

Detroit Wayne Integrated Health Network

707 W. Milwaukee St. Detroit, MI 48202-2943 Phone: (313) 344-9099 www.dwhin.org

FAX: (313) 833-2156

TDD: (800) 630-1044 RR/TDD: (888) 339-5588

AGENDA Substance Use Disorder Oversight Policy Board Meeting March 15, 2021 10:00AM DWIHN Virtual Rescheduled Meeting

- I. Welcome
- II. Roll Call
- III. Moment of Silence
- IV. Approval of Agenda
- V. Approval of Board Notes: February 15, 2021
- VI. Board Reports
 - A. SUD Data Presentation, Dr. Cynthia Arfken, Wayne State University
 - B. Call Center Presentation, Miriam Bielski, Call Center Director
 - C. Abundant Community Recovery Services, Darryl Dewberry, CEO
- VII. Remarks from Eric Doeh, Interim President and CEO
- VIII. Old Business
 - A. Board Action 20-32R SUD Provider Contracts

The SUD Department is requesting approval in the amount of \$17,965.00 for fiscal year 2021 in Block Grant funding for SCRIPPS media campaign that was developed to bring awareness to the public regarding SUD issues. The approval is for the cost of SCRIPPS to help educate our community on the current fight against addiction in the Metro Detroit area. SCRIPPS were originally approved to provide services in the amount of \$210,000.00. However, due to incorrectly processed billing, it was discovered there was an additional amount of \$17,965.00 of unpaid services pertaining to this contract.

The SUD Interim Director was informed by the Finance Department that invoices for SCRIPPS were not paid for the fiscal year that ended in September 2020. After the

Board of Directors



Finance Department reviewed all outstanding amounts, it was determined that there was an amount of \$17,965.00 dollars that was not paid and submitted to the Finance Department in a timely manner. In order to resolve this issue and to prevent any legal sanctions it is required DWIHN satisfy the above amount. It was recommended by the CFO to adjust the previous fiscal year purchase order and the remaining balance owed of \$17,965.00 from the current Block Grant fiscal year budget.

B. BA 20-55 – COVID Emergency Grant Funding

The SUD Department is requesting approval to allocate the amount of \$144,000.00 of the COVID Emergency Grant for FY 21 to Quality Behavioral Health for \$72,000.00 and Abundant Community Recovery Services for \$72,000.00 to provide withdrawal management (detox), residential, recovery homes and mobile unit services. The grant originally was approved for \$183,103.56 and will increase the providers' ability to continue quarantine individuals who have COVID-19 symptoms or the virus that require these services.

IX. New Business

None

X. Informational

- A. SUD Director's Report
- B. Prevention Services Manager Report
- C. Treatment Services Administrator Report
- D. State Opioid Response (SOR) Coordinator Report

XI. Public Comments

XII. Adjournment

NEXT MEETING: Monday, April 19, 2021, 10:00 a.m. – 12:00 p.m.