluechin
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

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

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Detroit Wayne Integrated Health Network

Contract Title: FY 2022-2023 Operating Budget

Address where services are provided: None

Presented to Finance Committee at its meeting on: 9/7/2022

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

Amount of Contract: \$ 949,581,636.00 Previous Fiscal Year: \$ 969,569,088.00

Program Type: Continuation

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

Date Contract First Initiated: 10/1/2022

Provider Impaneled (Y/N)?

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

The Detroit Wayne Integrated Health Network is requesting Board approval for the FY 2023 Operating Budget. The FY 2023 operating budget, in the amount of \$949,581,636, includes revenue of \$21,630,181 (State General Funds, CCBHC State General Funds); \$723,141,397 (Medicaid, DHS Incentive, Medicaid-Autism, Children's/SED Waiver, HAB); \$9,886,123 (MI Health Link); \$140,914,218 (Healthy MI - Mental Health and Substance Abuse); \$17,686,447 (Wayne County Local Match Funds); \$4,040,539 (PA2 Funds); \$7,294,100 (State Grant portion of OBRA, SUD); \$24,207,631 (Federal Grants/Federal Block Grants/SUD); \$241,000 (Local Grant Revenue); \$500,000 (Interest Income); and \$40,000 (Misc. Revenue).

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

Source of Funds: Multiple

Fee for Service (Y/N):

Revenue	FY 22/23	Annualized
Multiple	\$ 949,581,636.00	\$ 949,581,636.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 949,581,636.00	\$ 949,581,636.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Monday, August 29, 2022

Signed: Thursday, August 25, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blayshie
Board Liaison

Date 9/21/2022

Detroit Wayne Mental Health Authority FY 2023 Budget Summary

Introduction

Pursuant to Act 258 of the Public Acts of 1974 (Michigan's Mental Health Code), Section 330.1226,

*“The board of a community mental health services program shall...:
(g) annually approve the community mental health services programs
operating budget for the year.”*

As such, the Detroit-Wayne Integrated Health Network (DWIHN) Board of Directors (“Board”) authorizes, through an approved board action, the annual budget for DWIHN. Any variation from the total authorized annual budget amount must be approved by the Board of Directors. The President/Chief Executive Officer submits the aforementioned recommended budget for the fiscal year ending September 30, 2023 (FY23).

Overview

The FY 2023 recommended Operating Budget is for approximately \$947.4 million which is 2.9% (\$29.2 million) less than the FY 2022 amended budget. The decrease is directly related to: (1) the overall Medicaid reduction of 2.9% or \$24 million for per Milliman rates; and (2) \$4.5 million scheduled General Fund reduction based on a 2018 recommendation of a CMHSP workgroup.

The State of Michigan is the primary source of revenue for DWIHN and the Michigan Department of Health and Human Services (MDHHS) budget allocations generally are not finalized until late September. In an effort to formulate a budget for board approval and begin the contracting process with the provider network, DWIHN makes certain assumptions. The following are key assumptions based on the most recent information available:

- a) Traditional Medicaid, Autism and Healthy Michigan Plan Medicaid will decrease by 2.9% per preliminary Milliman rates;
- b) State General Fund allocation reduction of \$4.5 million per MDHHS recommendation;
- c) Public Health Emergency ends on October 16, 2023 as MDHHS will exercise 12-month phased in period.
- d) Direct Care Worker hazard pay of \$2.35/hr. included in the budget;
- e) The local match revenue required from Wayne County is capped at the FY14 level which is \$17.7 million;
- f) Substance Use Disorder block grant dollars and PA2 will remain the same as FY22 base budget; budget does include special grants (i.e. COVID and SOR3); Refer to schedule A-6
- g) Wayne County programs are funded at FY22 adopted budget levels, except Choices program. Refer to schedule A-7

The following is a summary of major changes and highlights in the budget:

NETWORK EXPENSES – Refer to A-1

- A) The \$.7 million increase in administrative expenses are related to a 3% COLA increases and the addition of three (3) staff (Management Assistant, Data Analyst, Facilities Manager).
- B) The \$2.1 million decrease in Autism Services is attributable to the 2.9% overall decrease in Medicaid funds.
- C) The \$35.6 million decrease in Mental Health Services is attributable funding 2.9% reduction to Medicaid and \$4.5 million in State General Fund dollars. In addition, hospital costs reduced by \$5 million in anticipation of the care center operations.
- D) The \$3 million decrease in Mental Health Grant is attributable to the elimination of funding for all Mental Health special grants (i.e. Tri-County Collaborative).
- E) The \$1.2 million and \$11.3 million in Care Center and Medicaid Reserve is to account for five months of operations of the DWIHN Care Center located at 707 Milwaukee estimated to be completed by May 1, 2023.

REVENUE - Refer to A-3

- A) Traditional Medicaid decreased by \$16.2 million based on Milliman rates.
- B) Autism Medicaid decreased by \$2.1 million based on Milliman rates.
- C) CCBHC Supplement increased by \$2.9 million based on current level receipts.
- D) The HMP Medicaid decreased by \$3.9 million based Milliman rates
- E) State General Fund decreased by \$4.5 million based on GF recommendation workgroup.

ADMINISTRATIVE EXPENSES – Refer to A-4/A-11/A-11.1

The administrative budget increased by \$.7 million relates to a 3% cost-of-living adjustment and three (3) additional staff.

DWIHN has three hundred eight-five (385) budgeted FTE's positions; thirty-seven (39) are vacant totaling \$2.84 million and six (6) pertain to the care center; forty-eight (48) FTEs or 12.7% are At-Will staff with salaries totaling \$5.7 million or 21% of total salaries. In addition, DWIHN has one (1) project consultant totaling \$153,920 and eight (9) part time positions totaling \$199,810.

POTENTIAL BUDGET RISK

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

The Michigan workforce shortage has been called “The Great Resignation” and many believe the pandemic, unemployment benefits that surpassed minimum wage, an increase in persons pursuing entrepreneurship opportunities, and the increase in demand for work from home jobs, has caused the crisis. These factors have led to a shortage in clinical workers across the State of Michigan and most of the DWIHN provider network have experienced significant challenges in retaining and recruiting qualified staff. There is significant pressure on the system to increase wages in an effort to compete with private organizations, and now with MDHHS efforts to expand behavioral health service in schools, CMHSP’s are competing with school districts that offer ten work month employment.

Medicaid

- a) COVID-19 and the impact to the Federal and State budgets are unknown.
- b) The PHE is expected to end and thousands of consumers will lose their Medicaid which will result in a significant reduction in capitated Medicaid revenue to PIHP’s.
- c) Eligible trend flattening for first time since the inception of managed care in 1999.
- d) Shifts in eligibility of persons served.
- e) Changes in volume of number of persons served.
- f) Increasing needs of persons served as they age.
- g) Increases in cost of care including increases in minimum wage and absorbent inflation rates.
- h) Changes in models of practice needed to improve quality of care (such as crisis services).
- i) Hospital costs have increased over 15% in FY19 and lack of crisis and inpatient beds will continue to impact financial health and quality of care.
- j) Although TANF eligibility trends are stable, continued DAB reductions in eligibility trends will result in less capitation payment.

General Fund

- a) Uncertainty regarding the allocation of shrinking General Fund Community funds for operations (current state- wide authorization of \$120 million is down 55% from original FY14 base).
- b) Early proposed FY18 model included a potential \$22 million cut for DWMHA if fully implemented. DWIHN’s general fund has been reduced by \$9 million since the implementation of the recommendation.

DETROIT WAYNE INTEGRATED HEALTH NETWORK
FY 2023 OPERATING BUDGET
FY ENDING SEPTEMBER 30, 2023
BUDGET SUMMARY

MAJOR CATEGORY DESCRIPTION	FY 2020 ACTUAL	FY 2021 ACTUAL	FY 2022 AMENDED	FY 2023 REQUEST	VARIANCE INC (DEC)	EXPLANATION OF VARIANCE
OPERATIONAL REVENUE:						
MEDICAID (CAPITATED AND ENROLLED PROGRAMS) & HEALTHY MICHIGAN PLAN (HMP)	714,750,554	810,327,858	853,276,131	834,055,615	(19,220,516)	2.9% overall Medicaid reduction per Milliman rates
MEDICAID AND HMP HRA PASS THROUGH	29,217,170	29,156,512	30,000,000	30,000,000	-	
MI HEALTH LINK (DUALS DEMO PROJ)	9,216,181	7,560,548	9,886,123	9,886,123	-	
STATE GENERAL FUNDS	31,876,675	30,722,906	25,955,585	21,630,181	(4,325,404)	Additional \$4.5 million reduction of State GF revenue per MDHHS recommendation
LOCAL STATE/FEDERAL GRANTS	51,887,571	49,890,488	56,419,820	51,260,779	(5,159,041)	MH reduction of \$3.7mm for Tri county Grant
INTEREST INCOME	1,172,446	603,720	1,000,000	500,000	(500,000)	
OTHER REVENUE	36,303	19,554	40,000	40,000		
MEDICAID/STATE GF RESERVE	-	-	-	0		
TOTAL OPERATIONAL REVENUE	\$ 838,106,900	\$ 928,281,581	\$ 976,577,659	\$ 947,372,698	\$ (29,204,961)	
OPERATIONAL EXPENSES:						
ADMINISTRATION	39,957,448	\$ 38,511,181	\$ 47,068,677	\$ 47,945,812	877,135	3% COLA adjustments; increase in number of positions
AUTISM SERVICES (EXCLUDES ADMIN)	54,209,981	61,747,159	71,225,235	69,159,468	(2,065,767)	2.9% reduction in Medicaid funding
STATE OF MICHIGAN (State Facilities/Drawdown/IPA Tax)	20,238,444	19,133,165	19,830,188	18,830,188	(1,000,000)	Local Match drawdown reduction #3/ 5
MENTAL HEALTH SERVICES	605,468,607	641,650,536	717,850,607	682,200,493	(35,650,114)	2.9% Medicaid reduction and GF reduction
HRA PASS THRU EXPENSE	29,217,171	29,156,512	30,000,000	30,000,000	-	
SUBSTANCE USE DISORDER (EXCLUDES ADMIN)	49,406,507	44,357,171	54,046,272	54,316,783	270,511	
MI HEALTH LINK (excludes admin)	9,060,183	11,759,896	9,681,012	9,681,012	-	
GRANTS AND COMMUNITY ENGAGEMENTS	2,228,223	1,686,577	2,500,787	2,590,644	89,857	
RESIDENTIAL ASSESSMENTS	930,801	1,612,672	1,347,725	1,648,555	300,830	
GRANT PROGRAMS	7,039,221	6,039,389	13,577,157	10,613,429	(2,963,728)	FY22 MH special grant
COUNTY MENTAL HEALTH PROGRAMS	8,524,738	7,888,792	9,450,000	8,050,000	(1,400,000)	
CRISIS CARE CENTER	-	-	-	1,210,588	1,210,588	Five new crisis center positions
USE OF MEDICAID RESERVE FUNDS						Set aside for crisis care center @ 5 months of operations
TOTAL OPERATIONAL EXPENSE	\$ 826,281,324	\$ 863,543,048	\$ 976,577,659	\$ 947,372,698	(29,204,962)	
	11,825,576	64,738,532	0	0	(0)	
		A-1				

DETROIT WAYNE INTEGRATED HEALTH NETWORK

FY 2023 OPERATING BUDGET

FY ENDING SEPTEMBER 30, 2023

BUDGET USES BY SOURCE

	FY23 BUDGET REQUEST	STATE GEN FUNDS	MEDICAID	HEALTHY MI	OTHER	TOTAL
ADMINISTRATION	\$ 47,945,812	1,500,000	40,734,098	5,561,714	150,000	47,945,812
AUTISM SERVICES (EXCLUDES ADMIN)	69,159,468	333,000	68,789,468		37,000	69,159,468
STATE FACILITIES PAYMENT (LOCAL SHARE)	18,830,188		6,912,000	2,688,000	9,230,188	18,830,188
MENTAL HEALTH SERVICES	682,200,493	15,029,947	558,535,380	100,488,814	8,146,352	682,200,493
HRA HOSPITAL PASS THRU	30,000,000		18,000,000	12,000,000		30,000,000
SUBSTANCE USE DISORDERS (EXCLUDES ADMIN)	54,316,783		14,062,978	17,454,558	22,799,247	54,316,783
MI HEALTH LINK (EXCLUDES ADMIN)	9,681,012				9,681,012	9,681,012
RESIDENTIAL ASSESSMENTS	1,648,555	115,399	1,323,789	192,881	16,486	1,648,555
GRANTS AND COMMUNITY ENGAGEMENT	2,590,644	193,521	2,072,516	303,105	21,503	2,590,644
GRANT PROGRAMS (64933 and 64981)	10,613,429	419,538	-	-	10,193,891	10,613,429
COUNTY MENTAL HEALTH PROGRAMS	8,050,000	3,870,000	2,600,000		1,580,000	8,050,000
CRISIS CARE CENTER	1,210,588		1,210,588			1,210,588
MENTAL HEALTH RESERVE	11,125,726		8,900,581	2,225,145		11,125,726
TOTAL FY 2023 USES BY SOURCE	\$ 947,372,698	\$ 21,461,405	\$ 723,141,397	\$ 140,914,218	\$ 61,855,678	\$ 947,372,698
TOTAL FY 2023 SOURCES OF REVENUE		21,461,405	723,141,397	140,914,218	61,855,678	947,372,698
VARIANCE (DEFICIT) SURPLUS		0	0	0	0	0

DETROIT WAYNE INTEGRATED HEALTH NETWORK
FY 2023 OPERATING BUDGET
FY ENDING SEPTEMBER 30, 2023
REVENUE SUMMARY

REVENUE DESCRIPTION	FY 2020	FY 2021	FY 2022	FY 2023	FY22 vs FY23	PERCENT CHANGE
	ACTUAL	ACTUAL	AMENDED	REQUEST	INC (DEC)	
MEDICAID	556,296,869	599,190,797	633,801,910	617,573,801	(16,228,109)	-2.7%
MEDICAID - DHS INCENTIVE	1,664,719	1,879,163	1,500,000	1,500,000	-	0.0%
MEDICAID - AUTISM PROGRAM	63,677,549	79,063,445	71,233,363	69,167,595	(2,065,768)	-2.6%
MEDICAID - SED WAIVER	1,160,414	1,232,171	1,100,000	1,100,000	-	0.0%
MEDICAID HRA PASS THROUGH	17,631,686	17,994,592	18,000,000	18,000,000	-	0.0%
MEDICAID - CCBHC	-	-	11,476,473	14,400,000	2,923,527	25.47%
COBHC GENERAL FUND				168,776	168,776	0.0%
MI HEALTH LINK (ICOs)	9,216,181	7,560,548	9,886,123	9,886,123	-	0.0%
HEALTHY MI PLAN	90,387,034	127,428,823	132,764,385	128,914,218	(3,850,167)	-3.0%
HEALTHY MI - HRA PASS THROUGH	11,585,484	11,161,920	12,000,000	12,000,000	-	0.0%
STATE GENERAL FUNDS	31,876,675	30,722,906	25,955,585	21,461,405	(4,494,180)	-14.6%
COUNTY/LOCAL GENERAL FUNDS	22,622,577	23,522,867	17,686,447	17,686,447	-	0.0%
COUNTY PUBLIC ACT 2 FUNDS	4,409,017	4,590,764	4,040,539	4,040,539	-	0.0%
CHILDRENS WAIVER	1,563,969	1,533,459	1,400,000	1,400,000	-	0.0%
LOCAL GRANTS	242,448	66,412	241,000	241,000	-	0.0%
STATE GRANTS (SUD)	3,833,979	2,424,648	6,326,608	4,897,223	(1,429,386)	-59.0%
STATE GRANTS (MHHS)	1,825,399	1,290,752	2,396,877	2,396,877	-	0.0%
FEDERAL GRANTS (SUD)	13,649,669	13,185,696	15,041,419	14,547,464	(493,954)	-3.7%
FEDERAL GRANTS (MHHS)	5,254,482	4,809,344	10,686,930	7,451,229	(3,235,701)	-67.3%
INTEREST INCOME	1,172,446	603,720	1,000,000	500,000	(500,000)	-82.8%
MISCELLANEOUS RECEIPTS	36,303	19,554	40,000	40,000	-	0.0%
TOTAL REVENUE	\$ 838,106,900	\$ 928,281,581	\$ 976,577,659	\$ 947,372,698	\$ (29,204,961)	-3.1%
		A-3				

DETROIT WAYNE INTEGRATED HEALTH NETWORK
 FY 2023 MENTAL HEALTH SERVICES APPROVED BUDGET
 FY ENDING SEPTEMBER 30, 2023

CONTRACT DESCRIPTION	FY20 ACTUAL	FY21 ACTUAL	FY22 AMENDED	FY23 REQUEST	VARIANCE INC (DEC)
ADULT SERVICES	268,121,784	242,476,145	254,922,709	240,072,169	(14,850,540)
CHILDREN SERVICES	68,620,516	66,676,882	81,861,230	80,537,575	(1,323,655)
IDD SERVICES	301,102,502	332,498,009	381,066,668	361,590,749	(19,475,919)
TOTAL MENTAL HEALTH SERVICES	637,844,802	641,650,536	717,850,607	682,200,493	(35,650,114)
A-5					

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-07 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Provider Network System FY 22/23

Address where services are provided: Service Provider List Attached

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 804,448,924.00 Previous Fiscal Year: \$ 677,393,988.00

Program Type: Continuation

Projected Number Served- Year 1: 75,000 Persons Served (previous fiscal year): 71,682

Date Contract First Initiated: 10/1/2018

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) is requesting approval for continued funding for the Provider Network System for the fiscal year ended September 30, 2023. This will allow for the continued delivery of behavioral health services for individuals with: Serious Mental Illness, Intellectual/Developmental Disability, Serious Emotional Disturbance and Co-Occurring Disorders.

The services include the full array behavioral health services per the PIHP and CMHSP contracts. The amounts listed for each provider are estimated based on current year activity and are subject to change.

Note 1. The board action amounts include: Mental health treatment services, Autism, Children's Waiver, SED Waiver, children crisis services and SUD Medicaid, HMP and block grant treatment, Behavioral Health Home and Opioid Health Home services which are supplemental, voluntary services that Medicaid members with specific diagnoses may opt into to receive comprehensive care coordination facilitated by a health home care team and EBSE claims based activity.

In addition, it should be noted that the hospitals listed under HRA change based on consumers stay. As such, hospitals may be added and amounts reallocated without board approval to avoid delay of payment; the funds are a pass through from MDHHS.

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

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
Multiple	\$ 804,448,924.00	\$ 804,448,924.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 804,448,924.00	\$ 804,448,924.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y


Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Wednesday, August 24, 2022

Signed: Wednesday, August 24, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

Approved

Rejected

Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-11 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Wayne County

Contract Title: Wayne County Health, Human and Veterans' Services

Address where services are provided: 500 Griswold Street, Ste. #10, Detroit i. 48226'

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 8,050,000.00 Previous Fiscal Year: \$ 9,450,000.00

Program Type: Continuation

Projected Number Served- Year 1: 4,300 Persons Served (previous fiscal year): 4,280

Date Contract First Initiated: 1/1/1998

Provider Impaneled (Y/N)?

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

DWIHN is requesting the approval of a one year contract with Wayne County for the following programs: (1) Wayne County Third Circuit Court-Clinic for Child Study (\$600,000), the Wayne County Department of Health, Human and Veteran's Services (\$2,450,000) and the Wayne County Jail (\$5,000,000) for a total amount not to exceed \$8,050,000 for the fiscal year ending September 30, 2022.

The Clinic for Child Study/Third Circuit Court provides the pre-dispositional assessments including the Youth Assessment Screening Instrument (YASI)/ psychological testing/social history/GAINS (CPT codes: H0001, H0031, 96130, 96131) for youth and their families who have come to the attention of the juvenile justice system through the Court to prevent and/or decrease the number of youth that re-offend, which may result in incarceration or out of home placement. In addition, the Clinic provides Sexual Awareness Information and Treatment (SAIT) Group Therapy services for youth who come to the courts' attention because of sexual misconduct. The targeted population are children and adolescents with Serious Emotional Disturbance (SED) and their families who have come to the attention of the Third Circuit Court or who are at risk of contact with the Court.

Wayne County Department of Health, Human and Veteran's Services (formerly Children and Family Services) coordinates service provision for identified youth in 3 programs: (a) Children Mental Health Services provided through Assured Family Services CHOICES program to Medicaid eligible youth for \$1,800,000, (b) Juvenile Inventory for Functioning (JIFF) which is a standardized assessment tool for assessing the functioning and need for mental health services of all youth (ages 0-18) across domains-school, home, social settings, potential self-harm, potential substance use, etc. for \$450,000 (General Funds) and (c) Service Coordination, i.e. targeted case

management/service coordination for \$200,000 (Medicaid). The program provides improved access into the community mental health system for children and youth in the juvenile justice system and their families. Once an individual is diagnosed with an SED, they are able to rapidly access much needed mental health intervention. The program also improves coordination and collaboration between Community Mental Health providers and Care Management Organizations (CMO) in the juvenile system system, in support of assisting youth and families in accessing mental health services.

Wayne County Jail Mental Health Services (General and local Funds) for the provision of mental health services for Wayne County residents that have been detained at the jail and have been screened, assessed and determined to meet the criteria for an Intellectual Development Disability (I/DD), a Serious Emotional Disturbance (SED), a Co-Occurring Disorder, a Substance Use Disorder (SUD) or at risk for developing behavioral health issues that will negatively impact their activities of daily living. Behavioral health services are delivered either in the mental health unit or in the general population by appropriately credentialed clinicians. Services include evaluation, diagnosis, crisis intervention, therapy, medication management, education and referrals.

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

Source of Funds: Medicaid,General Fund,Local Funds

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
Medicaid	\$ 2,600,000.00	\$ 2,600,000.00
General Funds and Local	\$ 5,450,000.00	\$ 5,450,000.00
Total Revenue	\$ 8,050,000.00	\$ 8,050,000.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Board Action #: 23-11

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-12 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Detroit Central City C.M.H., Inc.

Contract Title: Central City PSH CoC Program and Leasing Project

Address where services are provided: Various Locations - Scattered Sites

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 165,045.00 Previous Fiscal Year: \$ 165,045.00

Program Type: Continuation

Projected Number Served- Year 1: 134 Persons Served (previous fiscal year): 113 (3rd Qtr)

Date Contract First Initiated: 10/1/2015

Provider Impaneled (Y/N)?

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

This Board Action recommends Board approval to disburse general fund match in the amount of \$165,045.00 to Central City Integrated Health (CCIH) for their approved Department of Housing and Urban Development (HUD) direct grants for the fiscal year ending September 31, 2023.

The Continuum of Care grant agreements between HUD and Central City Integrated Health (CCIH) is based on the continued need to provide supportive services and to have housing stock in Detroit for persons experiencing homelessness.

The general fund match includes annual amounts for supportive services and administrative costs for the Supportive Housing Program and Leasing Project. The project will provide housing and

supportive services including, but not limited to, psychiatric and nursing care, substance use treatment, Intensive Dual Diagnosis Treatment, Assertive Community Treatment (ACT), motivational interviewing, therapy and case management services. The target population is chronically homeless single adults with severe and persistent mental illness; a co-occurring mental illness and substance use disorder, or have physical health disabilities and a substance use disorder.

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

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
General Fund	\$ 165,045.00	\$ 165,045.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 165,045.00	\$ 165,045.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64981.829501.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Board Action #: 23-12

Signed: Thursday, September 8, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-13 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Neighborhood Serv. Organizatio, Wayne Metropolitan Community Action Agen

Contract Title: PATH Program

Address where services are provided: Various Locations in Wayne and Out-Wayne Counties

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 254,493.00 Previous Fiscal Year: \$ 254,493.00

Program Type: Continuation

Projected Number Served- Year 1: 500 Persons Served (previous fiscal year): 340 (3rd. Qtr.)

Date Contract First Initiated: 10/1/2006

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 requests Board approval to provide supplemental general fund match for the Projects for Assistance in Transition from Homelessness (PATH) for two providers, Neighborhood Services Organization (NSO) and Wayne Metropolitan Community Action Agency (WMCAA) in the amount not to exceed \$254,493 for the fiscal year ending September 30, 2023. Both providers receive grant funding directly from the Michigan Department of Health and Human Services (MDHHS) for this program.

The PATH program provides active outreach to individuals who are experiencing homelessness and who have a serious mental illness or co-occurring mental illness and substance use disorder. PATH services include: outreach, assistance with accessing income

supports, such as SSI/SSDI, assistance in locating affordable housing and linkage to appropriate medical and mental health services. In an effort to assist the two (2) PATH providers in maximizing outreach to 500 individuals experiencing homelessness throughout Wayne County.

Board approval is requested to provide supplemental general fund match to NSO in the amount of \$169,493 and WMCAA in the amount of \$85,000 for (FY) Fiscal Year 23. DWIHN staff have the discretion to reallocate funds among these providers without board approval based upon supported utilization data provided the total amount does not exceed approved funding for this contract.

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

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
State General Fund	\$ 254,493.00	\$ 254,493.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 254,493.00	\$ 254,493.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64933.829502.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Thursday, September 1, 2022

Signed: Thursday, September 1, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-14 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Neighborhood Serv. Organizatio, Southwest Counseling Solutions, CNS Healthcare

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

Address where services are provided: Various Locations

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

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

Program Type: Continuation

Projected Number Served- Year 1: 10,550 Persons Served (previous fiscal year): 10,047 -3rd Qrt

Date Contract First Initiated: 10/1/2004

Provider Impaneled (Y/N)? Y

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

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

The total amount for this Board Action for the one year contract term is \$2,124,637 from October 1, 2022 - September 30, 2023.

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

Board Action #: 23-14

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
Multiple	\$ 1,222,587.00	\$ 1,222,587.00
State General Fund	\$ 902,050.00	\$ 902,050.00
Total Revenue	\$ 2,124,637.00	\$ 2,124,637.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)?

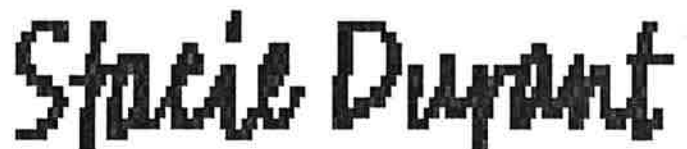

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Thursday, September 1, 2022

Signed: Thursday, September 1, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

Approved

Rejected

Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-15 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: WIT, Inc

Contract Title: DWC Training Platform

Address where services are provided: 900 Tower Drive, Suite 325, Troy MI 48098

Presented to Program Compliance Committee at its meeting on: 9/19/2022

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

Amount of Contract: \$ 675,000.00 Previous Fiscal Year: \$ 675,000.00

Program Type: Continuation

Projected Number Served- Year 1: 60,000 Persons Served (previous fiscal year): 60,000

Date Contract First Initiated: 10/1/2018

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).

Detroit Wayne Integrated Health Network (DWIHN) is requesting approval of a one-year Comparable Source contract between the Detroit Wayne Integrated Health Network (DWIHN) and WIT, Inc for an amount to not exceed \$675,000. WIT has provided the primary operations/services package for the operations of Detroit Wayne Connect (DWC)(formerly VCE). The system, referred to as "TAP" supports the entire training product for DWC. This includes:

- Support for all Computer-Based-Training for DWC Customers, including the entire DWIHN network of organizations and staff
- Support for all Event Planning needs for face-to-face training and other supporting communications and events
- The registration process for staff participating in training
- The tracking of all training for individuals and organizations in the DWIHN network
- The billing process for DWC customers
- The system used for management of DWC website

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

Source of Funds: Multiple

Fee for Service (Y/N): Y

Revenue	FY 22/23	Annualized
Multiple	\$ 675,000.00	\$ 675,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 675,000.00	\$ 675,000.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64934.827211.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Tuesday, September 13, 2022

Signed: Tuesday, September 13, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshere
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-16 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Jail Diversion

Address where services are provided: 'None'__

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 1,205,000.00 Previous Fiscal Year: \$ 1,305,000.00

Program Type: Continuation

Projected Number Served- Year 1: 2,500 Persons Served (previous fiscal year): 2300

Date Contract First Initiated: 10/1/2022

Provider Impaneled (Y/N)?

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

This board action is requesting the approval to fund \$1,205,000 a one year contract for fiscal year ending September 30, 2023 to continue the Detroit-Wayne Mental Health Crisis and Jail Diversion efforts.

The Provider partners are

Southgate PD (\$120,000),

Inkster PD (\$80,000),

Grosse Pointe (\$100,000),

Team Wellness (\$300,000),

CNS Healthcare (\$300,000),

Central City Integrated Health (\$225,000) and Southgate Veterans Treatment Court (\$80,000). Detroit police department services are contracted through Team Wellness and CNS Healthcare. The funding source is Jail Diversion \$905,000 and \$300,000 from the police department partnership.

Currently DWIHN has a strong partnership and written agreement with the Detroit Police Department, Inkster Police Department, Southgate Police Department and Grosse Point Police Department to support Mental Health Diversion in an effort to improve the county's response to individuals experiencing mental health crisis and to prevent future crisis by connecting them to supportive services.

Funds can be reallocated between providers without board approval up to an amount not to exceed \$1,205,000.

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

Source of Funds: General Fund

Fee for Service (Y/N): Y

Revenue	FY 22/23	Annualized
State General Fund	\$ 1,205,000.00	\$ 1,205,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 1,205,000.00	\$ 1,205,000.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, September 12, 2022

Signed: Friday, September 9, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-17 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Black Family Development, Children's Center of Wayne County Inc., Development Centers Inc., Guidance Center, The, Southwest Counseling Solutions, Ruth Ellis Center, Inc.

Contract Title: System of Care Block Grant

Address where services are provided: 2995 E. Grand Blvd, Detroit Mi 48202

Presented to Program Compliance Committee at its meeting on: 9/14/2021

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

Amount of Contract: \$ 1,043,582.00 Previous Fiscal Year: \$ 1,043,582.00

Program Type: Continuation

Projected Number Served- Year 1: 11,500 Persons Served (previous fiscal year): 11,500

Date Contract First Initiated: 10/1/2007

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 System of Care Block Grant expands the capacity of Connections Wayne County's System of Care to support the needs of the most complex children and youth with serious emotional disturbance (SED) served within Wayne County's Public Mental Health System. The Michigan Department of Health and Human Services affords this transforming grant in the amount of \$1,043,582 to supplement Medicaid covered services. It also supports research and evaluation as well as special projects such as facilitating professional development trainings for DWIHN children's service providers. DWIHN collaborates with Black Family Development, Inc., Development Centers, Ruth Ellis Center, Southwest Counseling Solutions, The Children's Center and The Guidance Center to complete the grant objectives and activities. The term of this contract is from 10/1/2022 through 9/30/2023.

Black Family Development, Inc. shall receive \$54,750. Development Centers shall receive \$61,320. Ruth Ellis Center shall receive \$70,628. Southwest Counseling Solutions shall receive \$213,925. The Children's Center shall receive

\$339,250. The Guidance Center shall receive \$32,850. However, reallocation of funds can be done without board approval throughout the fiscal year.

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

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
FEDERAL GRANT	\$ 1,043,582.00	\$ 1,043,582.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 1,043,582.00	\$ 1,043,582.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Wednesday, August 24, 2022

Signed: Monday, August 22, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-18 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Global Solutions Group Inc

Contract Title: Virtual Chief Information Security Officer for Continuous Comprehensive Cybersecurity Risk Assessment

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/7/2022

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

Amount of Contract: \$ 124,888.00 Previous Fiscal Year: \$ 0.00

Program Type: New

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

Date Contract First Initiated: 10/1/2022

Provider Impaneled (Y/N)?

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

This board action is requesting the approval of a one-year contract with three optional one year extensions in the amount not to exceed \$124,888 (one year) for the fiscal year ended September 30, 2023. The contract is to acquire a Virtual Chief Information Security Officer to serve under the CIO, to develop a complete set of information technology and security policies adequate to meet any audit requirements, along with delivering a comprehensive risk assessment to identify gaps in physical, technical and administrative controls and provide recommendations for remediation, actions or plans to eliminate or prevent further occurrences.

On June 14, 2023, a Request for Proposal (RFP) was made whereby six respondents submitted a proposal however two were deemed non responsive. Based on the evaluation teams review and scoring, the Purchasing Administrator recommended Global Solutions as the most responsive bidder.

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

Source of Funds: Multiple

Fee for Service (Y/N): Y

Revenue	FY 22/23	Annualized
Multiple	\$ 124,888.00	\$ 124,888.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 124,888.00	\$ 124,888.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64915.817000.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, September 12, 2022

Signed: Monday, September 12, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022:

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: Deferred to the October 19, 2022 Full Board Meeting
Request for more information on vendor
Signature Lillian M. Blushka Date 9/21/2022
Board Liaison

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-21 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Development Centers Inc.

Contract Title: Infant and Early Childhood Mental Health Consultation (IECMHC)

Address where services are provided: 17321 Telegraph, Detroit, MI 48219

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 171,419.00 Previous Fiscal Year: \$ 163,348.00

Program Type: Continuation

Projected Number Served- Year 1: 20 Persons Served (previous fiscal year): 12 providers

Date Contract First Initiated: 12/1/2017

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 requesting the approval of a one year contract effective October 1, 2022 through September 30, 2023 for an amount not to exceed \$171,419 for the Infant and Early Childhood Mental Health Consultation (IECMHC). The program is a prevention based, indirect intervention that teams a mental health professional with child care providers to improve the social, emotional, and behavioral health of children. Through the development of partnerships among providers and families, consultation builds adult's capacity to understand the influence of their relationships and interactions on young children's development.

Please note "projected number served" and "persons served prior fiscal year" reflects the number of childcare providers served, per the scope of the service.

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

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
Federal Grant	\$ 171,419.00	\$ 171,419.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 171,419.00	\$ 171,419.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64933.822608.00917

In Budget (Y/N)?

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Wednesday, August 24, 2022

Signed: Monday, August 22, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-22 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Development Centers Inc.

Contract Title: Infant and Early Childhood Mental Health Consultation in Home Visiting(IECMHC-HV)

Address where services are provided: 17321 Telegraph, Detroit, MI 48219

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 58,470.00 Previous Fiscal Year: \$ 53,913.00

Program Type: Continuation

Projected Number Served- Year 1: 50 Persons Served (previous fiscal year): 43

Date Contract First Initiated: 9/1/2021

Provider Impaneled (Y/N)? Y

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

This board action is requesting the approval of a one-year contract effective October 1, 2022 through September 20, 2023 for an amount not to exceed \$58,470. Infant and Early Childhood Mental Health Consultation in Home Visiting (IECMHC-HV) is a prevention based, indirect intervention that teams a mental health professional with home visiting programs to improve the social, emotional and behavioral health of children. IECMHC-HV helps home visitors understand the social and emotional development of children; identifying and addressing the mental health needs of young children and their parents; enhancing strategies with specific issues or cases; identifying appropriate referral resources; and increasing the capacity to link families to needed mental health services.

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

Source of Funds: Block Grant

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
State Grant	\$ 58,470.00	\$ 58,470.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 58,470.00	\$ 58,470.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64933.822608.00917

In Budget (Y/N)?

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Tuesday, August 30, 2022

Signed: Tuesday, August 30, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: BA 23-26 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: DWIHN SUD Department

Contract Title: Substance Use Disorder Prevention Services Network Fiscal Year 2022

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 6,388,801.00 Previous Fiscal Year: \$ 6,719,938.00

Program Type: Continuation

Projected Number Served- Year 1: 103,200 Persons Served (previous fiscal year): 103,000

Date Contract First Initiated: 10/1/2022

Provider Impaneled (Y/N)? Y

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

DWIHN is requesting a one- year contract for the fiscal year ending September 30, 2023 for an amount not to exceed \$6,388,801 for the delivery of Substance Use Disorder prevention services.

The following Prevention programs have been granted funding from MDHHS for fiscal year 2023: \$852,079 for COVID-19 Prevention Funds, \$2,890,563 in SUD Prevention Block Grant, \$190,909 in Gambling Prevention. In addition, \$2,009,000 in PA 2 Prevention, and \$446,250 in State Opioid Response (SOR). The SUD Advisory board has approved the allocation grid.

As part of the efforts to adapt to the challenges that COVID has brought, prevention providers will incorporate the following objectives and services for the COVID II Prevention funding: Provider will participate in ACCESS to Youth Services meetings held with DWIHN, Increase Outreach Activities, Problem Identification and Referral – which may include Student Assistance Programming and other youth groups. Provide: Provide EBP's Prime for Life or Botvin Life Skills to participants impacted by COVID-19 pandemic. Train prevention staff on the EBP for fidelity, Disseminate Media, Information Dissemination by media campaigns, radio & TV PSAs, and social media posts to increase the ability for messaging specific to the population of focus or need. Incorporate the Taking it to the Streets (Treatment Philosophy).

The prevention provider network will address and use one or more of the following 6 CSAP Primary Strategies: Information Dissemination - incorporated in all CSAP Strategies, Alternatives - identified as Prevention Prepared Communities, Community Based- identified as Prevention Prepared Communities and Capacity Building,

Board Action #: BA 23-26

Education - identified as Direct Services, Environmental Change - identified as Prevention Prepared Communities, Problem Identification, and Referral -- identified as Direct and Prevention Prepared Communities. In addition, prevention will increase school-based programming, utilizing peer-to-peer pro-social services, raise public awareness, and mobilize communities to prevent alcohol, tobacco, and other drug-related problems, environmental changes, including laws and advocacy, reduce consequences of underage and alcohol-related activities.

The State Opioid Response programs have been granted funding from MDHHS to provide Evidence Based Practices, Overdose Education and Naloxone Distribution with Harm Reduction and **Peer Outreach Linkage**.

DWIHN has the discretion to reallocate the dollars within funding sources among the providers without board approval based upon utilization up to an amount not to exceed \$6,388,801.

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

Source of Funds: Block Grant, PA2

Fee for Service (Y/N): N

Revenue	FY 22/23	Annualized
SUD Block grant	\$ 4,379,801.00	\$ 4,379,801.00
PA 2	\$ 2,009,000.00	\$ 2,009,000.00
Total Revenue	\$ 6,388,801.00	\$ 6,388,801.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Board Action #: BA 23-26

Signed: Tuesday, August 30, 2023

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: BA 23-27 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Substance Use Disorder Treatment Services Network Fiscal Year 2023

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 7,403,670.00 Previous Fiscal Year: \$ 7,830,900.00

Program Type: Continuation

Projected Number Served- Year 1: 13,200 Persons Served (previous fiscal year): 13000

Date Contract First Initiated: 10/1/2022

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 requesting a one- year contract for the fiscal year ending September 30, 2023 for the amount not to exceed \$7,403,670.

The following treatment block grant programs have been allocated funding: Treatment block \$690,000; State Disability Assistance \$730,598; Women's Specialty Services \$500,000; Residential Gambling \$363,636; Pregnant and Postpartum Women-Pilot \$155,909; COVID Emergency Grant \$140,174; PA2 funds \$842,000; SORIII \$1,657,500; COVID Treatment \$1,725,031; and COVID WSS \$598,822;

It should noted that the aforementioned amounts include media efforts that require and are pending MDHHS approval. Funds for media totaling \$395,000 will be distributed as follows:

Recovery Live Global (\$5,000); Outfront Media (\$115,000); Scripps Media (\$150,000), Fox 2 (\$25,000), Targeted Social Media (Westcomm) (\$20,000), Mind Matters (\$5,000), Comcast/Effect TV (\$5,000), Metro Parent (\$5,000), MEA TV (\$5,000), Cumulus Media Holding (\$10,000), Graham Media (\$50,000)

Further, it should be noted that the SUD treatment and WSS block grant for claims-based activity is included in the overall provider network board action therefore the aforementioned amount does not reflect the entire SUD treatment and WSS grant.

DWIIIN has the discretion to allocate the funds among the providers based upon utilization without board approval up to the amount not to exceed \$7,403,670.

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

Source of Funds: Block Grant,PA2

Fee for Service (Y/N): Y

Revenue	FY 22/23	Annualized
SUD Block Grant	\$ 6,561,670.00	\$ 6,561,670.00
PA2	\$ 842,000.00	\$ 842,000.00
Total Revenue	\$ 7,403,670.00	\$ 7,403,670.00

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:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Thursday, September 1, 2022

Signed: Thursday, September 1, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

Approved

Rejected

Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 23-29 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Comprehensive Block Grant

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 9/14/2022

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

Amount of Contract: \$ 523,908.00 Previous Fiscal Year: \$ 766,516.00

Program Type: Continuation

Projected Number Served- Year 1: 1,500 Persons Served (previous fiscal year): n/a

Date Contract First Initiated: 10/1/2022

Provider Impanled (Y/N)?

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

The Detroit Wayne Integrated Health Network (“DWIHN”) is requesting to approve BA 23-29 to use block grant dollars for several vendors and individuals who have been approved by the Michigan Department of Health and Human Services (MDHHS) through the Comprehensive Services for Behavioral Health - 2023 Block Grant. Notification was received from MDHHS approving \$523,908 for these particular projects referenced. The breakdown is as follows: \$270,000 (Integrated Treatment with Co-occurring Disorders), \$22,500 (Drop-Ins), \$51,408 (Clubhouse Engagement) \$120,000 (Trauma), and \$60,000 (Senior Wellness). This grant covers the period of October 1, 2022, to September 30, 2023, for five projects. A list of vendors is enclosed. Funds may be moved between providers as the grant allows.

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

Source of Funds: Block Grant

Fee for Service (Y/N): Y

Revenue	FY 22/23	Annualized
Federal Block grant	\$ 523,908.00	\$ 523,908.00
	\$ 0.00	\$ 0.00

Total Revenue	\$ 523,908.00	\$ 523,908.00
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Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: various

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Monday, September 12, 2022

Signed: Friday, September 9, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshire
Board Liaison

Date 9/21/2022

DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: 23-30 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/21/2022

Name of Provider: Public Affairs Associates, LLC

Contract Title: Lobbyist Services - Public Affairs Associates (PAA)

Address where services are provided: None

Presented to Finance Committee at its meeting on: 9/19/2022

Proposed Contract Term: 10/1/2022 to 9/30/2024

Amount of Contract: \$ 200,000.00 Previous Fiscal Year: \$ 48,000.00

Program Type: Continuation

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

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).

DWIHN Administration is requesting to enter into a new 2-year Comparable Source contract with PAA from October 1, 2022 through September 30, 2024.

PAA continues to work in conjunction with DWIHN staff and board members for government and legislative services. As we are in the midst of key projects that still need major lobbying efforts such as our crisis facility, behavioral healthcare campus, and CCBHC; having any change in our lobbying efforts would cause devastating effects to these projects.

They have been a critical piece to DWIHN's legislative plan in working with the MDHHS and Lansing leadership that have garnered us unprecedented success with the award of a \$45 million grant to build an integrated behavioral healthcare campus.

They have successfully assisted in spearheading collaborative meetings which have made extensive headway with our system transformation efforts in shaping our Crisis Care Center which continues to expand as we educate people around the state.

In our hyper-sensitive mental health climate, behavioral health services are crucial, and the services provided by PAA are unique, that if disturbed could be disastrous to our system of care. Over the past few years DWIHN has worked alongside PAA in developing strategies and building relationships across the region to create a successful community mental health organization.

This 2-year contract amount is \$100,000 per year, for a total not to exceed amount of \$200,000.

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

Source of Funds: Local Funds

Fee for Service (Y/N):

Revenue	FY 22/23	Annualized
LOCAL FUNDS	\$ 200,000.00	\$ 200,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 200,000.00	\$ 200,000.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64910.817003.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Tuesday, September 13, 2022

Signed: Tuesday, September 13, 2022

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 21st day of September, 2022:

- Approved
- Rejected
- Modified as follows: _____

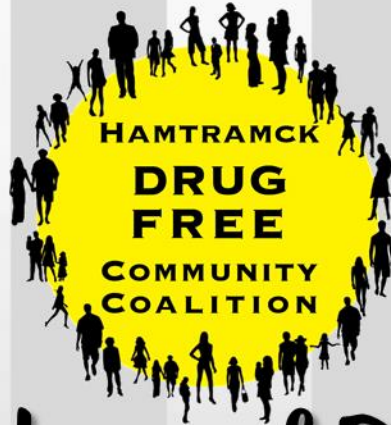
Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Blackshere
Board Liaison

Date 9/21/2022

Welcome



www.HamtramckDrugFree.com



11633



PIAST INSTITUTE

HAMTRAMCK DRUG FREE COMMUNITY COALITION (HDFCC)

PIAST INSTITUTE CREATED THE HAMTRAMCK DRUG FREE COMMUNITY COALITION (HDFCC) IN 2007 WHICH WORKS TO IMPLEMENT SUBSTANCE ABUSE PREVENTION PROGRAMS FOR YOUTH IN HAMTRAMCK AND SURROUNDING COMMUNITIES.



OUR MISSION

TO PREVENT AND REDUCE DRUG AND ALCOHOL ABUSE BY IMPLEMENTING EFFECTIVE PREVENTION STRATEGIES FOR A UNIQUELY DIVERSE COMMUNITY.

THIS INCLUDES ALL PROTECTED CLASSES ENUMERATED IN FEDERAL NON-DISCRIMINATION, AGE DISCRIMINATION IN EMPLOYMENT ACT (ADEA) AND AMERICAN DISABILITIES ACT (ADA) REGULATIONS.



- WAYNE COUNTY HEALTHY COMMUNITIES HEALTH CLINIC – SALWA BAJJEY
- WAYNE STATE UNIVERSITY NURSING STUDENTS - BARBARA WILLIAMS DNP, RN
- HAMTRAMCK PUBLIC SCHOOLS – THOMAS NICZAY
- EVALUATOR - DR. JASON BOOZA PHD
- HAMTRAMCK PUBLIC LIBRARY – TAMARA SOCHACKA
- HAMTRAMCK RECREATION CENTER – CRAIG DANIELS
- CHANNEL 19 CABLE – GREG KIRCHNER
- HOLY CROSS CHURCH – KATHY CHOCKLEY
- TRI-COUNTY ANTI DRUG ABUSE ALLIANCE (TADAA) – LEVI SMITH
- HAMTRAMCK UNITED SOCIAL SERVICES (HUSS) – TOM CERVENAK
- AND MANY MORE!

HDFCC COLLABORATION



SCHOOL PARTNERSHIP

- VISIT CLASSROOMS FOR **HEALTH TALKS** –REACHING NEARLY 600 STUDENTS
- **RED RIBBON** WEEK ACTIVITIES 
- **CREATED JR. COALITIONS** AT 2 MIDDLE SCHOOLS
- HOST “**TEACHER TALKS**” EACH MONTH
- **MIPHY** - MICHIGAN PROFILE FOR HEALTHY YOUTH (MIPHY)



MIPHY STUDY AT PUBLIC SCHOOLS SHAPES COALITION FOCUS

GRADES 7, 9, AND 11 ANONYMOUSLY ANSWER HEALTH RISK BEHAVIORS INCLUDING:

SUBSTANCE USE EMOTIONAL HEALTH **PHYSICAL ACTIVITY** NUTRITION **SEXUAL BEHAVIOR**
VIOLENCE **RISK FACTORS ON** ALCOHOL **TOBACCO** AND OTHER DRUG USE

EXAMPLE: HOW EASILY CAN YOU ACCESS
PRESCRIPTION DRUGS?

EASILY? WE FOCUS HEAVILY ON OUR
PRESCRIPTION TAKE BACK EFFORTS



SIGNATURE EVENT

5K HAMTRAMCK HEALTH HIKE



- HAVE HOSTED THE HEALTH HIKE FOR 13 YEARS
- ALMOST 500 PEOPLE REGISTERED FOR THE 2022 EVENT
- HAMTRAMCK HEALTH HIKE IS 100% SELF-SUSTAINING



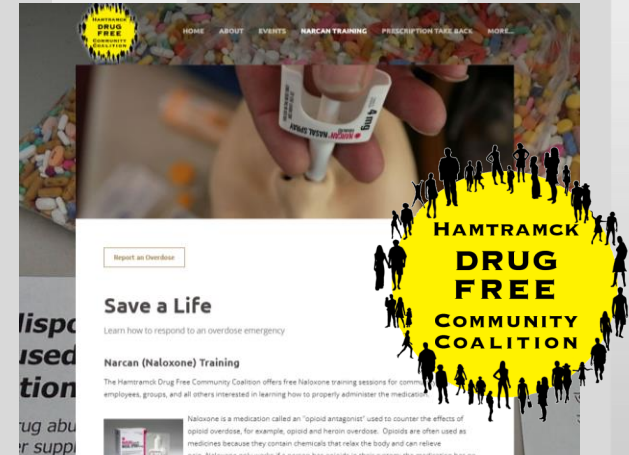
HDFCC COMMUNITY OUTREACH

- NATIONAL PRESCRIPTION TAKEBACK EVENTS - TWICE A YEAR
- VENDOR EDUCATION FOR UNDERAGE PURCHASE OF TOBACCO, ALCOHOL, AND CANNABIS IN COMBINATION WITH BIRTHDATE SIGN DISTRIBUTION EVERY JANUARY
- MAPPING OF ALL VENDORS THAT SELL TOBACCO, CANNABIS, AND LIQUOR WITHIN THE CITY



HDFCC COMMUNITY OUTREACH (2)

- NEEDS ASSESSMENT AND COMMUNITY SURVEYS
- DISTRIBUTION OF SLEEPING COATS FOR HOMELESS YOUTH
- SENIOR CITIZEN HOLIDAY GIFT BAGS (COMMUNITY SUPPORT)
- ANNUAL TEACHER APPRECIATION
- ANNUAL PUBLIC SAFETY APPRECIATION –
PANCAKE BREAKFAST HOSTED FOR OVER 12 YEARS
- NARCAN TRAINING AND DISTRIBUTION



NARCAN TRAINING AND DISTRIBUTION

- TRAINED NEARLY 500 PEOPLE THROUGHOUT WAYNE COUNTY
- CONDUCTED ANONYMOUS PRE AND POST TESTS TO GAUGE KNOWLEDGE ON TOPIC
- QUICKLY PIVOTED DURING COVID TO AN ONLINE FORMAT
- RECEIVED REPORT THAT A NARCAN KIT HAD HELPED TO SAVE A LIFE
- CONTINUED TRAINING WITHOUT REIMBURSEMENT DESPITE LOSS OF STATE OPIOID RESPONSE (SOR) GRANT FUNDING



SUSTAINABILITY

- **DFC** - DRUG FREE COMMUNITIES GRANT
- **CARA** - COMPREHENSIVE ADDICTION AND RECOVERY ACT
- **C3** - COALITION SUPPORT & COMMUNITY CHANGE (C3) PROGRAM OF PREVENTION NETWORK
- **VISTA** - AMERICORPS VOLUNTEERS IN SERVICE TO AMERICA (UP TO FOUR POSITIONS)
- **WAYNE METRO COMMUNITY ACTION AGENCY** GRANTS



Wayne Metropolitan
Community Action Agency



AmeriCorps



CURRENT STAFF

- VIRGINIA SKRZYNIARZ, CEO/CO-FOUNDER
- MALGORZATA TULECKI, EXECUTIVE DIRECTOR
- ROBIN KOYL, FINANCE DIRECTOR
- LARA GIRDWOOD, HDFCC DIRECTOR
- SHANNON SCHAFFER, DIRECTOR OF C3



CONTACT US ANYTIME

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