



Detroit Wayne Integrated Health Network

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AGENDA

Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Study Session

May 16, 2022

(10:00 am)

DWIIHN Hybrid Meeting

<https://dwihn-org.zoom.us/j/92011578335>

Or One tap mobile: +16465588656,,92011578335# US (New York) or US: +1 312 626 6799

Webinar ID: 920 1157 8335

- I. Call to Order**
- II. Roll Call**
- III. Approval of agenda**
- IV. Moment of Silence**
- V. Approval of Board Minutes- April 18, 2022**
- VI. Remarks from Eric Doeh, President and CEO**
- VII. Follow Up Items**
 - A. Stacie Durant, Chief Financial Officer-PA2 Resolution**
- VIII. New Business**
 - A. Jennifer Mitchell, Executive Director of MCBAP
 - B. Kelly Citron, CPS- Healthy Living/Obesity Prevention Program Manager
 - Mariam Ismail, CPS-Substance Abuse Prevention Program Manager- LAHC Overview
- IX. Informational**
 - A. SUD Director's Report
 - B. Treatment Manager's Report
 - C. Prevention Manager's Report
 - D. SOR Coordinator's Report
 - E. OHH Manager's Report

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson
Lynne F. Carter, MD
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

Dr. Cynthia Tauieg, Secretary
Michelle Jawad
William Phillips

Eric W. Doeh, President and CEO



X. Good and Welfare/Public Comments

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

XI. Adjournment

