



**Detroit Wayne  
Integrated Health Network**

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**FULL BOARD  
Wednesday, November 17, 2021  
1:00 P.M  
Virtual  
AGENDA  
(Revised)**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – Full Board Meeting –October 20, 2021  
Special Full Board Meeting – October 6, 2021  
Special Full Board Meeting – September 24, 2021
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – October 6, 2021  
Approved Program Compliance Committee Minutes –October 13, 2021
- VII. ANNOUNCEMENTS**
  - A) Network Announcements
  - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
  - A) Board Chair Report
    - 1) Update Board Member Appointment Vacancy – Wayne County
    - 2) Update Board Member Appointment - City of Detroit
    - 3) Update Community Mental Health Association of Michigan (CMHAM) 2021 Annual Fall Conference – Grand Traverse, Michigan (October 25<sup>th</sup> & 26<sup>th</sup>)
    - 4) Metro Region Virtual Meeting – December 2, 2021 (Macomb County to Host-Hybrid)
    - 5) National Council for Wellbeing – NatCon 22 National Harbor, Washington D.C. Gaylord National Resort and Convention Center (April 11<sup>th</sup> -13<sup>th</sup> 2022)
  - B) Executive Committee
    - 1) BA #22-38 Employee Healthcare FY 2022
    - 2) BA #22-40 Michigan Department of Health and Human Services PIHP Contract
    - 3) CEO Incentive Compensation Performance Objectives
    - 4) December Board Meetings Recommendation
  - C) Finance Committee

**Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

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

Dora Brown, Treasurer  
Michelle Jawad

Dr. Cynthia Tauieg, Secretary  
Jonathan C. Kinloch

**Eric W. Doch, President and CEO**

- 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
- B) Board Building Committee

**XI. PRESIDENT AND CEO MONTHLY REPORT**

**XII. UNFINISHED BUSINESS**

**Staff Recommendations:**

- A. BA #20-35 (Revision 2) – Tetra Tech *(Finance)*
- B. BA #21-48 (Revised) – Community Foundation of SE Michigan’s Opioid Partnership – DWIHN’s Provider Network *(Program Compliance)*
- C. BA #21-68 (Revised) – Flagstar Bank *(Finance)*

**XIII. NEW BUSINESS**

**Staff Recommendations:**

- A. BA #22-18 – Graham Media *(Finance)*
- B. BA #22-19 – Scripps *(Finance)*
- C. BA #22-25 – School Success Initiative FY 21/22 – Arab-American and Chaldean Council *(Program Compliance)*
- D. BA #22-31 – Treatment Foster Care Oregon (TFCO) – The Guidance Center *(Program Compliance)*
- E. BA #22-36 – MI Health Link Demonstration Project – All Well-Being Services *(Program Compliance)*
- F. BA #22-37 – WDIV TV-4 Communication – Graham Media Group *(Program Compliance)*
- G. BA #22-38 – Employee Healthcare FY 2022 *(Executive Committee)*
- H. BA #22-39 – Floyd Allen & Associates *(Finance)*
- I. BA #22-40 Michigan Department of Health and Human Services PIHP Contract *(Executive Committee)*

**XIV. PROVIDER PRESENTATION – Wayne Health**

**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 MEETING**  
**Meeting Minutes**  
**Virtua**  
**Wednesday, Oct**  
**1:00**

**BOARD MEMBERS PRESENT**

Angelo Glenn, Chairperson  
Kenya Ruth, Vice Chairperson  
Dora Brown, Treasurer  
Dr. Cynthia Taueg, Secretary  
Dorothy Burrell

Lynne F. C  
Michelle J;  
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Kevin Mc  
Bernard

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**BOARD MEMBERS EXCUSED:** None

**GUEST(S):** None

**CALL TO ORDER**

The meeting was called to order at 1:09 p.m. by Mr. Angelo Glenn, Chairperson

**ROLL CALL**

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

**APPROVAL OF THE AGENDA**

Mr. Glenn, Chairperson welcomed everyone to the meeting and called for a motion on the agenda. Commissioner Kinloch requested that action items that were on the agenda be taken after the Board Chair report item VIII – 8.

**It was moved by Commissioner Kinloch and supported by Ms. Ruth to approve the agenda as amended. 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 September 15, 2021; the CEO Search Committee minutes from the meeting of July 8, 2021; the CEO Search Committee Interview minutes from July 20, 2021 and the CEO Search Committee Interview minutes from July 28, 2021. **It was moved by Ms. Brown and supported by Ms. Ruth to accept the Full Board meeting of September 15, 2021; the CEO Search Committee minutes from the meeting of July 8, 2021; the CEO Search Committee Interview minutes from July 20, 2021 and the CEO Search Committee Interview minutes from July 28, 2021 with any necessary corrections. Motion carried unanimously.**

**RECEIVE AND FILE**

The approved Finance Committee minutes from the meeting of September 1, 2021 and the approved Program Compliance Committee minutes from the meeting of September 8, 2021 were received and filed.

## **ANNOUNCEMENTS**

### Network Announcements

T. Devon, Director of Communications noted that there was a special on Channel 4 on Mental Health; the event has been posted on Facebook and a link has been sent out to the Board. Dr. Faheem was interviewed by Kimberly Gill at Channel 4 and focused on children; anxiety; depression and suicide; there were also several DWIHN Providers that were interviewed.

A Town Hall discussion on Opioids is scheduled tomorrow at 7:00 p.m. at the Huntington Woods Public Library; the event will be sponsored by DWIHN and families. The discussion will be held with retired Judge Linda Davis and will focus on the Opioid overdoses in the tri-county area. A virtual option is not available for this Town Hall meeting. ;

It was also reported that the Michigan Department of Health and Human Services are having free webinars all month long; the next webinar will be on psychological first aid and is scheduled for next Tuesday, October 26<sup>th</sup> from 4:00 p.m. to 5:00 p.m. and is focusing on students, parents and caregivers during the pandemic. Flyers for both events have been sent to the Board Liaison for distribution.

### Board Announcements

There were no Board Announcements.

### Board Chair Report

Board Chair, Mr. Glenn provided a verbal report. It was reported that Wayne County is working on their vacancy and no selection has been as of this time. We are awaiting the arrival of the City of Detroit appointment Ms. Perry-Mason. Mr. Hooper reported that all requested documentation has been forwarded to Ms. Perry-Mason.

The Board Chair reported the Mackinac Policy conference was held on September 20<sup>th</sup> through the 23<sup>rd</sup>; Mr. Glenn; Mr. McNamara and Mr. Parker were in attendance along with Mr. Doeh and Ms. Blackwell. The conference was well-attended. The meetings that were scheduled by the lobbyists were informational and there were discussions held with key legislators. Mr. Doeh agreed the conference was well attended and they also had an opportunity to meet with Director Hertel and push the agenda of DWIHN and the system as whole; there have been ongoing conversations about the redesign in the House and the Senate. Ms. Blackwell noted that conversations with Senator Shirky and Representative Whiteford also took place at the conference and there is still a great deal of fact finding and information gathering taking place. A number of listening sessions have been scheduled and information has been shared with our provider network; the next listening session is scheduled for Monday and Mr. Doeh has been invited to participate as a panelist. Mr. McNamara noted that it was helpful to show up and be in the room with all of the power brokers in the State of Michigan as it lets them know that we exist; a number of people were unaware of DWIHN. He also reported that he met with a number of presidents of Unions and CEO's of major corporations and they did not understand that there were issues with mental health; however, when they were made aware of the issues they noted the importance of DWIHN was noted and that it is important to get the message out to more people than just those in our universe. Mr. Parker noted that the legislators went into session on Monday and Tuesday and he was disappointed that there was not an opportunity to have meetings with them. He also suggested that for the Mackinac Conference next year that DWIHN pursues having a workshop. He thought the workshop would help make more people and companies aware of Mental Health. The Chair noted that he was very pleased with the work that has been performed by Mr. Doeh and Ms. Blackwell.

The Chair noted that Hill Day was held virtually on October 19<sup>th</sup> and Ms. Ruth was scheduled to attend. It was reported that she was only partially able to attend as there were some connectivity problems with some of the sessions and she did not have a full report. The Community Mental Health Association of Michigan (CMHAM) 2021 Annual Fall Conference will be held in Grand Traverse Michigan on October 25<sup>th</sup> and 26<sup>th</sup> and will be in person with a virtual component. Ms. Ruth and Mr. Glenn are scheduled to attend as well as Mr. Doeh. It was reported that voting will take place on Sunday and he and Ms. Ruth are listed as delegates. Mr. Doeh noted that he would be very interested in hearing the Associations viewpoint on the redesign. It was noted that the Metro Region meeting will be held virtually on December 2, 2021 with Macomb hosting. He and Mr. Doeh will be working on agenda items and any items that board members may have to add to the agenda should be forwarded to the Board Liaison.

#### Dissolution of the CEO Search Committee

The Board Chair reported that the CEO Search Committee had fulfilled all of its obligations as it relates to identifying and finding a CEO which is Mr. Eric Doeh. A motion is needed to dissolve the committee. The Chair called for a motion. It was moved by Ms. Brown and supported by Ms. Jawad to dissolve the CEO Search Committee. There was no further discussion. **Motion carried.**

#### Executive Committee

Board Chair, Mr. Glenn, gave a verbal report. It was reported that the Executive Committee met on October 18<sup>th</sup> 2021. The Joint Full Board and Substance Use Disorder Board (SUD) met on September 17, 2021 at Andiamo's restaurant. The gathering gave both boards an opportunity to fellowship and learn some "secrets" about one another. He had hoped that more board members would have been able to attend and is looking forward to there being another joint gathering planned at a future date.

It was noted the agenda had been amended to take up action items under Unfinished Business and New Business. The Chair noted there were two items under Unfinished Business and CFO Durant noted that both items had been discussed and fully vetted by the Finance committee.

### **UNFINISHED BUSINESS**

#### **Staff Recommendations:**

**A. BA #21-26 (Revised) – Equalsign Partners -** The modification is to request an amount not to exceed \$49,000 to be added to the original approved contract amount of \$139,000 for two years with a one-year renewal option. The amount would not exceed \$188,000. The Chair called for a motion. **Motion:** It was moved by Commissioner Kinloch and supported by Mr. McNamara approval of BA#21-26 (Revised). **Motion carried.**

**B. BA #21-42 (Revised) – Graham Media -**Staff request approval to modify the Graham Media contract by adding \$14,200 that was used early in the fiscal year to pay 2019-2020 outstanding invoice. The resolution of this outstanding debt resulted in the inability to pay the final two months of our current contract. Board approval of the additional funds will increase the Graham Media contract total from \$50,000 to \$64,200. The Chair, called for a motion on Board Action #21-42 (Revised). **Motion:** It was moved by Mr. McNamara and supported by Ms. Ruth approval of BA#21-42 (Revised). **Motion carried.**

## NEW BUSINESS

### Staff Recommendations:

- A. BA #21-74 – Request for additional Funds for Translation Services -Bromberg and Associates. Staff requesting approval for an amount not to exceed \$80,000.00 through December 31, 2021, increased from \$35,000.00 through September 31, 2021 to ensure compliance with regulatory and contractual requirements for ensuring that all procedures are in place to accommodate individuals who have limited English proficiencies and require alternate means of communication to have access to auxiliary aids, American Sign Language (ASL) and the most efficient language translations. The increased utilization is due to bringing the Access Center in-house. This will provide services for 50 different languages. The Chair called for a motion. **Motion:** It was moved by Dr. Taueg and supported by Ms. Burrell approval of BA #21-74. **Motion carried.**
- B. BA #22-14 Wayne County Health Human and Veteran’s Services – Wayne County – E. Reynolds reporting. Staff requesting board approval of a one-year contract with Wayne County for the following programs (Wayne County Third Circuit Court-Clinic for Child Study (\$600,000.00); Wayne County Department of Health, Human and Veteran’s Services (\$3,850,000.00); and the Wayne County Jail (\$5,000,000.00) for a total amount not to exceed \$9,450,000.00 for the fiscal year ended September 30, 2022. The Chair called for a motion. **Motion:** It was moved by Dr. Taueg and supported by Ms. Ruth approval of BA#22-14. Mr. Parker noted that he had received an answer to the question presented at the Program Compliance Committee meeting regarding residential cost in the jails being in line with what is paid to other residential providers. There was no further discussion. **Motion carried.**
- C. BA #22-16 Substance Use Disorder Prevention Services – DWIHN Provider Network -J. Davis reporting. Staff requesting board approval for a one-year contract for the fiscal year ending September 30, 2022 for an amount not to exceed \$6,484,938.00. COVID-19 Supplemental Funds, Gambling Prevention, PA2 Prevention services and Stat Opioid Response are grant funded by MDHHS for fiscal year 2022. The amounts may be reallocated between listed providers without board approval; however, cannot exceed \$6,484,938.00. The Chair called for a motion. **Motion:** It was moved by Ms. Burrell and supported by Ms. Ruth approval of BA #22-16. There was no further discussion. **Motion carried with Ms. Jawad abstaining due to a conflict of interest.**
- D. BA#22-17 Substance Use Disorder Treatment DWIHN Provider Network –J. Davis reporting. Staff requesting board approval for a one-year contract for the fiscal year ending September 30, 2022 for the amount not to exceed \$7,830,900.00. Women’s Specialty Services, State Disability Assistance, MYTIE and COVID Emergency Carryover are block grant programs funded by MDHHS. Staff is also requesting approval to allocate \$1,128,114.00 in State Opioid Response (SOR2Y2) to respond to the Opioid Epidemic. It is noted that the SUD Treatment 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 Block Grant. The Chair called for a motion. **Motion:** It was moved by Ms. Brown and supported by Mr. Parker approval of BA#22-17. There was no further discussion. **Motion carried with Ms. Jawad abstaining due to a conflict of interest.**
- E. BA #22-21 ARCs Detroit, Northwestern Wayne and Western Wayne – ARC Detroit J. White reporting. Staff requesting board approval for one-year contract renewal to provide advocacy, supportive services and educational information by addressing issues facing persons with intellectual/developmental disabilities. June White reporting- The Chair called for a motion. **Motion:** It was moved by Ms. Brown and supported by Ms. Ruth approval of BA#22-21. There was no further discussion. **Motion carried.**
- F. BA#22-27 Michigan Municipal Risk Management Authority (MMRMA) Y. Turner reporting. Requesting approval of the "MMRMA" to provide comprehensive casualty and property insurance

to "DWIHN" for FY 2021-2022. The total premium payment is \$218,416.00. MMRMA is a public entity self-insurance pool that provides property and liability coverage to local governmental entities in the state of Michigan. The Chair called for a motion on Board Action #22-27. **Motion:** It was moved by Dr. Taueg and supported by Commissioner Kinloch approval of BA#22-27. There was no further discussion. **Motion carried.**

- G. BA #22-29 Jail Diversion – Central City Integrated Health – E. Reynolds reporting. Staff requesting board approval for a continuing contract with the following providers for jail diversion programs (Central City Integrated Health (CCIH); CNS Healthcare; Team Wellness and City of Southgate 28<sup>th</sup> District Court Regional Veteran’s Treatment Court for a total amount not to exceed \$1,005,000.00 and is for our homeless population. The Chair called for a motion. **Motion:** It was moved by Ms. Brown and supported by Mr. Parker approval of BA #22-29. There was no further discussion. **Motion carried.**
- H. BA#22-30 PA 152 Waiver (Healthcare) S. Durant reporting. The Chair noted that this Board action was presented at the Board Executive Committee meeting and there was a very robust discussion that took place. CFO Durant reporting. It was reported that there is language in the public act that references what a public entity can pay towards healthcare insurance and limits the amount that a non profit can pay. It was noted that there is language in the Public Act that allows a public body to waive the requirement and pay more than what the Public Act prohibits which in our case is referred to as the Hard Cap. An overview was provided on the Hard Cap. Staff is requesting the board to approve beyond the amount that the law allows. It was noted that this request is not a budgetary issue. The Medicaid rates encompass a portion of those rates for administrative costs and the amount that is received in our rates is \$12 million dollars. The total amount of the request is \$800,000; our insurance premiums are a direct result of the pandemic and have increased by 30%. It was noted that leadership and both Unions have submitted letters of support. It was noted that it was not a good time to not assist employees due to worker shortages and this would put us at a disadvantage. Our broker noted there were no other plans that could offer rates that were better than what Blue Cross Blue Shield was offering. There was information shared on the increase of Social Security, the amount of merit increases and this not being or setting a precedent if the hard cap was waived. Discussion ensued regarding whether or not the Board could waive a public ordinance; the number of votes needed to waive the hard cap and what a board was allowed to do under Section 8 of the Act. There was also discussion regarding the amount that employees were currently paying for medical insurance. It was reported that this money would not reduce any services provided to the people we serve. Discussion ensued regarding the amount that employees are currently paying towards their insurance costs. Mr. McNamara requested to review the costs that employees are paying; Ms. Ruth requested the Board Action be tabled and sent to the Finance Committee for further review and to comb through the details. **Motion:** Commissioner Kinloch moved approval of the staff request and noted that the Board Action was reviewed at the Board Executive Committee meeting. It was noted that we are all aware of the challenges that and staff had performed the due diligence on this recommendation. The request would not be in perpetuity and staff would have to bring it back to this body next year. The Chair noted that we are responsible for caring for the most vulnerable population and it was important that we have a healthy staff as well. The Chair noted that he was in favor of the recommendation and that the board should follow the recommendation of Commissioner Kinloch. Further discussion ensued regarding the percentage that employees are paying and the possibility of increasing the percentage. CFO Durant gave an overview of what employees are paying; upcoming enrollment and if there was any additional information that would be available for discussion. **The motion was supported by Ms. Brown.** There was discussion on the order of the motion, the second and discussion prior to having a second to the motion. The Chair called for a roll call vote. **The motion failed with Ms. Brown; Ms. Burrell; Ms. Jawad; Commissioner Kinloch; Ms. Ruth and Mr.**

**Glenn voting Yea; Mr. McNamara; Mr. Parker voting Nay; Dr. Tauег abstaining and Dr. Carter abstaining because of a potential conflict with her employment with Blue Cross Blue Shield. For the record Dr. Carter inquired as to whether or not there would be a conflict of interest because of her employment with BC/BS; CFO noted that this was a vote on the Waiver and not the purchase of the insurance. The Director of Compliance, Mr. Hooper noted that she could chose to abstain; however, the vote was on the Waiver to which Dr. Carter noted that the exemption of the Hard cap could lead to a contract with BC/BS.**

**Motion:** It was moved by Mr. Parker and supported by Mr. McNamara that BA #20-30 PA 152 Waiver (Healthcare) be moved to the Finance Committee for further discussion. Commissioner Kinloch inquired as to the impact of moving the Board action to the Finance Committee would have on open enrollment. Mr. Doeh noted there were several options; one there could always be a special Full Board meeting to handle this matter. J. Connally, Director of Human Resources noted the decision to refer the Board action to the Finance Committee directly impacts the ability to have open enrollment. An overview was provided of the process with getting the rates into the system and employees knowing the cost of the plans as the next Full Board meeting was scheduled after the open enrollment period. There was further discussion regarding the scheduling of a Special Full Board meeting; the impact of moving open enrollment and the PA #152 Waiver. Mr. Parker noted for the record that he was not opposed; however, he felt this item needed more discussion and since this is a finance issue the Board action should have initially gone to the Finance Committee. He was aware that it (BA #22-30) went to the Executive Committee and there were discussion; but he felt there were enough questions presented here including the possibility of even increasing the amount the employer pays and the employee pays less; these options should be considered. It was requested that CFO Durant send the board members a one-page document that explained the numbers.

It was determined that a Special Full Board meeting would be held after the November 3 Finance Committee meeting to address Board action #20-30 PA 152 Waiver. The Special Full Board is to be scheduled either on Wednesday or Thursday of the same week as the Finance Committee meeting. It was noted by several board members that everyone make themselves available to attend the meetings as this was a very important item and was time sensitive. **Motion carried.**

- I. BA#22-32 Credentialing Verification Organization – Medversant Technologies, LLC – Staff is requesting board approval for a one-year contract effective November 1, 2021 through October 31, 2022 for an amount not to exceed \$274,740.00 to provide services to verify Medicaid and Medicare sanctions, licensure, work history, malpractice history, education and training for providers and practitioners. This company will also provide continuous monitoring of DEA licenses, Office of Inspector General and System for Award Management sanctions and licensure. The Chair called for a motion. **Motion:** It was moved by Dr. Tauег and supported by Ms. Ruth approval of BA#22-32. There was no further discussion. **Motion carried.**
- J. BA#22- 34 CMHSP Contract – Michigan Department of Health and Human Services (MDHHS) - The Chair called for a motion. Y. Turner reporting. This is the grant agreement between the MDHHS and DWIHN for a term of October 1, 2021 through September 30, 2022 and is for our Community Mental Health Programs. It was moved by Dr. Tauег and supported by Ms. Ruth approval of BA#22-34. There was no further discussion. **Motion carried.**

#### Finance Committee

Ms. Dora Brown, Treasurer and Chair of the Finance Committee, gave a verbal report of the highlights from the Finance Committee and noted the committee met virtually on Wednesday, October 6, 2021. It was reported that DWIHN identified four (4) children SED Providers; four (4)



Autism Providers, seven (7) Supportive Employment Providers and eleven (11) SUD Providers who are eligible for financial stability payments. Correspondence will be issued to requesting certain information and documentation to determine if they meet eligibility criteria. DWIHN and a workgroup consisting of three Providers developed a SED Children's value-based payment model whereby eleven Providers are eligible to receive incentive payments totaling 2.5 million dollars. The liquidity of the organization remains stable and the cash flow is sufficient to support the operations and network. There was no further discussion and it was noted the board actions reviewed by the committee had been approved by the Full Board earlier in the meeting.

#### Program Compliance Committee

Dr. Taueg gave a verbal report. It was reported the committee met virtually on Wednesday, October 13, 2021. There was a significant amount of information shared on the outreach activities which was very impressive. The Chief Medical Officer reported there was a Suicidology conference during September which was Suicide Awareness month; it was held on September 14<sup>th</sup> with 210 people in attendance; there was also a Self-care conference held on September 27<sup>th</sup> with 284 people in attendance; there were 17 mobile outreach events with over 200 people being served. It was also reported that the performance measures validation annual performance measures for 2021 was completed, and there was no plan of correction; this annual review is done by the Michigan Department of Health and Human Services; however there is still work to be done with recidivism. Corporate Compliance had a Michigan Department of Health and Human Services review with the results being "demonstrated exemplary results" which indicates that Corporate Compliance is doing its job. An extensive Crisis Services report was given; there have been some accomplishments, but there is a lot more work to be done. Dr. Taueg encouraged all board members to review the reports in the Board Portal. A report on the Access Pillar was reviewed with an update on the completion of the goals which ranged from 65 to 95% completion. There was no further discussion and it was reported that there was no unfinished business addresses at the meeting and the seven board recommendations that were reviewed by the committee were approved by the Full Board earlier in the meeting.

#### Recipient Rights Advisory Committee

Ms. Ruth, Chair of the Recipient Rights Advisory Committee (RRAC) reported the Recipient Rights Advisory Committee did not meet this month. Ms. Ruth expressed her appreciation to the team and Ms. McAlister for all of their hard work. A report will be provided at the next meeting.

#### SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

The Chair noted that at the last SUD Oversight Policy Board meeting the Board elected and voted Mr. Tom Adams, as Chair of the Substance Use Disorder (SUD) Oversight Policy Board. Mr. Adams provided a few remarks and noted he was proud to serve on the SUD Oversight Policy Board and proud to be a part of this group. He provided a verbal report. It was reported the SUD Oversight Policy Board met on October 18. There were two informational updates provided; one from the President and CEO Mr. Doeh in which he talked about the direction of the agency and the issues that we will be confronting in the future and how we are approaching those particular issues. The second update was from the Call Center Director, the Call Center is an ongoing passion of the Oversight Policy Board as access is key and taking care of our people and getting them to the sources is critical; more detail is expected in the future. There were two board actions that were presented; BA#22-01 was presented by Ms. Devon, this is a contract with WDIV Channel 4 for fiscal year 2022 and this will address the issues with substance abuse; opioid addiction; alcohol awareness and recovery other substance use concerns; this board action was passed. Board action #22-02 was presented by SUD Director J. Davis and is a no cost contract extension for jail medication for opioid use disorder programs; this board action was also passed. There was no further discussion on the report.

The Chair noted the reports of the Board Chair; the Executive Committee; Finance Committee; Program Compliance Committee; and Substance Use Disorder Oversight Policy Board were received and filed.

### **AD HOC COMMITTEE REPORTS**

#### Policy/Bylaws Committee

Dr. Taueg reported the committee did not meet and there was no report.

### **PRESIDENT AND CEO MONTHLY REPORT**

Mr. Doeh, CEO, reported. Mr. Doeh welcomed Mr. Adams to the meeting and congratulated him on his role with the SUD Oversight Policy Board. A written report was provided for the record. It was reported that there is a well-funded mental health budget moving forward. They are continuing to monitor General fund. There was a significant increase for Autism services as the budget went from \$270 million to \$340 million dollars. Additionally, approximately \$25.5 million has been allocated for CCBHC delivery services. The shortage of worker/clinicians has moved from an issue to now a crisis and this is in every line of business; we must do all that we can to keep workers and make the workplace attractive to individuals and make sure they and their families are cared for. We continue to stay ahead of the redesign; discussions continue in Lansing and throughout the State. He has met with both Sen. Shirkey and Rep. Whiteford in the last couple of weeks to share our position and recommendations. An overview was provided with stability payments; rates; IT department efforts and advocacy. A brief overview was provided on the Access Center and the Hope Center. Mr. Doeh also noted that DWIHN was pushing forward to be a leader in the field and provided informational updates on the vaccinations within the residential settings; the mobile units and the school initiative. He noted that he had an opportunity to speak with Crain's and to discuss the services here at DWIHN. There was further discussion regarding the services of the mobile units and their schedules. It was noted that the mobile units are driven by data and zip code information is reviewed to work with partners and we are looking to expand services to the downriver area. There was also a brief discussion regarding the hiring of a grant writer. It was noted the position has been posted; however there may be a need to hire a contract person versus hiring an internal person. There was also discussion regarding the zoning board and the steps/actions that have been taken thus far. There was no further discussion. The report of the President and CEO was received and filed.

**PROVIDER PRESENTATION – The Children's Center (TCC)** Ms. Debora Matthews, President and CEO reporting. A PowerPoint presentation was provided for the record. The presentation included information on TCC's roots; mission; and purpose. It was reported that TCC was founded by Senator James Couzens and they are celebrating 92 years of service in Midtown/University District of Detroit and Wayne County. Its' mission is to help children and families shape their own future. An overview was provided on their Executive Leadership Team; the number of children served pre COVID; the number of volunteers and staff that assist TCC. Services provided include Behavioral Health; Child Welfare; Foster Care; Child Youth Placements; the recruitment of foster parents and enrichment services. An overview was also provided on their budget; the impact COVID has had on their services; the TCC Advisory Council; their Equity, Diversion and Inclusion Principles and their Black Boys Imperative. Ms. Matthews thanked the Board for the opportunity to present their information. The Board Chair thanked Ms. Matthews for providing a thorough presentation to the board. Ms. Ruth requested a tour of the facility and Dr. Carter applauded the efforts and work of the center.

### **REVIEW OF ACTION ITEMS**

The Board Chair requested that a Special Full Board meeting be scheduled on either November 3<sup>rd</sup> or 4<sup>th</sup> to discuss BA #22-30 PA 152 Waiver (Healthcare). BA #22-30 PA 152 Waiver was referred to the Finance Committee for discussion at the next scheduled meeting which is November 3, 2021.

It was requested that contact information on the Children's Center be shared with the Board of Directors.

### **GOOD AND WELFARE/PUBLIC COMMENT**

The Board Chair, Mr. Glenn read the Good and Welfare/Public Comment statement. There were no members of the public that expressed a desire to address the board.

### **ADJOURNMENT**

There being no further business, the Board Chair, Mr. Glenn called for a motion to adjourn. **It was moved by Mr. Parker and second by Ms. Brown to adjourn. The motion carried unanimously and the meeting adjourned at 3:21 p.m.**

Submitted by:  
Lillian M. Blackshire  
Board Liaison



**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
SPECIAL FULL BOARD MEETING  
Meeting Minutes  
Virtual  
Wednesday, October 6, 2021  
12:00 pm.**

**BOARD MEMBERS PRESENT**

Angelo Glenn, Chairperson	
Kenya Ruth, Vice Chairperson	Michelle Jawad
Dora Brown, Treasurer	Commissioner Jonathan C. Kinloch
Dr. Cynthia Taueg, Secretary	Bernard Parker
Dorothy Burrell	
Lynne F. Carter, M.D.	

**BOARD MEMBERS EXCUSED:** Kevin McNamara

**GUEST(S):** Mr. Michael McGillis, Tetra Tech

**CALL TO ORDER**

The meeting was called to order at 12:04 p.m. by Mr. Angelo Glenn, Chairperson

**ROLL CALL**

Roll call was taken by the Board Liaison, L. Blackshire and a quorum was present.

**APPROVAL OF THE AGENDA**

Mr. Glenn, Chairperson welcomed everyone to the meeting and called for a motion on the agenda.

**It was moved by Ms. Brown and supported by Ms. Ruth to accept the agenda as presented.  
Motion carried unanimously.**

**MOMENT OF SILENCE**

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

**ADMINISTRATION BUILDING OPTIONS RECOMMENDATION**

The Chair noted that the Board Building Committee met last week and had a discussion on the recommendation that was going to be presented today. Mr. Doeh, CEO provided an overview of the Care Center which is currently the name that has been given to the Crisis Center. It was noted that there had been some challenges with trying to establish Woodward as the Care Center; however, the Care Center could be established at 707 W. Milwaukee by utilizing the first and second floor; the third through fifth floors would be used for administrative purposes with Recipient Rights; Customer Service; Mobile services and Access services remaining in the building. The Woodward building would be used as an administrative hub which would house Executive Leadership and the board room. DWHN would be able to offer resources to the community as we needed to be more than a manager of services but also a service provider. Mr. Doeh noted it was important that we recognize that there is a need for crisis services in Wayne county right now and it was the goal of Detroit Wayne five years ago to have a Crisis Center; and even with this slight pivot with the buildings we should have the project completed by next September which is same time frame that was projected with the Woodward building being used as the Care center.

S. Durant, CFO provided a written document for the record that outlined the assumptions and financials for both buildings. She provided an overview of the buildings and reported that the Care Center would occupy floors one, two and half of the third floor of the Milwaukee Building. Details were provided on the construction costs; financing and amortization period for furniture and fixtures. It was noted that the amortization period for furniture and fixtures is different than the construction cost. Flagstar bank would provide 75% of the financing and DWIHN would have a cash down payment for the Milwaukee building. The interest rate; interest payments and annual principal was also discussed along with the debt service payment. An overview was provided on the cost of the utilities and it was noted that 50% of the building utility costs for the Milwaukee Building would be attributable to the Care Center. There was information provided on the security which would need to be increased to twenty-four hours – seven days a week; janitorial services; landscaping; and the need for increased parking spaces.

It was reported that DWIHN currently has an existing loan for 707 W. Milwaukee and that loan would be rolled into the new loan with Flagstar bank and the debt service would be \$365,000 over a period of twenty years. It was reported that the two construction projects would cost an additional \$1.1 million dollars. CFO Durant provided information on the funding sources and savings that could be used to offset the additional costs - one which included DWIHN entering into an RFP with the Provider for services of the Care Center and receiving rental income from the tenant and an additional source of income or savings would come from the termination of the New Center lease; given these two items it was reported that would leave a net annual increase in cost above what is currently budgeted on our books of \$817,000. There was also discussion regarding the percentage and number of people that needed to be diverted from the hospital that would assist with the cost. Discussion ensued regarding the required number of parking spaces that would be needed for the Care Center and to meet the zoning requirements. Dr. Tauzeg and Ms. Jawad noted their concerns with parking for both clients and staff. Commissioner Kinloch provided an overview of the Zoning Board of Appeals including their process and items that are taken into consideration when considering the appeal. Mr. McGillis, from Tetra Tech gave a brief summary of the parking lots that are currently available and in close proximity to the building and available for use. Ms. Blackwell gave an overview of the parking lots that are currently owned by DWIHN. Dr. Carter inquired about security being provided for parking which may be further away. Mr. Doeh noted that security would be provided and gave an overview of how the parking would be handled for visitors that may be dropping off their loved one. Mr. Parker inquired as to whether there was community outreach taking place with the businesses located in the surrounding area and the timetable. Ms. Blackwell, Chief of Staff noted that community engagement would take place; however, the efforts had not begun as the recommendation to the Board needed to be made prior to the community engagement. Mr. Parker requested that external parties be contracted with to assist with engagement within the community.

Commissioner Kinloch noted that he will be working with staff to ensure the community is engaged as the project proceeds and he has been attending community meetings and has spoken to a couple of the faith-based leaders in the North End and believed there was much more support around this project than the last proposed location. **It was moved by Commissioner Kinloch and supported by Ms. Brown to approve the recommendation**

**of staff and the building committee to proceed with the modification of having the Care Center located at 707 W. Milwaukee; authorize the construction on the Woodward Building and authorize the Executive Director to take all necessary steps to effectuate the same including Financing with Flagstar bank. Any modifications that varied from the information presented at this meeting would have to come back to the Board for review. There was no further discussion. Motion carried.**

**BA#22-33 WORKERS' COMPENSATION INSURANCE**

This Board Action is requesting approval to procure Workers' Compensation coverage through The Accident Fund for the period of 10/1/2021 through 10/1/2022. The estimated premium payment is \$66,254.00. The premium may be adjusted commensurate with the yearly Worker's Compensation Audit. DWIHN is required by State law to maintain Workers' Compensation Coverage. The Chair called for a motion. **It was moved by Dr. Taueg and supported by Ms. Brown approval of BA#22-33. There was no further discussion. Motion carried.**

**REVIEW OF ACTION ITEMS**

None.

**GOOD AND WELFARE/PUBLIC COMMENT**

None.

**ADJOURNMENT**

The Chair thanked the board members for moving forward on the building plan; he believes that is a viable plan and has the full support of the board. There being no further business, the Board Chair, Mr. Glenn called for a motion to adjourn. **It was moved by Ms. Jawad and second by Ms. Brown to adjourn. The motion carried unanimously and the meeting adjourned at 12:56 p.m.**

Submitted by:  
Lillian M. Blackshire  
Board Liaison



**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
SPECIAL FULL BOARD MEETING  
Meeting Minutes  
Virtual  
Wednesday, September 24, 2021  
2:00 pm.**

**BOARD MEMBERS PRESENT**

Angelo Glenn, Chairperson

Kenya Ruth, Vice Chairperson

Dora Brown, Treasurer

Dr. Cynthia Tauzeg, Secretary

Dorothy Burrell

Michelle Jawad

Commissioner Jonathan C. Kinloch

Kevin McNamara

Bernard Parker

**BOARD MEMBERS EXCUSED:** Lynne F. Carter, M.D.

**GUEST(S):** Mr. Floyd Allen, Attorney, Allen Law Group

**CALL TO ORDER**

The meeting was called to order at 2:04 p.m. by Mr. Angelo Glenn, Chairperson

**ROLL CALL**

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

**APPROVAL OF THE AGENDA**

Mr. Glenn, Chairperson welcomed everyone to the meeting and called for a motion on the agenda.

**It was moved by Mr. Parker and supported by Mr. McNamara to accept the agenda as presented. Motion carried unanimously.**

**MOMENT OF SILENCE**

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

**CEO CONTRACT**

The Chair noted that the CEO contract presented before them included the revisions that had been discussed and recommended at the Board Executive Committee meeting that was held earlier today, Friday, September 24, 2021 at 1:00 p.m. The Chair called for a motion. **Motion:** It was moved by Commissioner Kinloch and supported by Ms. Ruth approval of the CEO Contract with the two recommended revisions from the Board Executive Committee meeting. **Motion carried unanimously.**

**EXECUTIVE COMMITTEE VACANCY**

The Chair noted that due to the resignation of the former Board chair a vacancy existed on the Executive Committee as the position of Immediate Past Chair was open. The Board Bylaws indicated that in the event of there being no Immediate Past chair the Board Chair could appoint a board member to fill the vacancy. Mr. Glenn noted that his recommendation was Commissioner Jonathan C. Kinloch. The Chair called for a motion. **Motion:** It was moved by Ms. Brown and supported by Ms. Ruth to support the recommendation of Commissioner Kinloch to fill the vacancy on the Board Executive Committee. Discussion ensued regarding the intent of having the Immediate Past Chair on

the Executive Committee which included maintaining the continuity of the board and allowing for a smooth transition; Mr. Parker nominated himself for the vacant position on the Executive Committee. The Chair noted that any board member can attend any committee meeting; participate in discussion; and bring forth their knowledge. Discussion ensued regarding quorum of the board and the number of votes needed to approve the recommendation. Attorney Turner provided quorum and noted that only a simple majority vote was needed for the recommendation to pass. Mr. McNamara; Dr. Taueg and Ms. Jawad noted that they would be abstaining from the vote as they did not want to vote against anyone. Board members noted their appreciation for the participation of immediate past Chair's participation and that the only difference with being a member of the committee was voting. The Chair requested a roll call vote which was taken by Board Secretary, Dr. Taueg. Ms. Brown; Ms. Burrell; Mr. Glenn; Commissioner Kinloch; and Ms. Ruth vote Yea; and Mr. Parker; Dr. Taueg; Mr. McNamara; and Ms. Jawad abstained. **Motion carried.**

#### **REVIEW OF ACTION ITEMS**

None.

#### **GOOD AND WELFARE/PUBLIC COMMENT**

None.

#### **ADJOURNMENT**

There being no further business, the Board Chair, Mr. Glenn called for a motion to adjourn. **It was moved by Ms. Brown and second by Ms. Ruth to adjourn. The motion carried unanimously and the meeting adjourned at 2:23 p.m.**

Submitted by:  
Lillian M. Blackshire  
Board Liaison



# FINANCE COMMITTEE

MINUTES

OCTOBER 6, 2021

1:00 P.M.

707 W. MILWAUKEE ST.  
DETROIT, MI 48202  
(ZOOM)

<b>MEETING CALLED BY</b>	I. Ms. Dora Brown, Chair called the meeting to order at 1:00p.m.
<b>TYPE OF MEETING</b>	Finance Committee Meeting
<b>FACILITATOR</b>	Ms. Dora Brown, Chair – Finance Committee
<b>NOTE TAKER</b>	Nicole Smith, Administrative Assistant to CFO
<b>ATTENDEES</b>	<p><b>Finance Committee Members Present:</b> Ms. Dora Brown, Chair Commissioner Jonathan C. Kinloch Mr. Kevin McNamara, Vice Chair Mr. Bernard Parker Ms. Kenya Ruth Mr. Angelo Glenn</p> <p><b>Committee Members Excused: None</b></p> <p><b>Board Members Present:</b> Ms. Dorothy Burrell</p> <p><b>Board Members Excused: None</b></p> <p><b>Staff:</b> Eric Doeh, CEO; Stacie Durant, CFO; Monifa Gray, Legal Counsel; Jody Connally, Director of Human Resources; Tiffany Devon, Director of Communications</p> <p><b>Guests:</b> None.</p>

## AGENDA TOPICS

**II. Roll Call** Ms. Lillian Blackshire, Board Liaison

**DISCUSSION** Roll Call was taken by Ms. Blackshire and a quorum was present.

### III. Committee Member Remarks

The Chair, Ms. Brown, called for any Committee remarks. There were no remarks given.

### IV. Approval of Agenda

The Chair, Ms. Brown called for any amendments to the agenda. There were no changes requested to the agenda. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Ms. Ruth approval of the agenda. **Motion carried.**

### V. Follow-up Items:

There were no follow up items noted on the agenda.

## **VI. Approval of the Meeting Minutes**

The Chair, Ms. Brown called for a motion on the Finance Committee minutes from the meeting of Wednesday, October 6, 2021. **Motion:** It was moved by Commissioner Kinloch and supported by Ms. Ruth approval of the Finance Committee minutes from the meeting of Wednesday, August 6, 2021. 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 ending August 31, 2021 was provided for the record. Authority Finance accomplishments and noteworthy items were as follows:

DWIHN has identified four (4) children's SED providers, four (4) Autism providers, seven (7) supportive employment providers, and eleven (11) SUD providers eligible for financial stability payments (a total of 26 providers). Correspondence will be issued by October 1, 2021 requesting certain information and documentation in an effort to determine if they meet eligibility criteria. A written report was provided on the stability payment and providers. Discussion ensued regarding grant opportunities with the State of Michigan as it pertained to the Cares Act.

DWIHN and workgroup consisting of three providers, developed a SED Children's value-based payment model whereby eleven (11) providers (98% of costs) are eligible to receive incentive payments totaling \$2.5 million. The value-based model focuses on four (4) performance indicators included in the PIHP contract. DWIHN will submit the proposed model to MDHHS for approval with an effective date of October 1, 2021.

DWIHN will likely bring forth a board action in November requesting a waiver of the PA 152 Health Care Act. DWIHN received notification from the healthcare plan that premiums went up by 30% compared to prior year.

Cash flow is very stable and should continue to remain stable throughout the year as liquidity ratio = 3.13.

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

Due from other governments – comprise various local, state and federal amounts due to DWIHN. The account balance primarily related to \$4.9 million in HRA and \$3.0 million due from MDHHS for SUD block grant.

Prepayments and deposits – amount comprise \$1 million paid to skill building providers. At year end, Finance will adjust all claims submitted for the stability payment. In addition, there is \$660,000 in advance payments to two summer youth programs.

IBNR Payable – represents incurred but not reported (IBNR) claims from the provider network; historical average claims incurred through August 2021, including COVID-19 impact, was approximately \$618.6 million however actual payments were approximately \$568.5 million. The difference represents claims incurred but not reported and paid of \$50.1 million.

Due to other governments – includes \$8 million due to MDHHS for death recoupment and \$1.6 million for 2/3 of the 4<sup>th</sup> quarter IPA tax payment due October 30. In addition, the

amount includes \$1.8 million due to MDHHS for FY20 general fund carryover in excess of 5% and \$1.3 million for State facilities.

Federal revenue/grant program expenses – PASSAR grant (nursing home) expenses are approximately \$1.1 million underbudget due to the pandemic. In addition, the FY21 (budget) SUD COVID grant for \$3.5 million has not incurred any expenses.

State revenue and contracts – The \$56.3 million budget verse actual variance is related to \$40 million reported in the Medicaid reserve account. The difference is an estimate of amount due to MDHHS for DCW hazard pay (amount received less payout).

Autism, SUD, Adult, and Children services – \$60 million variance due to impact of COVID on certain lines of business and timing in services (i.e. summer programs).

The Monthly Finance Report ending August 31, 2021 was received and filed by the Committee.

### **VIII. Unfinished Business – Staff Recommendations:**

a. **Board Action #21-26(Revised) – Equalsign Partners:** Staff, Tiffany Devon reporting. The modification is to request an amount not to exceed \$49,000 to be added to the original approved contract amount of \$139,000 for two years with a one-year renewal option. The amount would not exceed \$188,000. The Chair, Ms. Brown called for a motion on Board Action #21-26(Revised). **Motion.** It was moved by Mr. Parker and supported by Mr. McNamara approval of Board Action #21-26 (Revised). Discussion ensued regarding the committee receiving Board action after monies have been spent. **Motion carried.**

a. **Board Action #21-42(Revised) – Graham Media:** Tiffany Devon reporting. Staff request approval to modify the Graham Media contract by adding \$14,200 that was used early in the fiscal year to pay 2019-2020 outstanding invoice. The resolution of this outstanding debt resulted in the inability to pay the final two months of our current contract. Board approval of the additional funds will increase the Graham Media contract total from \$50,000 to \$64,200. The Chair, Ms. Brown called for a motion on Board Action #21-42 (Revised). **Motion.** It was moved by Mr. McNamara and supported by Ms. Ruth approval of Board Action #21-42 (Revised). **Motion carried.**

### **IX. New Business – Staff Recommendations:**

a. **Board Action #22-27 – Michigan Municipal Risk Management Authority:** Staff Yolanda Turner reporting. Requesting approval of the "MMRMA" to provide comprehensive casualty and property insurance to "DWIHN" for FY 2021-2022. The total premium payment is \$218,416.00. MMRMA is a public entity self-insurance pool that provides property and liability coverage to local governmental entities in the state of Michigan. The Chair, Ms. Brown called for a motion on Board Action #22-27. **Motion.** It was moved by Mr. Glenn and supported by Commissioner Kinloch approval of Board Action #22-27. **Motion carried.**

**X. Good and Welfare/Public Comment** – The Chair read the Good and Welfare/Public Comment statement. There were no members of the public to address the committee and there were no written comments.

**XI. Adjournment** – There being no further business; The Chair, Ms. Brown called for a motion to adjourn. **Motion:** It was moved by Ms. Ruth and supported by Commissioner Kinloch to adjourn the meeting. **Motion carried.** The meeting adjourned at 2:01 p.m.

**FOLLOW-UP  
ITEMS**

A. BA #21-67 WIT, Inc. - Provide information on recidivism and what information will be placed on the dashboard.

# PROGRAM COMPLIANCE COMMITTEE

**MINUTES**

**OCTOBER 13, 2021**

**1:00 P.M.**

***VIRTUAL MEETING***

<b>MEETING CALLED BY</b>	I. Dr. Cynthia Taueg, Program Compliance Chair at 1:00 p.m.
<b>TYPE OF MEETING</b>	Program Compliance Committee
<b>FACILITATOR</b>	Dr. Cynthia Taueg, Chair
<b>NOTE TAKER</b>	Sonya Davis
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	<p><b>Committee Members:</b> Dorothy Burrell; Dr. Lynne Carter; Michelle Jawad; and Dr. Cynthia Taueg</p> <p><b>Board Members:</b> Commissioner Johnathan Kinloch and Bernard Parker</p> <p><b>Staff:</b> Brooke Blackwell; Jacquelyn Davis; Eric Doeh; Stacie Durant; Dr. Shama Faheem; Bernard Hooper; Melissa Moody; Cassandra Phipps; Vicky Politowski; Ebony Reynolds; April Siebert; Manny Singla; Yolanda Turner; Michele Vasconcellos; Daniel West and June White</p>

**AGENDA TOPICS**

**II. Moment of Silence**

<b>DISCUSSION</b>	The Chair called for a moment of silence.
<b>CONCLUSIONS</b>	Moment of silence was taken.

**III. Roll Call**

<b>DISCUSSION</b>	The Chair called for a roll call.
<b>CONCLUSIONS</b>	Roll call was taken by Board Liaison, Lillian Blackshire. There was a quorum.

**IV. Approval of the Agenda**

<b>DISCUSSION/ CONCLUSIONS</b>	The Chair called for approval of the agenda. <b>Motion:</b> It was moved by Ms. Jawad and supported by Dr. Carter to approve the agenda. Dr. Taueg asked if there were any changes/modifications to the agenda. There were no changes/modifications to the agenda. <b>Motion carried</b>
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**V. Follow-Up Items from Previous Meetings**

DISCUSSION/ CONCLUSIONS	<i>There were no follow-up items from the previous meeting to review.</i>
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**VI. Approval of Meeting Minutes**

DISCUSSION/ CONCLUSIONS	The Chair called for approval of the September 8, 2021 meeting minutes. <b>Motion:</b> It was moved by Ms. Jawad and supported by Mrs. Burrell to approve the September 8, 2021 meeting minutes. Dr. Taueg asked if there were any changes/modifications to the meeting minutes. There were no changes/modifications to the meeting minutes. <b>Motion carried.</b>
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**VII. Reports**

DISCUSSION/ CONCLUSIONS	<p>A. <b>Chief Medical Officer</b> – Dr. Shama Faheem, Chief Medical Officer submitted and gave highlights of her Chief Medical Officer’s report. Dr. Faheem reported:</p> <ol style="list-style-type: none"> <li>1. <b>Suicide Awareness and Prevention Month Initiatives</b> – The Chief Medical Officer presented to the Constituent Voice’s members a presentation on Suicide Awareness and Prevention; Workforce Development hosted several events as well as partnered with the Wayne County Sheriff’s Office in recognition of Suicide Prevention and Awareness month; and the Workforce Development and Children’s Initiatives’ Directors participated on a panel for the Children’s Center’s Demystifying Suicide Event-Imperative for Black Boys for the month of September.</li> <li>2. <b>Behavioral Health Outreach (September)</b> <ol style="list-style-type: none"> <li>a. <b>Mobile Outreach Services</b> – There were 17 events attended for the Mobile Outreach to provide education. meaningful conversations as well as onsite screenings.</li> <li>b. <b>Children’s Outreach</b> - The Children’s Initiatives’ department attended several outreach activities to provide education and resources for Children’s services.</li> <li>c. <b>Workforce Development Outreach</b> – The department continues to participate in community engagements and outreach events to provide support for individuals that presented without an emergency need but with persistent behavioral health needs. They also continue to participate on the Cody High School Advisory Board and provide mental health education and awareness to youth preparing to re-enter school.</li> </ol> </li> <li>3. <b>DWIHN Jail Diversion Initiatives</b> – Police departments continue to express interest in the CIT program; Third Circuit Court, 36<sup>th</sup> District Court and the Wayne County Sheriff’s Office continue to move the Jail Navigator program along; and Team Wellness continues to co-respond with Detroit Police in the downtown area to transport persons for stabilization services, conduct follow-up services with their assigned CRSP per MH-WIN as well as patrol hotspots in the downtown area daily.</li> <li>4. <b>Quality Improvement (QI)</b> – DWIHN met all the reportable standards for the FY ‘21 Performance Measures Validation (PMV) Review with no Plan of Correction required; QI team has completed 100% review of backlog of</li> </ol>
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	<p>Critical/Sentinel Events for FY 2019/20 with a 95% closure rate; QI hosted a “Lessons Learned Forum” targeted for our CRSP on September 22<sup>nd</sup> via Zoom regarding the Habilitation Supports Waiver (HSW) and Children’s Waiver Programs (CWP) requirements.</p> <p>Dr. Tauzeg opened the floor for discussion. Discussion ensued. The committee requested more information on the DPD co-response for all precincts. <b>(Action)</b> The Chair noted that the Chief Medical Officer’s report has been received and placed on file.</p> <p><b>B. Corporate Compliance Report</b> – Bernard Hooper, Director of Corporate Compliance submitted and gave an update on the Corporate Compliance report. Mr. Hooper reported:</p> <ol style="list-style-type: none"> <li><b>1. <i>OIG Annual Review</i></b> – On October 6, 2021, Corporate Compliance and Michelle Warstler, MDHHS-OIG had an annual one-on-one review regarding the performance of the Corporate Compliance department. Corporate Compliance was determined to be exemplary.</li> <li><b>2. <i>Chitter-Chatter MiOSHA Complaint</i></b> – In April 2021, MiOSHA contacted Chitter Chatter, Autism Spectrum Disorder (ASD) Service Provider, several times to mandate that all children must wear a mask during treatment due to the pandemic and the Governor’s orders. Chitter Chatter states that they are unable to enforce this order due to the members’ developmental delays. Chitter Chatter remains at risk of being forced to pay substantial fines as a result of the violation. The initial fine was \$8,000.00 but has been reduced considerably.</li> </ol> <p>Dr. Tauzeg opened the floor for discussion. Discussion ensued. The Chair noted that the Corporate Compliance update has been received and placed on file.</p>
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**VIII. Quarterly Reports -**

<p><b>DISCUSSION/ CONCLUSIONS</b></p>	<p><b>A. Crisis Services</b> – Jacquelyn Davis, Clinical Officer submitted and gave highlights of the Crisis Services’ quarterly report. Ms. Davis reported:</p> <ol style="list-style-type: none"> <li><b>1. <i>FY 20/21 (Q4) Accomplishments</i></b> DWIHN’s Hospital Liaison staff were involved in 1,575 cases receiving crisis services. The overall diversion rate from inpatient care was 59%. There were 84 crisis alerts received for Q4, an 18% decrease from Q3 and average of 68% were diverted from inpatient (an 11% increase from Q3; language has been developed to notify CRSP providers when an individual has received a request for service for crisis services; new version of the Pre-Admission Review (PAR) screening has been deployed that now requires a reason for the cases exceeding 2 hours disposition for adults and 3 hours for children; a new security group has been added to MH-WIN for CRSP staff to see crisis services menu; court order modules have been added to MH-WIN; DWIHN began receiving Assisted Outpatient Treatment (AOT) orders from Probate Court to coordinate treatment plans with CRSP; Children’s providers resumed face-to-face crisis screening; and DWIHN has a Mobile Outreach Partnership with Wayne Health.</li> <li><b>2. <i>Area of Concern</i></b> – Individuals testing positive for COVID in the ED and needing inpatient placements are getting denied across the State. Staff continues to work with the Detroit Police Department on transferring 911 behavioral health calls directly to the Crisis Line. The project was scheduled to go live but has been put on hold due to DPD’s phone lines and staffing changes. A meeting has been scheduled for tomorrow to address barriers.</li> <li><b>3. <i>Plans for FY 21/22 Q4</i></b> – Staff will work with inpatient facilities to address barriers to placement; implement plan to transfer 911 calls and report</li> </ol>
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	<p>performance outcomes; implement procedures for CRSP to coordinate AOT orders in treatment plans and report impact; develop workplan for Crisis Assessment Center RFP for Board approval; finalize recommendations from the Steering Committee to reduce psychiatric inpatient and recidivism; and orientation/training for the new Crisis Director.</p> <p>Ms. Davis informed the committee that she was promoted to Clinical Officer for Utilization Management, Residential Services and Crisis Services. Daniel West, Community Hospital Liaison has been promoted to Director of Crisis Services. Congratulations was given to Ms. Davis and Mr. West on their new positions. Dr. Taueg opened the floor for discussion. There was no discussion. The Chair noted that the Crisis Services' quarterly report has been received and placed on file.</p> <p><b>B. Utilization Management – <i>Deferred to November 10, 2021 Program Compliance Committee Meeting</i></b></p>
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**IX. Strategic Plan Pillar - Access**

<p><b>DISCUSSION/ CONCLUSIONS</b></p>	<p>Jacquelyn Davis, Clinical Officer submitted and gave highlights of the Strategic Plan Access Pillar. Ms. Davis reported that there are four high level goals. Overall at 85% completion, 12% higher than 3<sup>rd</sup> quarter. There have been increases in each of the goals. The detailed report shows a total of 16 goals with a completion rate of 85%, an increase of 15% from the 3<sup>rd</sup> Qtr. the same as 2<sup>nd</sup> quarter. There has been some movement:</p> <p>A. <b><i>Create Infrastructure to support a holistic care delivery system (76%)</i></b> - (Increased by 29% from last report) DWIHN expanded the service array by implementing Clinical programs, including Certified Community Behavioral Health Clinic (CCBHC), Opioid Health Homes that will extend access to care coordination. Additionally, the Risk Matrix has been rolled out to the whole behavioral health network, allowing providers to share data and complete self-assessments to see where they stand in comparison to their peers, where they do well and where they can improve.</p> <p>B. <b><i>Create Integrated Continuum of Care for Youth (86%)</i></b> - This quarter, an increase by 1% from last quarter and are on track. A School Success Initiative Referral flowchart was developed and the initiatives referral form in MH-WIN was improved (Thus far, we finalized the referral process with the Access Department for SSI referrals. Regarding the SSI Referral form in MHWIN we added a comment box to include Parent/Caregiver availability to complete the access screening). Children’s Initiatives also developed a Case Consultation spreadsheet to track coordination between providers, parents and other professionals (various requests/questions are received about children services that we assist with including from parents, DHS workers, providers, etc. our team created a spreadsheet to track and monitor these occurrences). Additionally, outreach efforts were increased in the community to explain children services</p> <p>C. <b><i>Establish an effective crisis response system (79%)</i></b> - Increased by 15% from last quarter. Residential unit added 12 Diversion beds to the network and has secured 18 out-of-home respite for adults.</p> <p>D. <b><i>Implement Justice Involved Continuum of Care (98%)</i></b> - Movement was made on the goal to implement improvements to existing programming. A team has been reviewing supplemental training to identify gaps to recommend additional educational topics to the Justice System.</p>
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Dr. Tauzeg opened the floor for discussion. Discussion ensued. The Chair noted that the Strategic Plan- Access Pillar report has been received and placed on file.

**X. Quality Review(s) –**

**DISCUSSION/  
CONCLUSIONS**

**A. QAPIP Work Plan FY 2021 Update** – April Siebert, Director of Quality Improvement submitted and gave highlights of the QAPIP Work Plan FY 2021 Update:

**Michigan Mission Based Performance Indicators (MMBPI)** – The third quarter Performance indicator data was submitted to MDHHS on September 30, 2021. DWIHN met the total population of standards for Indicator 4(a) and 4(b). We continue to meet the indicator standard for children at 98.51% but did not meet the indicator standard for adults at 38.8%. Staff is working with our Crisis Team and a Plan of Correction has been submitted to address system improvement to ensure that compliance is met and have better outcomes. Indicator 4(a) Percentage who had a follow-up within seven days of discharge from a psychiatric unit has not been met for children. Staff is working with those children’s providers, plans of correction have been submitted to ensure that children appointments are being scheduled correctly and scheduled within the seven days as required. Staff will continue to monitor to ensure for compliance. Indicator 10, DWIHN continues to meet the children standard, but not the adults standard. Staff will continue to work with our recidivism workgroup internally and externally to ensure a robust action plan to improve this score. Indicator 2 and 3 are new indicators that were developed by MDHSS last year and are a part of our submission to the State for Q3. There are no benchmarks or thresholds for these indicators. MDHHS requires DWIHN to monitor, track and report quarterly how we are doing with these indicators. DWIHN has not met Indicator 2 which represents the percentage of new persons receiving a completed biopsychosocial assessment within 14 calendar days. Staff has developed a robust work plan, working with multiple departments, and meeting with providers individually to discuss their challenges and barriers to ensure compliance is met. DWIHN is doing exceptionally well with Indicator 3, new persons starting ongoing services within completing a biopsychosocial assessment at 87%.

**Health Services Advisory Group (HSAG) Activities** – DWIHN is in full compliance and met all reportable standards.

**Compliance Review** – This review consists of 13 program areas. FY 2021, HSAG reviewed six (6) of the 13 standards. The remaining seven (7) standards will be reviewed next year FY 2022. DWIHN is in receipt of the preliminary findings, we demonstrated compliance in 50 of 65 standards, with an overall compliance score of 75%. DWIHN is required to submit a Corrective Action Plan for any standards not met. The Quality department will conduct internal audits of each deficit program requirement to ensure the plans of correction are successfully implemented and the deficits have been remediated.

Dr. Tauzeg opened the floor for discussion. Discussion ensued. The committee requested a discussion on providing them with a one-page talking point on the findings of the DWIHN’s Reviews with MDHHS at the next PCC meeting.

**(Action)** The Chair noted that the QAPIP Work Plan FY 2021 Update has been noted and placed on file.

## XI. Chief Clinical Officer's (CCO) Report

### DISCUSSION/ CONCLUSIONS

Melissa Moody, Chief Clinical Officer submitted a full report and gave highlights on the Chief Clinical Officer's report. Mrs. Moody reported:

- A. **COVID-19 & Inpatient Psychiatric Hospitalization** –As of 9/30/21, Hospitalization's data showed a 5% increase in admissions for the month of September. There one reported case of COVID-19 inpatient in September 2021 (August 2021 – 2 cases).
- B. **COVID-19 Intensive Crisis Stabilization Services** – There was an approximate 16% increase in crisis stabilization services provided in September 2021 (434) compared to August 2021 (374).
- C. **COVID-19 Urgent Behavioral Health Urgent Care Sites** – There was a 96% increase from 24 to 45 in overall utilization of Urgent Behavioral Health Urgent Care Services in September 2021.
- D. **COVID-19 Recovery Housing/Recovery Support Services** – There was an increase in persons served in the utilization of COVID-19 recovery homes in the month of September 2021 (7) compared to August 2021 (3).
- E. **COVID-19 Pre-Placement Housing** – There were no pre-placement housing for the month of September 2021 (August 2021 – 0).
- F. **Residential Department Report of COVID-19 Impact** – There was one reported case of COVID-19 in July and one reported case in August (correction from previous report). There were no new positive COVID-19 positive members in September 2021 and no reported deaths.
- G. **Vaccinations – Direct Care Worker Staff** – There are 1,437 DCW staff vaccinated in licensed facilities and 1,001 DCW staff vaccinated in unlicensed facilities.
- H. **Vaccinations – Licensed Residential Homes** – A combined total of 90.4% of members in licensed settings have been fully vaccinated - .4% increase
- I. **Vaccinations – Unlicensed Homes** - A combined total of 67.3% of members have been fully vaccinated in unlicensed settings. A combined total in congregate settings – 82.2% fully vaccinated.
- J. **Health Department Vaccination Education Initiative** – 9 homes have received the education and 3 are scheduled to receive this service; 38 members were educated and 9 agreed to get the vaccination and scheduled appointments; 25 DCW staff received this educational service but no one agreed to get vaccinated; positives remarks received from all providers and the Health Department was commended on their positive interactions with members.
- K. **Additional Highlights** – There was a significant increase of DCW staff report receiving the vaccination since July (+116 in licensed facilities and +97 in unlicensed facilities; and 22 members are now fully vaccinated after initially declining the vaccination since the last report.
- L. **Clinical Initiative Updates**
  - 1. **Behavioral Health Home (BHH)** – MDHHS recently updated their timeline indicating that this model may be rolled out as early as April 2022. Staff continues to meet with MDHHS bi-weekly on this initiative. Staff met with identified Health Home Partners (HHPs) to review expectations and requirements for this model. Staff sent out certification applications to the HHPs for completion and review. Staff is working with the National Council

	<p>to provide Case-to-Care Management training for identified partners through October and November 2021.</p> <ol style="list-style-type: none"> <li>2. <b>Opioid Health Home (OHH)</b> – There are currently 153 members enrolled in this model. This is an increase of 16 individuals since September’s report. Staff continues to work with Vital Data to ensure outcome measures can be continuously reviewed and monitored for effectiveness in this program.</li> <li>3. <b>Certified Community Behavioral Health Clinic (CCBHC) – State Demonstration</b> – The Guidance Center is the designated CCBHC Site for Region 7. Coordinated, integrated and comprehensive services for all individuals diagnosed with a mental illness or substance use disorder are provided through this clinic. It focuses on increased access to care, crisis response, formal coordination with health care providers, care management, linkage to social services, educational services, criminal justice/law enforcement and veteran’s services 24/7/365. There are 14 designated CCBHC sites in the State of Michigan. This model was launched on 10/1/21 and staff works with the provider on enrollment, disenrollment, monitoring outcomes/performance and funding. It is funded utilizing a prospective payment model.</li> <li>4. <b>Certified Community Behavioral Health Clinic – SAMHSA Expansion Grant</b> – This grant provides funds directly to organizations that self-certify that they meet all of the CCBHC’s requirements. The funding is provided to expand current services and increase individuals’ access to care. Staff is currently working on this expansion grant opportunity to provide additional CCBHC’s services to individuals we support. It is anticipated, if awarded, to be implemented some time in December 2021 or January 2022.</li> </ol> <p>Dr. Tauег opened the floor for discussion. There was no discussion. The Chair noted that the Chief Clinical Officer’s report has been received and placed on file.</p>
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**XII. Unfinished Business - None**

<p><b>DISCUSSION/ CONCLUSIONS</b></p>	<p><i>There was no Unfinished Business to Review and Approve.</i></p>
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**XIII. New Business: Staff Recommendation(s)**

<p><b>DISCUSSION/ CONCLUSIONS</b></p>	<ol style="list-style-type: none"> <li>A. <b>BA #21-74</b> – Request for Additional Funds for Translation Services – Bromberg and Associates – Staff requesting approval for an amount not to exceed \$80,000.00 through December 31, 2021, increased from \$35,000.00 through September 31, 2021 to ensure compliance with regulatory and contractual requirements for ensuring that all procedures are in place to accommodate individuals who have limited English proficiencies and require alternate means of communication to have access to auxiliary aids, American Sign Language (ASL) and the most efficient language translations. The increased utilization is due to bringing the Access Center in-house. This will provide services for 50 different languages. Dr. Tauег opened the floor for discussion. Discussion ensued.</li> <li>B. <b>BA #22-14</b> – Wayne County Health Human and Veteran’s Services – Wayne County – Staff requesting board approval of a one-year contract with Wayne County for the following programs (Wayne County Third Circuit Court-Clinic for</li> </ol>
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Child Study (\$600,000.00); Wayne County Department of Health, Human and Veteran's Services (\$3,850,000.00); and the Wayne County Jail (\$5,000,000.00) for a total amount not to exceed \$9,450,000.00 for the fiscal year ended September 30, 2022. Dr. Taueg opened the floor for discussion. The committee requested the following information at next month's meeting:

1. What percentage of dollars are going towards services in the Jail? **(Action)**
2. What is the per diem for those in other residential settings versus the Jail? **(Action)**

- C. **BA #22-16** – Substance Use Disorder (SUD) Prevention Services – DWIHN Provider Network - Staff requesting board approval for a one-year contract for the fiscal year ending September 30, 2022 for an amount not to exceed \$6,484,938.00. COVID-19 Supplemental Funds, Gambling Prevention, PA2 Prevention services and Stat Opioid Response are grant funded by MDHHS for fiscal year 2022. The amounts may be reallocated between listed providers without board approval; however, cannot exceed \$6,484,938.00. Dr. Taueg opened the floor for discussion. There was no discussion.
- D. **BA #22-17** – Substance Use Disorder (SUD) Treatment Services – DWIHN Provider Network –Staff requesting board approval for a one-year contract for the fiscal year ending September 30, 2022 for the amount not to exceed \$7,830,900.00. Women's Specialty Services, State Disability Assistance, MYTIE and COVID Emergency Carryover are block grant programs funded by MDHHS. Staff is also requesting approval to allocate \$1,128,114.00 in State Opioid Response (SOR2Y2) to respond to the Opioid Epidemic. It is noted that the SUD Treatment 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 Block Grant. Dr. Taueg opened the floor for discussion. There was no discussion.
- E. **BA #22-21** – ARCs Detroit, Northwestern Wayne and Western Wayne – ARC Detroit – Staff requesting board approval for one-year contract renewal to provide advocacy, supportive services and educational information by addressing issues facing persons with intellectual/developmental disabilities. Dr. Taueg opened the floor for discussion. There was no discussion.
- F. **BA #22-29** – Jail Diversion – Central City Integrated Health – Staff requesting board approval for a continuing contract with the following providers for jail diversion programs (Central City Integrated Health (CCIH); CNS Healthcare; Team Wellness and City of Southgate 28<sup>th</sup> District Court Regional Veteran's Treatment Court for a total amount not to exceed \$1,005,000.00. Dr. Taueg opened the floor for discussion. There was no discussion.
- G. **BA #22-32** – Credentialing Verification Organization – Medversant Technologies, LLC – Staff requesting board approval for a one-year contract effective November 1, 2021 through October 31, 2022 for an amount not to exceed \$274,740.00 to provide services to verify Medicaid and Medicare sanctions, licensure, work history, malpractice history, education and training for providers and practitioners. This company will also provide continuous monitoring of DEA licenses, Office of Inspector General and System for Award Management sanctions and licensure. Dr. Taueg opened the floor for discussion. There was no discussion.

The Chair bundled the board actions and called for a motion on BA #21-74; BA #22-14; BA #22-16; BA #22-17; BA #22-21; BA #22-29; and BA #22-32. Michelle Jawad

	<p>abstained from voting on LAHC portion of BA #22-16 (Substance Use Disorder (SUD) Prevention) and BA #22-17 (Substance Use Disorder (SUD) Treatment) due to a conflict of interest. <b>Motion:</b> It was moved by Ms. Jawad and supported by Mrs. Burrell to move BA #21-74; BA #22-14; BA #22-16; BA #22-17;BA#22-21; BA #22-29; and BA #22-32 to Full Board for approval. Dr. Tauzeg opened the floor for further discussion. There was no further discussion. <b>Motion carried.</b></p>
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**XIV. Good and Welfare/Public Comment**

<b>DISCUSSION/ CONCLUSIONS</b>	<p><i>There was no Good and Welfare/Public Comment to review.</i></p>
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ACTION ITEMS	Responsible Person	Due Date
1. <b>Chief Medical Officer's Report</b> – DWIHN Jail Diversion Initiatives – Provide more information on DPD co-response for all precincts.	Andrea Smith	<b>November 10, 2021</b>
2. <b>QAPIP Work Plan Update for FY 20/21</b> – Have discussion on providing board members with a one-page talking point on the findings of DWIHN's Reviews with MDHHS.	April Siebert and Eric Doeh	<b>November 10, 2021</b>
3. <b>BA #22-14</b> – Wayne County Health Human and Veteran's Services – Wayne County Jail – Provide the following information at the next meeting: A. What percentage of dollars are going towards services in the Jail? B. What is the per diem for those in other residential settings versus the Jail?	Stacie Durant	<b>November 10, 2021</b>

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

**ADJOURNED:** 2:33 p.m.

**NEXT VIRTUAL MEETING:** Wednesday, November 10, 2021 at 1:00 p.m.



## President and CEO Report to the Board Eric Doeh November 2021

We continue to engage with legislators, stakeholders, and advocacy groups regarding the two bills on behavioral health redesign. We have had recent meetings with Rep. Mary Whiteford and an upcoming scheduled meeting with Sen. Mike Shirkey. We attended the Community Mental Health Association of Michigan Fall Conference in Traverse City and had an opportunity to discuss with other PIHPs and advocacy groups the Association's position on the redesign plans. The Association is opposed to Sen. Shirkey's legislation and appears to be somewhat supportive to Rep. Whiteford's bill; although not in its entirety.

We have begun to interview for the Chief Network Officer position and will decide in the coming weeks. In addition, the HR Department will also post for the Chief Strategic Officer position to augment our clinical staff and to manage our clinical integrated programs and accreditation programs. Moreover, we are continuing our Diversity, Equity and Inclusion (DEI) Committee to strengthen diversity, equity and inclusion in our workplace.

### FINANCE

Detroit Wayne Integrated Health Network (DWIHN) is working on the fiscal year ended September 30, 2021 financial statements in conjunction with its annual audit. Audited financial statements will be presented at the May 2022 Finance Committee meeting.

DWIHN presented revised Board Action #21-68R at the Finance Committee meeting on November 3, 2021. This included an updated Flagstar term sheet of the revised plans for the Woodward location. The terms are consistent with those approved by the board under the initial board action approved in June 2021. Upon final costing plans for the Milwaukee location, a board action will be presented to include the additional loan.

In response to the correspondence issued on October 1, 2021, twenty-six (26) providers from four (4) lines of business were eligible for a stability payment. Thirteen (13) of the providers responded and were eligible for a total payment amount of \$4.3 million. The claims will be adjusted and a payment will be disbursed over the next few weeks. In addition to the aforementioned \$4.3 million in stability payments, DWIHN will be offering two (2) additional network wide stability payments:

- 1) A lump sum retention payment to all provider staff that served DWIHN members, both clinical and administrative, employed on September 30, 2021. Exclusions to the retention eligibility are the following: COFR agreements, Out of Network providers, Wayne County, Hospitals, provider subcontractors, certain prevention program (i.e. Summer Employment) and MHL (Medicare) service providers.
- 2) Payments of overtime premiums (i.e. half time only) for certain residential providers, in whole or in part, for services performed during the fiscal year ended September 30, 2021. Although DWIHN's standardized rate of \$18.54/hr. factors in an overtime component, given the staff shortages, providers incurred an excess amount of overtime during the year.

The amount of the payment is unknown at this time pending the results of the survey due on November 12, 2021. DWIHN anticipates disbursing the funds to providers in time for the holiday. DWIHN will have a better estimate of the amount available for distribution pending receipt of key funding information from

MDHHS; we are hopeful this information will arrive by November 12, 2021. DWIHN will keep the board apprised.

DWIHN will be implementing an across the board provider rate increase in January/February 2022 (potentially retroactive to October 1, 2021). Finance is awaiting receipt of a few additional Medicaid payments from the Michigan Department of Health and Human Services (MDHHS) prior to determining the amount, however the increase will be between 5-10 percent.

DWIHN requested a waiver of PA 152 of 2011 as applicable under section 8(1) at the Finance Committee meeting on November 3, 2021. It states, "By a 2/3 vote of its governing body each year, prior to the beginning of the medical benefit plan coverage year, a local unit of government may exempt itself from the requirements of this act for the next succeeding medical benefit plan coverage year". DWIHN provided documentation of the current plan year 2021 which reflects DWIHN and Employees are funding healthcare at 85% and 15%, respectively. In addition, DWIHN depicts that on average over the past four (4) years, DWIHN has incurred \$3.6 million less in administrative costs compared to budget. Based on the unaudited financial data for fiscal year ended 2021, there is approximately \$3M in excess budget compared to actuals. The initially proposed waiver request of \$800,000 would have resulted in DWIHN and Employees funding 86% and 15%, respectively. DWIHN revised the request, which resulted in DWIHN and Employees funding 90% and 10%, respectively. A sincere thanks to the Board for approving this waiver.

## ADVOCACY

On October 13, 2021, DWIHN I participated in the Crain's 2021 Health Care Leadership Summit to address public policy changes within the mental health system in Michigan.

In an article in Crain's Detroit Business - Hertel: Administration neutral so far on \$3 billion Medicaid mental health debate - I urged policymakers to make surgical changes to the system. Following is a quote from the article: *"Are there things that we can do better? Absolutely," Doeh said. "But you don't need to take a sledge hammer to something when a scalpel is basically needed."*

## INFORMATION TECHNOLOGY

BHDDA CRM/MiCAL: IT staff continues to be actively involved with the State in developing the BBADA CRM system that will handle the CMHSP certification process as well as other State business processes with the CMHSPs and PIHPs.

Residential Project: Initial deployment for both Residential and Children's Health Providers have been completed. We continue to reevaluate available inventory for inclusion of providers who were not able to participate. This project included the delivery of laptops and tablets to our residential providers.

## ACCESS CENTER

Access Call Center staff are returning to work in the building, on a temporary basis. This is being done to enhance staffing training while implementing new policy and procedures and working on Performance Indicators in conjunction with Clinical, Quality and IT Departments. We also provided training to Managers and Administrators on the telephony reporting tools to allow for layered analysis of agent performance and call flow activity. We are conducting preliminary SOGIE Training to Access Call Center staff on how to include specific language and add data to our demographic screen so that more empathetic conversations can be had from the beginning of contact.

We received the Annual Audit from AmeriHealth which required a few recordings from March through May 2021. We do not have the recordings due to vendor retention issues. Additionally, still no word received as of 9/23/2021 on PIP response submitted around the auditor using draft scripts to audit us rather than original scripts. We resubmitted a response identifying the issue. They also wanted to hear the clinical

or SUD greeting which was an additional request. We are unable to submit. They also wanted to hear the clinical or SUD greeting which was an additional request. We are unable to submit. Provided draft policies and procedures which have been completed to date, call flow charts and memo from our attorney regarding DWIHN position on release of clinical recordings. Awaiting response to submission. The goal is to close CAP.

## **FACILITIES**

On October 21, DWIHN leadership and advocates held the first of many community engagement meetings with NorthEnd residents, community stakeholders and local church leaders to provide updates on the new vision for the Woodward property and our community investment in behavioral health services. As a community mental health organization, we are about investing in those programs and services that support and uplift young people, families and our seniors. Our discussions over the past several months with community leaders has been about investing in community programs and services, this will continue in our engagement meetings. On November 4, we met with the College for Creative Studies. On November 15, we have a submission to the City of Detroit for Special Land Use.

## **CUSTOMER SERVICE**

To address the digital divide, Customer Service staff conducted two computer training classes with 18 AFC residents across five homes.

Staff continues to partner with the National Disability Institute advisory group to host forums on the financial competence of poor Detroiters with disabilities, targeted for January and February 2022.

Staff is working with our Constituent Voice Members, Ambassadors and Advocate groups we record and post a regular "*Mental Health Minute*" that focuses on the wellness journey of the people we serve. <https://www.youtube.com/watch?v=xNUgyvT4Eho>

## **HUMAN RESOURCES**

HR staff continues to recruit and hire necessary personnel to augment our already exceptional staff. The leadership training for our executive and director level staff continues. We have also begun the open enrollment period (employee insurance options) for our staff.

## **RECIPIENT RIGHTS**

The Office of Recipient Rights is dedicated to the DWIHN mission of protecting the rights of our recipients and continues to process approximately 60 to 70 complaints daily. We also requested the Recipient Rights Advisory Committee to develop three recommendations/goals to be submitted to the State of Michigan in our annual report, which is due to the State by December 31, 2021. We are also developing a policy to implement the \$50.00 fee for providers failing to train their staff within 30 days.

## **INTEGRATED HEALTHCARE**

Behavioral Health Home: DWIHN is still on target to implement the Behavioral Health Home model starting in April 2022, dependent on execution of the State Plan Amendment. The State has approved the expansion budget for this model to be rolled out in Region 7 (DWIHN), and one other region. DWIHN's identified HHPs are currently working on completion of State certification documents that are due on November 30, 2022. The National Council for Behavioral Health is currently providing a Case to Care Management training for the health home partners and DWIHN staff to assist with this transition.



Opioid Health Home: On October 1, 2021, the Opioid Health Home (OHH) became a Medicaid carve-out funded service. As of October 31, 2021, there are 160 persons enrolled in OHH. Health Home Partners have been trained on the integrated model, referrals, authorizations and the claims process. DWIHN has submitted outcome data measures to Vital Data for programming so DWIHN staff can monitor the effectiveness of the model. This is still currently in development.

Certified Community Behavioral Health Clinic- State Demonstration (CCBHC): The Guidance Center is our region's State designated CCBHC provider. A CCBHC site provides a 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 model launched on 10/1/2021 and DWIHN is currently working with The Guidance Center on providing WSA access to their identified staff and uploading and approving CCBHC enrollments. There are approximately 3,000 individuals at The Guidance Center who are eligible for CCBHC services.

Certified Community Behavioral Health Clinic- SAMHSA Expansion Grant: This SAMSHA grant provides funds directly to organizations that self-certify that they meet all of the CCBHC requirements. This funding is provided to expand current services and increase individuals access to care. DWIHN is currently working on this expansion grant opportunity to provide additional CCBHC services to individuals we support. It is anticipated that this grant initiative, if awarded, will be implemented Summer 2022.

Mobile Outreach Services: DWIHN continues its partnership with Wayne Health and Ford X to provide mobile physical and behavioral health outreach and engagement for members of our community. DWIHN is offering mental health screening and referral services in mobile site locations to increase outreach and access. DWIHN/Wayne Health will be providing these services at targeted geographic areas at least 2 days a week that show high rates of behavioral health utilization starting mid-November 2022.

## **CLINICAL PRACTICE IMPROVEMENT**

Assertive Community Treatment (ACT): Three out of DWIHN's eleven ACT providers met fidelity of the model (at 95%) and will receive incentive funding. DWIHN completed training on the Pre-Admission Review (PAR) and the Assertive Community Treatment Readiness Tool in MH-WIN for select ACT providers. DWIHN met with all the pilot providers using the Med Drop program and discussed strategies to increase member participation.

Workforce Development: We are currently reviewing DWIHN's core training requirements for adults and children, including supplemental trainings. Recommendations for the development of credentialing procedures specific to clinical specialty as well as compliance standards for practitioner completion of core trainings were established. In addition, CCBHC training requirements will be added to the DWIHN training grid.

## **RESIDENTIAL SERVICES**

In an effort to continue to improve communication between the DWIHN Residential staff and providers, the Director of Residential Services has started tracking and monitoring requests for assistance from providers and resultant timeliness. During the month of October, the Residential Team received 165 requests for assistance through e-mail and phone calls. Sixty-eight percent (68%) were responded to within 48 hours, seven percent (7%) were connected with other DWIHN departments for resolution, eleven percent (11%) required further investigation, and fourteen percent (14%) were referred to a supervisor for

further review and resolution. The Residential Team also continues to have frequent meetings with both residential providers and Clinical Responsible Service Providers to increase and improve communications and resolve any barriers identified.

The Residential Team continues to monitor Covid-19 related issues. There are no new vaccinations to report for the month of October. Currently, over ninety percent (90.4%) of persons living in licensed residential settings have been fully vaccinated. The Residential Department is currently reviewing member information to identify those who are eligible for a booster shot. This will be the next phase of vaccinations. There were four (4) reported cases of Covid-19 in the residential program in the month of October.

## **CHILDREN'S INITIATIVES**

School Success Initiative: DWIHN is currently in the last phase, Phase Three, of the School Success Initiative. Phase One (Accessibility of Services) and Phase Two (Standardization of Services) have been completed. This includes implementation of a standardized electronic referral and utilization of the SDQ Screening tool. SSI providers implemented resource hubs and six back to school readiness presentations. DWIHN has increased outreach efforts and developed a SSI flyer that is available in three languages (English, Spanish and Arabic). Services are provided in 71 schools and 11,268 services were offered in the past year to 1,334 students. In Phase Three, the Children's Initiative Department coordinated with three School-Based Health Centers to build partnerships with the Teen Health Clinics: Ascension Teen Health Clinics (5 SSI Schools); Beaumont Teen Health Clinics (4 SSI Schools); and Henry Ford Teen Health Clinics (4 SSI Schools).

DWIHN developed a partnership agreement with the Teen Health Clinics to refer students to the Teen Health Clinics for health needs and refer students to DWIHN Access Department for community mental health needs.

Children's Services: DWIHN developed an incentive funding model which provides incentive funding for providers that meet specific outcome members including meeting home-based model fidelity and several key performance indicators. DWIHN has also been meeting with providers individual to discuss intake timeliness issues and strategies to overcome barriers. These meetings continue to occur on a monthly basis.

Autism: ASD services were provided to 2,136 members in October, which is an increase of 50 members from September. There were 182 referrals in the month of October. This was a slight decline from September, but consistent with previous months. In an effort to improve communication, outreach and networking within the ASD Provider network, each provider was provided a Smartsheet form to update contact information. DWIHN also trained the ASD Network on the new timeline expectations of uploading the diagnostic evaluation report from at least 10-days from evaluation. DWIHN has officially added Attendant Care and Behavior Frontiers to the ASD Provider Network in the month of October.

## **SUBSTANCE USE SERVICES**

DWIHN continues to train providers, health care workers, jail staff, drug court staff, community organizations and members of our community on how to use Naloxone to reverse opioid overdose. The SUD Department has increased access to Naloxone through the use of vending machines that make available free naloxone kits. Each vending machine is stocked with nasal naloxone kits, each containing two doses of the medication and instructions for safe use. Quality Behavioral Health and Abundant Community Recovery Services are distributing Naloxone using these vending machines.

## **UTILIZATION MANAGEMENT**

MDHHS implemented CPT modifier changes to numerous CPT codes on 10/1/2021. DWIHN held several provider trainings to prepare for these changes. Additional trainings have been scheduled to assist with this and they will also be recorded for ongoing access to this training resource.

## COMMUNICATIONS

### In the Media



In October, Crain's Detroit Business held a Health Care Summit and invited me to be part of a panel discussion on mental health and public policy. WMYD TV 20 re-aired the MI Healthy Mind episode this past month where I shared my perspective on mental health and the workforce and how the pandemic has been impacting black communities. I was also invited to participate in a panel discussion with DWIHN provider ACCESS discussing mental health disparities among women.



Also as part of the Detroit Public Television's COVID 313 program, I spoke about mental health and navigating the pandemic as a large community mental health agency and how to help its workforce stay healthy. WDIV-TV 4 aired a 30-minute special called "Mental Health Matters" where they interviewed Chief Medical Officer Dr. Shama Faheem on how to help children and families cope with the effects of the pandemic and thoughts of suicide.



Former NFL football player and Detroit Lion Wide Receiver Herman Moore and Eric Doeh sat down to discuss the pressures associated with being an athlete in sports and maintaining emotional wellness. You can watch the 15-minute interview on the DWIHN You Tube channel: [https://www.youtube.com/watch?v=CIC8K\\_0yaEQ](https://www.youtube.com/watch?v=CIC8K_0yaEQ)



WDIV-TV 4 news anchor and reporter Evrod Cassimy reported on a story about the DWIHN CIT program and how it is training police officers to recognize the signs of mental illness. Fox 2 News reporter/anchor Josh Landon aired a story on the DWIHN Self-Care conference lead by keynote speaker and actor Michael Ealy.

The Empowerment Zone Coalition produced a 30-minute gambling special which aired on CBS Channel 62. DWIHN staff Greg Lindsay and Dr. Carla Spight-Mackey were featured.

<https://www.youtube.com/watch?v=4UY8qdPIJnM>

### Community Outreach

On October 1, DWIHN staff returned to final First Friday on King of the year, the mobile units were on site offering free mental health resources. Wayne Health clinicians offered COVID vaccinations and DWIHN clinicians provided mental health resources to attendees.

On October 9, staff from Workforce Training and Program Development attended the 11<sup>th</sup> Annual Men's Health Event at Ford Field. The free event provided men with a better understanding of how to stay healthy, provided free health screenings and shared information about advances in healthcare.

On October 21, DWIHN Administration facilitated a community conversation during the Woodward Community Town Hall Meeting. A panel discussed upcoming plans for the DWIHN property on Woodward Ave.

On October 23, DWIHN along with local law enforcement, sponsored the Drug Enforcement Administration's 20<sup>th</sup> Annual Prescription Take Back Day.

On October 28, DWIHN was a gold sponsor of the Hegira Health Focus on Zero: Pathways for Suicide and Domestic Violence Prevention 2021 Virtual Conference. Workshops focused on workshops that focus on grief, intimate partner violence and suicide prevention.

### Staff Recognition



CRAINDETROIT.COM  
Notable Rising Stars in Health Care - Jacquelyn Davis  
Jacquelyn Davis oversees an initiative that provides services and su...



DWIHN Clinical Officer Jacqueline Davis was recognized in Crain's Detroit Business as a Notable Rising Star in Healthcare and DWIHN Customer Service Director Michele Vasconcellos was honored with the Dave LaLumia award at the CMHAM Fall conference in Traverse City.

### Outdoor Media Outreach:



The Reachusdetroit.org program is being promoted around Detroit and Wayne County with new outdoor media and focus groups reviewing outdoor media for the next quarter.

### Social Media:

Top Performing Posts - Social Media continues to see an increase in followers and impressions over all four channels. The Engagement Rate (engagements per post) was high in October. Top performing posts across all four social media channels were posts on DWIHN'S Self Care Conference with Michael Ealy and Crain's article with DWIHN Clinical Officer Jackie Davis.



**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 20-35R2 Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Tetra Tech Inc

Contract Title: TetraTech

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/3/2021

Proposed Contract Term: 10/1/2019 to 5/31/2023

Amount of Contract: \$ 3,012,150.00 Previous Fiscal Year: \$ 1,148,400.00

Program Type: Continuation

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

Date Contract First Initiated: 10/1/2019

Provider Impaneled (Y/N)? N

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

The Facilities Department is requesting modification to Board Action #20-35R with TetraTech of Michigan, our existing architectural and engineering firm. We are requesting that the current contract amount be modified in an amount not to exceed of \$1,863,850.00, bringing the total contract amount to \$3,012,250.00.

This modification will allow TetraTech to do the following tasks:

Woodward Building

Renovate the above noted facility to provide office space for staff. The Woodward facility has approximately 24,500 sf (usable) spaced over three floors. Office space will be provided on floors one and two, a board room will be provided on the first floor and mix of facilities and office space will be provided in the lower level.

707 W. Milwaukee

Renovate the above noted facility to provide mental health crisis stabilization services for the surrounding community. The Milwaukee facility has approximately 25,000 sf (usable) spaced over floors one and two. Crisis stabilizations spaces will be provided on the first floor, and crisis residential space will be developed on the second floor. Outdoor spaces will also be developed for incoming clients (amount will be dependent on storm water requirements). DWIHN has requested Tt to provide a proposal to assist with needed City zoning submissions, City plan reviews, construction document development, bidding assistance, and construction administrative services.

TetraTech will provide a proposal to assist with needed City zoning submissions, City plan reviews, construction document development, bidding assistance, and construction administrative services.

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

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 21/22	Annualized
Multiple	\$ 3,012,250.00	\$ 0.00
	\$	\$ 0.00
<b>Total Revenue</b>	\$	\$ 0.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 00000.158000.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

**Eric Doeh**

**Stacie Durant**

Signed: Wednesday, October 27, 2021

Signed: Wednesday, October 27, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021



**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: BA #21-48R Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Community Foundation for Southeast Michigan's Opioid Partnership

Address where services are provided: 'None'

Presented to Program Compliance Committee at its meeting on: 11/10/2021

Proposed Contract Term: 10/1/2021 to 12/1/2021

Amount of Contract: \$ 151,984.00 Previous Fiscal Year: \$ 151,984.00

Program Type: Continuation

Projected Number Served- Year 1: 100 Persons Served (previous fiscal year): 100

Date Contract First Initiated: 10/1/2021

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 two (2) month (time only) extension to the FY21 contract for an amount not to exceed \$151,984 with Wayne State University (\$28,000), Quality Behavioral Health (\$43,000), Wayne County Healthy Communities (\$30,000) and Abundant Recovery Services (\$43,000). The revised contract term is October 1, 2020 to December 1, 2021.

DWIHN received a philanthropic grant from the Community Foundation of Southeast Michigan for an opioid intervention for two Wayne County jails. Inmates leaving out of jail with an Opioid Use Disorder will be transported to treatment services based on a 24 hours service model.

Wayne State University will be providing facilitation and evaluation services of this grant and the designated FQHC, Wayne County Healthy

Comminutes, will provide Wayne County Jails inmates the initial question of the Rapid Opioid Dependence Screen (RODS), conduct COVID testing and tracing for 6 months using a Disease Intervention Specialist (DIS). The DIS will provide authorization of release to DWIHN's Mobile Unit Providers- Quality Behavioral (QBH) and Abundant Community Recovery Services (ACRS). QBH and ACRS will provide mobile services, MAT, OP, referral, and transportation services. DWIHN admin cost is \$7,984.

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

Source of Funds: Local Funds

Fee for Service (Y/N): Y

Revenue	FY 19/21	Annualized
Local Grant	\$ 151,984.00	\$ 151,984.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 151,984.00	\$ 151,984.00

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

Type of contract (Business/Clinical):

ACCOUNT NUMBER: 64932.826607.00000

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: Monday, November 1, 2021

Signed: Monday, November 1, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 21-68R Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Flagstar Bank

Contract Title: Woodward Administrative Building Financing

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/3/2021

Proposed Contract Term: 1/1/2022 to 12/31/2027

Amount of Contract: \$ 10,000,000.00 Previous Fiscal Year: \$ 0.00

Program Type: New

Projected Number Served- Year 1: 70,000 Persons Served (previous fiscal year): Not applicable

Date Contract First Initiated: 1/1/2022

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).

DWIHN is requesting approval to enter into a financing agreement with Flagstar Bank in the amount not to exceed \$10,000,000. The financing agreement includes construction costs and equipment loan for the Woodward building. The agreement includes a construction loan not to exceed to lesser of 75% of the stabilized appraised value or 80% of the loan to cost based on the budget approved by the lender. The term of the construction loan is for 42 months after the estimated 18 month construction draw period with a 20-year amortization period.

In addition, the agreement includes financing 80% of the invoice cost of new equipment. The term of the equipment loan is interest only for 18 months followed by monthly payments for 42 months based on 5-year amortization period.

The interest rate is 30-day LIBOR + 2.65% per annum or fixed rate via a interest rate hedge with a current indicative swap rate of 4.66% (construction + term). A non-refundable commitment fee in the amount of .35% of the commitment amount of Credit Facilities, which is paid at closing.

At the conclusion of the term, a balloon payment shall be due to Flagstar for all unpaid principle, interest and loan costs.

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

Source of Funds: Multiple

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 21/22</b>	<b>Annualized</b>
Multiple	\$ 10,000,000.00	\$ 10,000,000.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 10,000,000.00	\$ 10,000,000.00

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

Type of contract (Business/Clinical): Business

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:



Signed: Tuesday, October 26, 2021

Signed: Tuesday, October 26, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

Approved

Rejected

Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *Lillian M. Cheshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-18 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Graham Media Group

Contract Title: Graham Media

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/3/2021

Proposed Contract Term: 1/3/2022 to 9/30/2022

Amount of Contract: \$ 50,000.00 Previous Fiscal Year: \$ 50,000.00

Program Type: Continuation

Projected Number Served- Year 1: 100,000,000 Persons Served (previous fiscal year): 100000000

Date Contract First Initiated: 11/17/2021

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).

This board action is requesting the approval of a nine (9) month contract effective January 1, 2022 through September 30, 2022 contract for an amount not to exceed \$50,000 with WDIV-TV4/Graham Media. The services would include messaging discussing mental health, stigma, access to care and many other relevant topics.

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

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 21/22	Annualized
State General Fund	\$ 50,000.00	\$ 50,000.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	<b>\$ 50,000.00</b>	<b>\$ 50,000.00</b>

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64931.827206.06300

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, October 28, 2021

Signed: Thursday, October 28, 2021



BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Cheshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-19 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Scripps Media, Inc.

Contract Title: Scripps- Communications

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/3/2021

Proposed Contract Term: 11/17/2021 to 9/30/2022

Amount of Contract: \$ 50,000.00 Previous Fiscal Year: \$ 50,000.00

Program Type: Continuation

Projected Number Served- Year 1: 100,000,000 Persons Served (previous fiscal year): 100000000

Date Contract First Initiated: 11/17/2021

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).

This board action is requesting the approval of a eleven month contract effective November 17, 2021 through September 30, 2022 for an amount not to exceed \$50,000 with Scripps Media, Inc. The services will include mental health and educational messaging across three media channels, WXYZ-TV 7, TV 20 and Bounce.

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

Source of Funds: General Fund

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 21/22</b>	<b>Annualized</b>
State General Fund	\$ 50,000.00	\$ 50,000.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	<b>\$ 50,000.00</b>	<b>\$ 50,000.00</b>

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64931.827206.06300

In Budget (Y/N)?

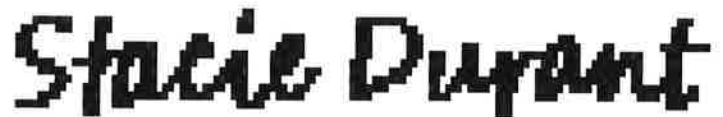
Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Wednesday, October 27, 2021

Signed: Wednesday, October 27, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-25 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Black Family Development, Children's Center of Wayne County Inc., Community Care Services Inc., Development Centers Inc., Guidance Center, The, Hegira Health Inc., Southwest Counseling Solutions, Starfish Family Services (MH), Access Behavioral Healthcare LLC, Arab-American & Chaldean Council, CNS Healthcare

Contract Title: School Success Initiative FY21/22

Address where services are provided: 13840 W Warren Ave, Dearborn, MI 48126

Presented to Program Compliance Committee at its meeting on: 11/10/2021

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

Amount of Contract: \$ 3,600,000.00 Previous Fiscal Year: \$ 3,600,000.00

Program Type: Continuation

Projected Number Served- Year 1: 7,500 Persons Served (previous fiscal year): 1334

Date Contract First Initiated: 2/1/2015

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 for FY 21/22 contract, totaling \$3.6 million, to extend funding for the Community Mental Health (CMH) entities delivering the School Success Initiative program. The eleven (11) CMH providers delivering the service include Arab American Chaldean Council, Arab Community Center for Economics and Social Services, Black Family Development Inc., Community Care Services, Development Centers, Hegira Health Inc., CNS Healthcare, Starfish Family Services, Southwest Counseling Solutions, The Children's Center, and The Guidance Center. The overall performance expectation for the School Success Initiative is to ensure students and their families have access to community mental health services within a school-based setting and provide evidence-based psychoeducation training and intervention to children and school professionals. This initiative will help reduce the stigma surrounding children and families that can benefit from behavioral health supports and services. The funding will allow the CMHs to continue adherence to the performance expectations and continue providing school-based behavioral health services to children and their families, across all of Wayne County, throughout the FY 21/22 school year and fiscal year.

The funding of \$3.6 million will allow for the CMHs to provide services within at least 71 schools. In addition, the funding will be used for staffing to expand into additional schools, engage in professional development and community-based presentations screenings utilizing the Strengths and Difficulties Questionnaire (SDQ) screening tool, and provide appropriate interventions as needed based on a 3 Tier system. The 3 Tier system functions that Tier 1 students receive education and resources, Tier 2 students receive prevention services, and Tier 3 students receive more intensive services and counseling.

---

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

Source of Funds: General Fund

Fee for Service (Y/N): N

Revenue	FY 21/22	Annualized
State General Funds	\$ 3,600,000.00	\$ 3,600,000.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 3,600,000.00	\$ 3,600,000.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64931.827206.06200

In Budget (Y/N)? Y

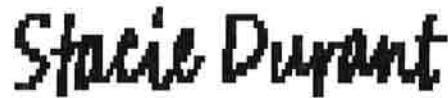
Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Friday, November 5, 2021

Signed: Thursday, November 4, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-31 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Guidance Center, The

Contract Title: Treatment Foster Care Oregon

Address where services are provided: 13101 Allen Rd., Southgate, MI. 48915

Presented to Program Compliance Committee at its meeting on: 11/10/2021

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

Amount of Contract: \$ 409,180.00 Previous Fiscal Year: \$ 436,496.00

Program Type: Continuation

Projected Number Served- Year 1: 3 Persons Served (previous fiscal year): 1

Date Contract First Initiated: 1/1/2018

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) staff recommends approval of a one year contract between DWIHN and The Guidance Center to continue implementation of the Treatment Foster Care Oregon (TFCO) initiative for FY 2021-2022. Funding for this contract is through state of Michigan Department of Health and Human Services (DHHS) grant, for \$409,180. The state grant is received from the Wayne State University.

Treatment Foster Care Oregon (TFCO) model is for youth and families that are currently enrolled in the Serious Emotional Disturbance Waiver (SEDW). TFCO is a family based service that provides individual treatment for children and their families by focusing towards diverting children from placement in a residential setting or assisting child after discharge from a residential setting. The projected number of persons served per the pilot fidelity model for this contract period is 1 to 2 per quarter. The overall goal of this program is to support the mission of the public mental health system in Michigan by providing clinical treatment in the least restrictive setting possible. Specifically TFCO initiative aims to expand intensive mental health treatment options within a community based setting. Success for this goal will be measured by the number of children and youth who successfully graduating from TFCO treatment with model fidelity and returning to their families of origin.

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



Source of Funds: Other

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 21/22</b>	<b>Annualized</b>
State Block Grant	\$ 409,180.00	\$ 409,180.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 409,180.00	\$ 409,180.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64933.822608.01008

In Budget (Y/N)? Y

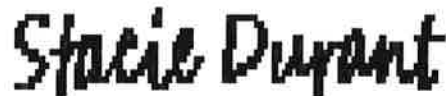
Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Monday, October 25, 2021

Signed: Monday, October 25, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blewshire*  
Board Liaison

Date 11/17/2021

## DETROIT WAYNE INTEGRATED HEALTH NETWORK BOARD ACTION

Board Action Number: 22-36 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: All Well-Being Services, Community Care Services Inc., Detroit Central City C.M.H., Inc., Development Centers Inc., Guidance Center, The, Hegira Health Inc., Neighborhood Serv. Organizatio, Southwest Counseling Solutions, Services to Enhance Potential, Lincoln Behavioral Services, Arab Community Center for Economic & Social Services, Community Living Services, The Futures Health Core LLC, Star Center Inc., Nardin Park Recovery Center, Metro East Drug Treatment Corp, Rainbow Center of Michigan Inc, New Light Recovery Center, Inc., Quality Behavioral Health Inc, Macomb Oakland Regional Center, Inc., Wayne Center, Community Housing Network, Havenwyck Hospital, Inc., POCS-Professional Outreach Counseling Services, Henry Ford - Wyandotte Hospital, Seniors Wellness Group of Michigan, P.C., Senior Psychiatric Services of Michigan, Psychology Associates of Michigan, P.C., Harbor Oaks Hospital, New Oakland Child Adolescent and Family Ctr, Behavioral Care Solutions for Adults and Seniors, Inc, Detroit Receiving Hospital -HRA ONLY, Team Mental Health Services, Arab-American & Chaldean Council, William Beaumont Hospital, CNS Healthcare, Wayne State University, Community Programs Inc.

Contract Title: MI Health Link Demonstration Project

Address where services are provided: See Attachment ( Multiple Providers)

Presented to Program Compliance Committee at its meeting on: 11/10/2021

Proposed Contract Term: 1/1/2022 to 12/31/2022

Amount of Contract: \$ 9,886,123.00 Previous Fiscal Year: \$ 9,886,123.00

Program Type: Continuation

Projected Number Served- Year 1: 5,000 Persons Served (previous fiscal year): 5000

Date Contract First Initiated: 5/1/2005

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 continuation contract with the five (5) Integrated Care Organizations (ICO) to receive and disburse Medicare dollars to reimburse the Affiliated Providers for the calendar year ended December 31, 2022 for estimated amount of \$9,886,123 in conjunction with the MI Health Link Demonstration Project.

The services performed by the Affiliated Providers are those behavioral health benefits available to the Dual Eligible (Medicare/Medicaid) beneficiaries being managed by the DWIHN through its contract with the Michigan Department of Health and Human Services MDHHS) and its contracts with the five ICOs. The Affiliated Providers consist of inpatient, outpatient and substance use disorder providers. This Demonstration Project is designed to ensure that coordinated behavioral and physical health services are provided to this population.

The Medicaid eligible services for the MHL members are provided by our provider network and such costs were included in the board approved Provider Network board action.

---

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

Source of Funds: Other

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 2022</b>	<b>Annualized</b>
Medicare	\$ 9,886,123.00	\$ 9,886,123.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 9,886,123.00	\$ 9,886,123.00

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

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64936.827020.00000

In Budget (Y/N)? Y

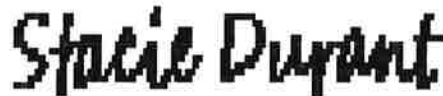
Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Friday, November 5, 2021

Signed: Friday, November 5, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

Approved

Rejected

Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: BA #22-37 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Graham Media Group

Contract Title: WDIV TV-4 Communication - Substance Use Disorder FY 21-22 Contract

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/4/2021

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

Amount of Contract: \$ 50,500.00 Previous Fiscal Year: \$

Program Type: New

Projected Number Served- Year 1: 10,000,000 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).

This board action is requesting the approval of a one-year contract with WDIV-TV 4 for an amount not to exceed \$50,500. The funding source is PA2 and the SUD Oversight Board has approved the request.

The campaign includes 5 months (DWIHN selects months) to air 22+ thirty-second messages during various time slots including prime time. These messages will address substance use, opioid addiction, alcohol awareness, recovery and other SUD-related concerns.

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

Source of Funds: PA2

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
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PA2 Local funds	\$ 50,500.00	\$ 50,500.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 50,500.00	\$ 50,500.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64932.826606.00000

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, November 4, 2021

Signed: Thursday, November 4, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021



**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-38 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Blue Cross Blue Shield of Michigan

Contract Title: Employee Health Care FY 22

Address where services are provided: 'None'

Presented to Executive Committee at its meeting on: 11/15/2021

Proposed Contract Term: 1/1/2022 to 12/31/2022

Amount of Contract: \$ 5,300,000.00 Previous Fiscal Year: \$ 5,300,000.00

Program Type: Continuation

Projected Number Served- Year 1: 335 Persons Served (previous fiscal year): 322

Date Contract First Initiated: 1/1/2021

Provider Impaneled (Y/N)? N

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

This board action is requesting the approval of a one year contract effective January 1, 2022 through December 31, 2022, for an estimated amount of \$5.3 million for the provision of comprehensive health (BCBS - \$4,969,000), dental (Delta Dental - \$240,000/Golden Dental \$64,000), and optical (EyeMed - \$27,000) benefits to qualifying DWIHN employees.

Current Labor agreements require that DWIHN provide healthcare coverage to all of its qualifying, active employees. Providers were selected through a bid process conducted by Daly Merritt. The amount is estimated based on the actual employee count of two hundred eighty eight (288).

---

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

Source of Funds: Multiple

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 21/22</b>	<b>Annualized</b>
Multiple	\$ 5,300,000.00	\$ 5,300,000.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 5,300,000.00	\$ 5,300,000.00

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: Friday, November 5, 2021

Signed: Friday, November 5, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Cheshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-39 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

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: 11/3/2021

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

Amount of Contract: \$ 125,000.00 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: 10/1/2019

Provider Impaneled (Y/N)? N

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

The Detroit Wayne Integrated Health Network is requesting approval of a Contract between the DWIHN and the Allen Law Group. DWIHN is entering the Agreement for legal services for the period of October 1, 2021 through September 30, 2022 for an amount not to exceed \$125,000.

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. They will continue to supplement the Legal Department and have agreed to a flat rate fee of 12,000.00 per month to provide DWIHN with access to two (2) attorneys for transactional matters. This flat rate results in major cost savings to DWIHN as it equates to the salary of approximately 1.5 FTEs. The Allen Law Group has previously provided legal services to DWIHN and are familiar with DWIHN's business operations. It is in the best interest of DWIHN to continue to utilize their services.

---

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

Source of Funds: Multiple

Fee for Service (Y/N): N

<b>Revenue</b>	<b>FY 21/22</b>	<b>Annualized</b>
Multiple	\$ 125,000.00	\$ 125,000.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 125,000.00	\$ 125,000.00

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: Thursday, October 28, 2021

Signed: Thursday, October 28, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_  
\_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021

**DETROIT WAYNE INTEGRATED HEALTH NETWORK  
BOARD ACTION**

Board Action Number: 22-40 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 11/17/2021

Name of Provider: Michigan Department of Community Health

Contract Title: PIHP: Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network

Address where services are provided: Varies

Presented to Executive Committee at its meeting on: 11/15/2021

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

Amount of Contract: \$ 834,718,010.00 Previous Fiscal Year: \$ 791,864,999.00

Program Type: New

Projected Number Served- Year 1: 70,000 Persons Served (previous fiscal year): 70000

Date Contract First Initiated: 10/1/2021

Provider Impaneled (Y/N)? N

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

This board action is requesting the approval of the Detroit Wayne Integrated Health Network's (DWIHN) Prepaid Inpatient Health Plan (PIHP) contract with the State of Michigan's Department of Health and Human Services (MDHHS) for Fiscal Year ended September 30, 2022.

The purpose of this contract is for MDHHS to obtain DWIHN's services to manage the following: Medicaid (including HSW, HRA and DHS), Healthy Michigan Plan (including HRA), Autism Medicaid, SED Waiver, SUD Block Grant and Children's Waiver. The estimated value of this contract is \$834,718,010 and is contingent upon and subject to enactment of legislative appropriations and availability of funds.

This board action encompasses the mandated payments for Hospital Rate Adjustment (HRA) to the community hospitals, Medicaid drawdown and IPA tax payments to the State of Michigan.

MDHHS Issued a Change Notice extending the term of of the PIHP Agreement for one year while changes to the contractual language continues to be negotiated. It is anticipated that an amendment is forthcoming in the near future.

---

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

Board Action #: 22-40

Source of Funds: Medicaid,Block Grant

Fee for Service (Y/N): Y

<b>Revenue</b>	<b>FY 21/22</b>	<b>Annualized</b>
Multiple	\$ 834,718,010.00	\$ 834,718,010.00
	\$ 0.00	\$ 0.00
<b>Total Revenue</b>	\$ 834,718,010.00	\$ 834,718,010.00

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

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: MULTIPLE

In Budget (Y/N)? Y

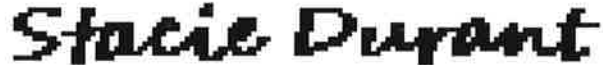
Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Friday, November 12, 2021

Signed: Friday, November 12, 2021



BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 17<sup>th</sup> day of November, 2021

- Approved
- Rejected
- Modified as follows: \_\_\_\_\_

Executive Director - Initial here: \_\_\_\_\_

Tabled as follows: \_\_\_\_\_

Signature *William M. Blackshire*  
Board Liaison

Date 11/17/2021

# Wayne Health Mobile Unit Overview

Phillip D. Levy, MD MPH, FACEP, FAHA, FACC

Professor and Associate Chair for Research - Department of Emergency Medicine

Assistant Vice President for Translational Science and Clinical Research Innovation - Wayne State University

Chief Innovation Officer - Wayne Health



Covid 19 Testing

Covid 19 Vaccinations



**COVID-19  
MOBILE  
TESTING**

Nasal Swab Tests

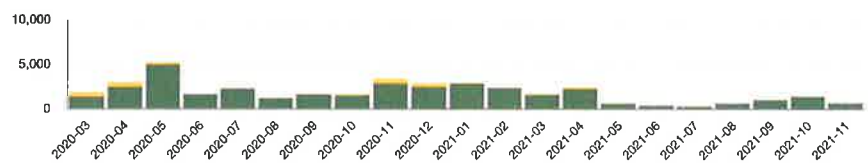
**38,649**

Average Results  
Turnaround (Days)

**3.0**

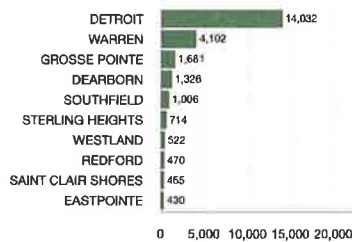
Test Results by Date

● Negative ● Positive



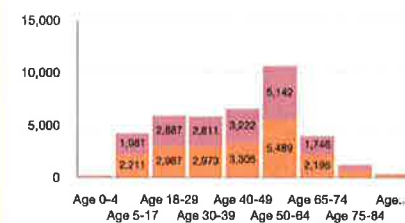
(Right click date for additional detail)

# Tests by Patient Cities



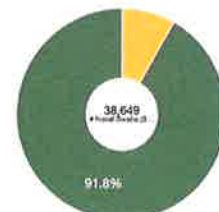
# Tests by Age and Sex

● F ● M



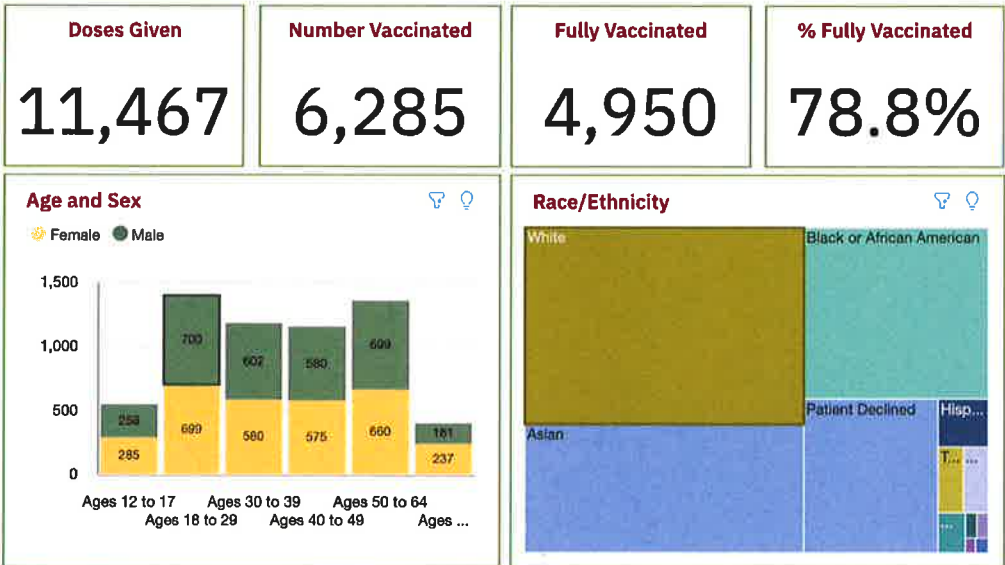
Nasal Swab Results

● Positive ● Negative





COVID-19  
VACCINATIONS



The Population Health Outcomes and Information Exchange (PHOENIX) Program – A Transformative Approach to Reduce the Burden of Chronic Disease



## The Population Health Outcomes and Information Exchange (PHOENIX) Program - A Transformative Approach to Reduce the Burden of Chronic Disease

Steven J. Korzeniewski<sup>1</sup>, Carla Bezold<sup>2</sup>, Jason T. Carbone<sup>1</sup>, Shooshan Danagoulian<sup>1</sup>, Bethany Foster<sup>1</sup>, Dawn Misra<sup>1</sup>, Maher M. El-Masri<sup>1</sup>, Dongxiao Zhu<sup>1</sup>, Robert Welch<sup>1</sup>, Lauren Meloche<sup>1</sup>, Alex B. Hill<sup>1</sup>, Phillip Levy<sup>1</sup>

<sup>1</sup>Wayne State University, <sup>2</sup>Detroit Health Department

### ABSTRACT

This concept article introduces a transformative vision to reduce the population burden of chronic disease by focusing on data integration, analytics, implementation and community engagement. Known as PHOENIX (The Population Health Outcomes and Information Exchange), the approach leverages a state level health information exchange and multiple other resources to facilitate the integration of clinical and social determinants of health data with a goal of achieving true population health monitoring and management. After reviewing historical context, we describe how multilevel and multimodal data can be used to facilitate core public health services, before discussing the controversies and challenges that lie ahead.

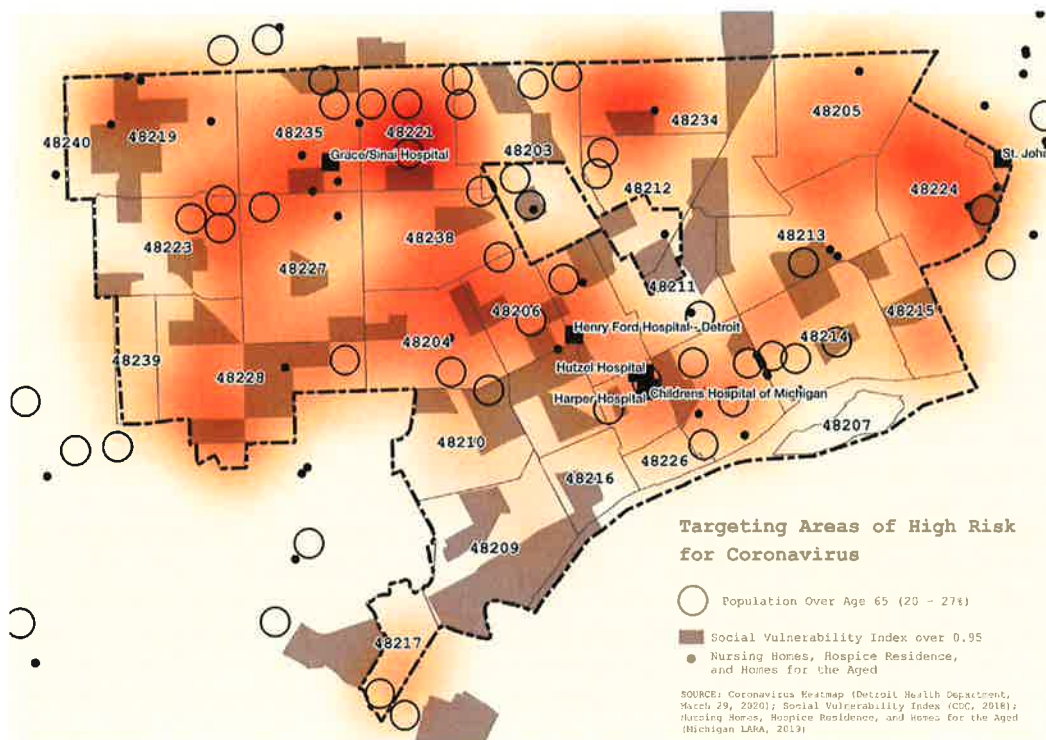
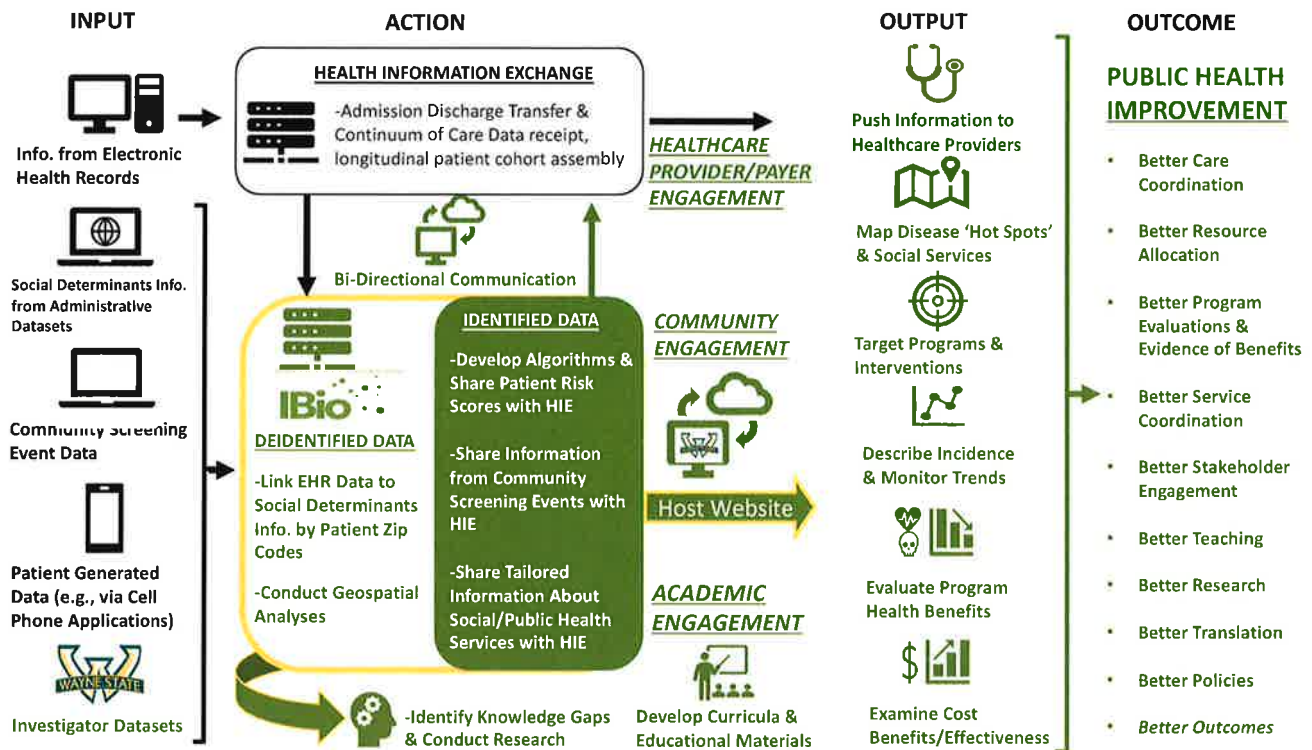
**Keywords:** Health information exchange; data integration; epidemiology; electronic health record; translational science; social determinants of health.

Correspondence: \*skorzen@med.wayne.edu

DOI: 10.5210/ojphi.v12i1.10456

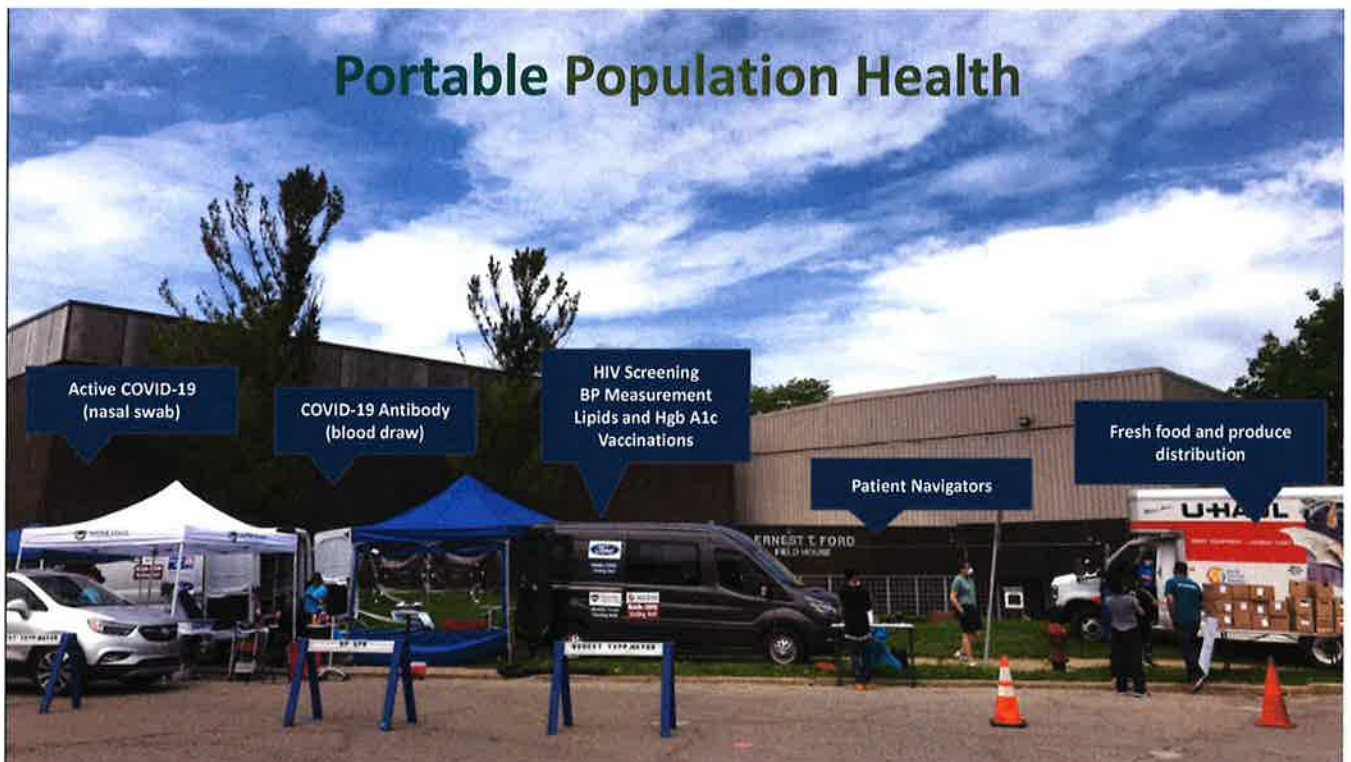
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## Portable Population Health



Active COVID-19  
(nasal swab)

COVID-19 Antibody  
(blood draw)

HIV Screening  
BP Measurement  
Lipids and Hgb A1c  
Vaccinations

Patient Navigators

Fresh food and produce  
distribution



# Hyperlocal Covid-19 Testing and Vaccination Strategies to Reach Communities with Low Vaccine Uptake: Considerations for States and Localities

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Duke

Robert J. Margolis, MD  
Center for Health Policy

September 23, 2021


Locality Spotlight: **DETROIT, MICHIGAN**  
 Adapting Existing Infrastructure and Cross-Sector Collaborations to Localize Delivery



In September 2020, the Michigan Department of Health and Human Services (MDHHS) fostered a partnership with Wayne State University (WSU) and Wayne Health (WH) hospital system to expand Covid-19 testing resources in the greater Detroit area. Prior to the pandemic, WSU developed an integrated data resource to increase access to cardiometabolic risk factor screening in Detroit, focusing on outreach where community members live, work, and play. The vision was to use this approach to drive innovation and change existing models of care by integrating environmental, geospatial, and social service data with population health data. With the onset of the Covid-19 pandemic, WSU partnered with WH, to bring Covid-19 testing and vaccine resources to communities. To complement these efforts, MDHHS and the city of Detroit's Health Department (DHD) plan to use some of the \$40 million dollars in grants awarded to the city this summer to expand equitable Covid-19 vaccine distribution and strengthen long-term community resilience in the event of future public health crises.<sup>40</sup>

to inform people about local walk-in vaccination sites. In addition, a program launched in June 2021 brings vaccinations to homebound Detroit residents.

**Co-locating Covid-19 mitigation services with other health, social, behavioral health services:** In addition to Covid-19 testing and vaccination resources, the WSU/WH mobile health unit program provides many other health services such as flu shots, blood pressure screening, and HIV testing. Additionally, people can get on-site referrals for public health benefits such as Medicaid and unemployment assistance as well as emergency food and shelter services. The WSU/WH team works with the Community Health Corps Program, a program launched by the mayor's office that connects Detroit


WAYNE  
HEALTH

Wayne Health COVID-19 Vaccine Information and Updates
Learn More

---

Pay your bill
Refer a patient
Careers
Patient portal
Clinical research
School of Medicine
Q

**Wayne Health Mobile Unit**

Today 📅 📅 📅 **Saturday, November 13** 🖨️ Print Week Month Agenda

**3:00pm** Bates Academy-All services-Detroit

**Saturday, November 13**

**10:00am** Solomon's Temple Church

**11:00am** Eastside Community Network Health Fair

**12:00pm** Amploio Recruiting & Muslim Family Services Free Medical Screenings & Job Fair

**1:00pm** Christ Church Grosse Pointe

**Sunday, November 14**

**1:30pm** Benton Harbor-Second Baptist Church-Lead Testing

**Monday, November 15**

**8:30am** Detroit Edison Public School Academy (DEPSA)

**11:00am** Radford Branch Detroit Public Library

**12:00pm** Benton Harbor-Discovery Enrichment Center-Lead Testing

**Tuesday, November 16**

**9:00am** Rio Vista CO-OP-COVID-19 Testing-Detroit

**10:00am** MacDowell Prep Academy

**12:00pm** Benton Harbor-Discovery Enrichment Center-Lead Testing

**3:00pm** DETROIT Chassis Employee & Family Wellness Event

**3:00pm** Mark Twain School for Scholars

**Wednesday, November 17**

**8:00am** Cass Community Shelters COVID 19-Testing and vaccines-Detroit

**12:30pm** CANCELED-Belhany Lutharan Church.COVID-19 2nd Doses, Vaccines, Boosters Detroit

**3:00pm** Bagley Elementary School

**4:00pm** UFA High School

Events shown in time zone: Eastern Time - Detroit 📅 Google Calendar

**Wayne Health Mobile Unit**

Tuesday, November 16

**3:00pm** DETROIT Chassis Employee & Family Wellness Event

**When** Tue, November 16, 3pm – 8pm

**Where** 6501 Lynch Rd, Detroit, MI 48234, USA [\(map\)](#)

**Description**

Wayne Health Mobile Health Unit (WMHU), in partnership with DETROIT Chassis, is offering the following services:

- Blood pressure screening
- Diabetes, cholesterol, kidney function screening
- Flu vaccine
- COVID-19 vaccine (manufacturer subject to availability) *Please bring your CDC card if coming for your 2nd, 3rd, or booster dose*
  - Pfizer (FDA approved for 16yr old & up, EUA for 5yr-15yr old)
  - Moderna (EUA, 18yr old and up \*2nd and 3rd Doses ONLY, NO 1st dose due to shortage in State)
  - Janssen (EUA, single dose, 18yr old and up)
- COVID-19 PCR testing (3+ years old)
- No appointment needed
- ID not required *we do collect if one is available*
- Insurance not required *we do collect if available, but you will not receive a co-pay for this event*

**What to Expect:**

- Qualified healthcare professional will provide all medical services
- Please allow 15 minutes for observation post COVID-19 vaccine
- Vaccine education will be provided on-site
- Parental authorization is required for any individuals under the age of 18 for all services outside of the HIV Screening (13 yr and up).

**Other Services that may be available:**

- HIV testing (13+ years old, results within 20 minutes)
- Linkage to care and community resources
- Mental health screenings, and/or linkage to mental health resources and care

[more details - go to my calendar](#)

3:00pm Mark Twain School for Scholars

Events shown in time zone: Eastern Time - Detroit

[Print](#) [Week](#) [Month](#) [Agenda](#)

[Google Calendar](#)

September 26, 2021 12:14 AM

## Health care goes mobile: COVID-19 experience speeds doctors' transition to increased patient outreach

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**HEALTH INITIATIVE UPDATE**

**DETROIT CHASSIS AVON**



Tuesday, October 5, 2021, was cloudy with a chance of rain. However, we were still smiling because the Detroit Chassis on-site Health Fair expanded services to include Women's Health.

- Maternal and Infant Health
- Cancer Prevention
- Mental Health and Wellness
- Cardiovascular Health

**The Next On-site Health Fair is Tuesday, October 26, 3:00 PM – 5:00 PM**

Eighty registrants received more information on Women's Health Services. The next on-site Health Fair is Tuesday, October 26, from 3:00 PM – 5:00 PM.

Associates and family members enjoyed snacks, health care information, and services: COVID-19 Nasal Swab Testing, COVID-19 Vaccinations, General Health Screens, Lipid Panel Testing, HbA1C, Kidney Function Testing, and High Blood Pressure Screening.



We are excited that nearly 1/3 of Detroit Chassis' Associates have received services during one of the three on-site Health Fairs so far.

Detroit Chassis Associates are encouraged to share information about these events with family members.

Carolynn Lofton, Executive Quality Champion, Detroit Chassis conducted 80 Problem Solving training Wednesday and Thursday, October 6<sup>th</sup> & 7<sup>th</sup> at DCA in Avon, Ohio.

The team enjoyed the class, the interaction, and most of all, Carolynn's ability to make this learning session fun, informative, and stress-free.



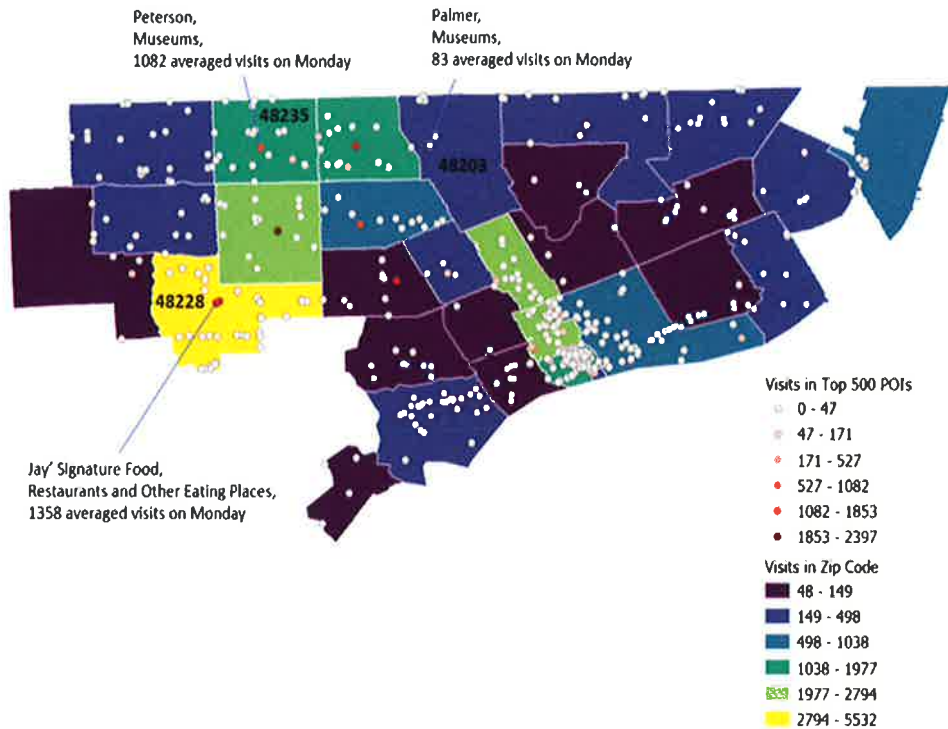
80 Detroit Chassis Manager, Caroline Lofton, Trainer  
 Tammy Mills, HR & Environmental Health and Safety Coordinator  
 Tammy Mills, HR & Environmental Health and Safety Coordinator  
 Tammy Mills, HR & Environmental Health and Safety Coordinator  
 Tammy Mills, HR & Environmental Health and Safety Coordinator  
 Tammy Mills, HR & Environmental Health and Safety Coordinator

"We all received Certificates of Recognition, upon completing the quiz on the material, using the Kahoot App." Said Tammy Mills, Environmental Health and Safety Coordinator, DCA.

"Thank you for helping us to refine our problem-solving skills. This training is another tool added to our tool belt."

The Kahoot app made the training and presentation more engaging. Thank you, Carolynn!

Kahoot! is a game-based learning platform that brings engagement and fun to 1+ billion players every year at school, work, and at home. Sign up for free at <https://kahoot.com>.





# Michigan Mobile Health Corps

- Coordinated effort amongst regional partners
  - Wayne Health
  - ACCESS
  - Quick Clinic
  - HFHS
- WKKF funding



[Heart Attack And Stroke Symptoms](#) [Volunteer](#) [Donate](#)

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Newsroom / Search News Releases / \$20M awarded for scientific research to ensure health equity in preventing hypertension

Categories: [Program News](#) | Published: July 29, 2021

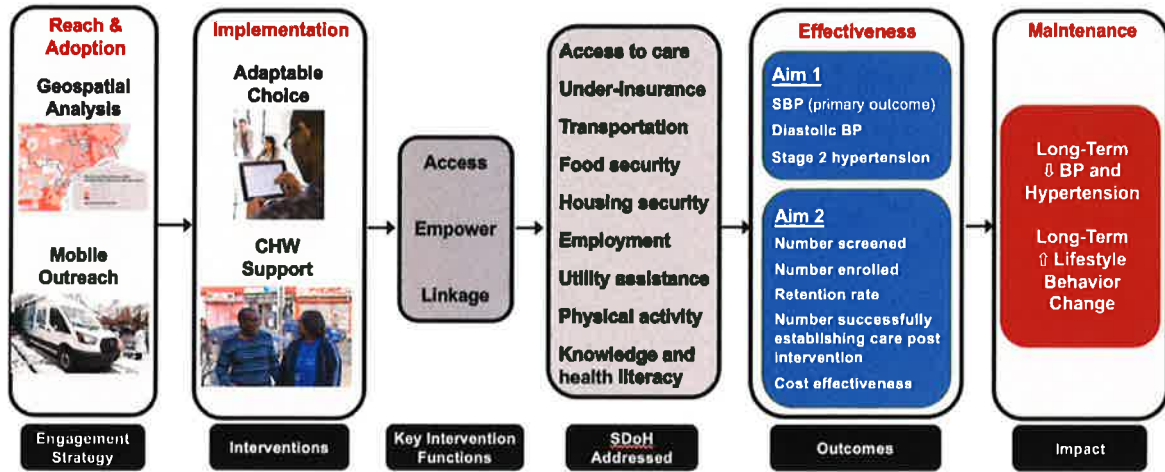
## \$20M awarded for scientific research to ensure health equity in preventing hypertension

Teams from Beth Israel Deaconess Medical Center, Johns Hopkins University School of Nursing, NYU Grossman School of Medicine, University of Alabama at Birmingham and Wayne State University receive American Heart Association research grants to study high blood pressure prevention in underrepresented populations



# LEAP-HTN

Linkage, Empowerment, and Access to Prevent Hypertension



BP: Blood Pressure; CHW: Community Health Worker; SBP, systolic BP; SDoH, Social determinants of health


**WAYNE STATE UNIVERSITY**
**WARRIOR STRONG**

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October 6, 2021

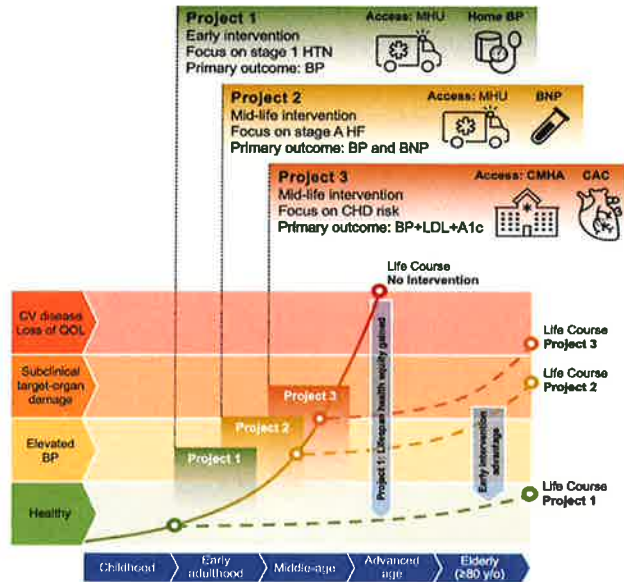
## Wayne State wins \$18 million from National Institutes of Health to intercept chronic disease in Black communities

SHARE     



# ACHIEVE GREATER

Addressing Cardiometabolic Health Inequities by Early PreVention in the GREAT LakEs Region



## Additional Services

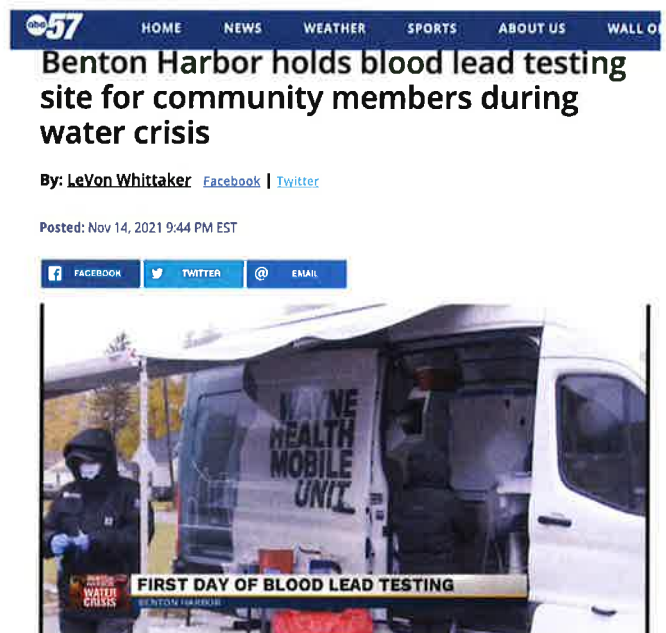
- Needle exchange

# Additional Services

- Needle exchange
- Lead testing

# Additional Services

- Needle exchange
- Lead testing



# Additional Services

- Needle exchange
- Lead testing
- Mental health

## Benton Harbor holds blood lead testing site for community members during water crisis

By: [LeVon Whittaker](#) [Facebook](#) | [Twitter](#)

Posted: Nov 14, 2021 9:44 PM EST

[FACEBOOK](#) [TWITTER](#) [EMAIL](#)



 Detroit Wayne Integrated Health Network, Wayne...



### LATEST HEADLINES

## Detroit Wayne Integrated Health Network, Wayne Health and Ford Motor Company collaborate on mobile behavioral health services

"We are very excited about this community collaboration to bring integrated physical and behavioral health services to those in need, right in their own backyards," said DWIHN Interim President/CEO Eric Doeh. "The goal is to improve access to services by having a 'no four walls' approach. We understand that it is often difficult for people to seek behavioral health services due to transportation issues, geographic location, available clinic hours and stigma associated with mental health. These barriers can result in less people seeking services which can exacerbate issues and crisis situations. We want to eliminate those barriers."

"We have a proven track record now and know that the Wayne Health Mobile Units can operate like traveling clinics. This enabled us to think about expanding the services and adding behavioral health to the already existing physical health services currently being offered," said Dr. Phillip Levy, M.P.H. M.D. "Then we started talking to Ford X who has worked closely with us, conceptualizing, designing and outfitting the vehicles to accommodate our needs."



## Pilot Project – DWIHN-WH

- 56 sites to date
  - 269 hours
  - 502 unique patients
  - 283 COVID tests
  - 148 vaccinations
  - 159 health screenings

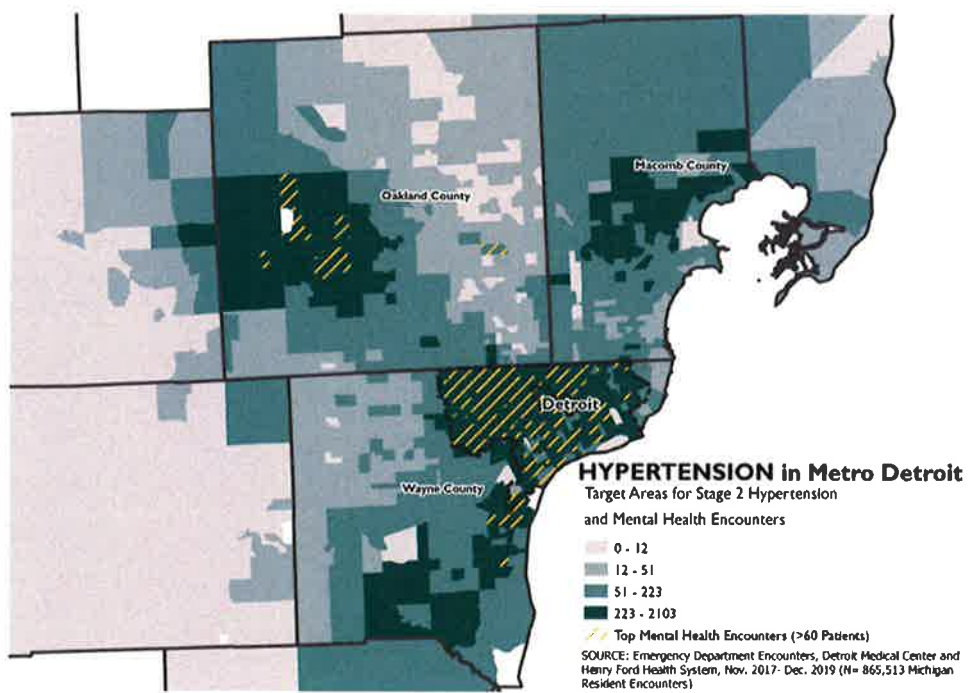
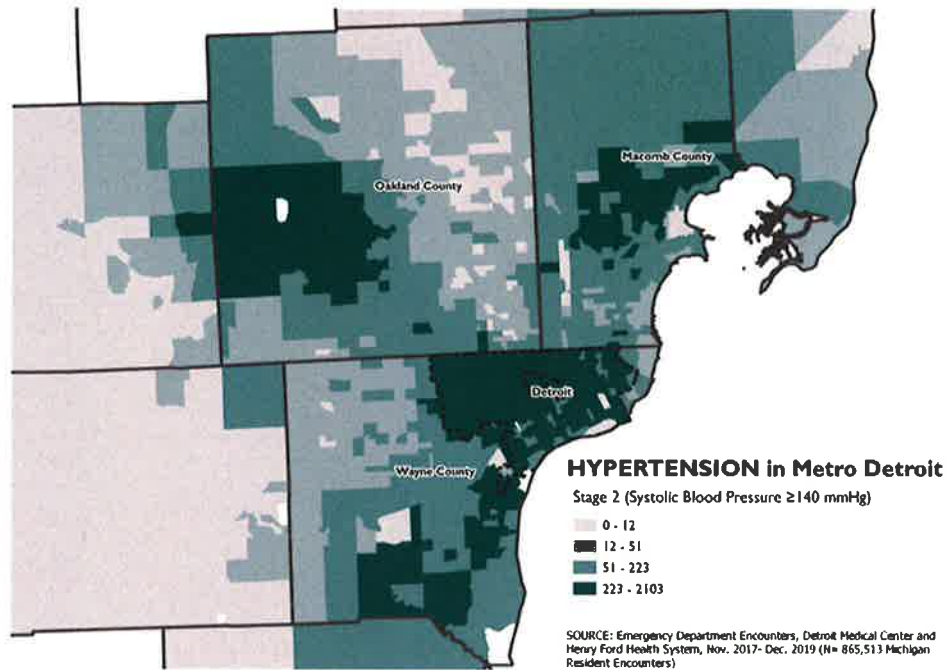


## Phase II

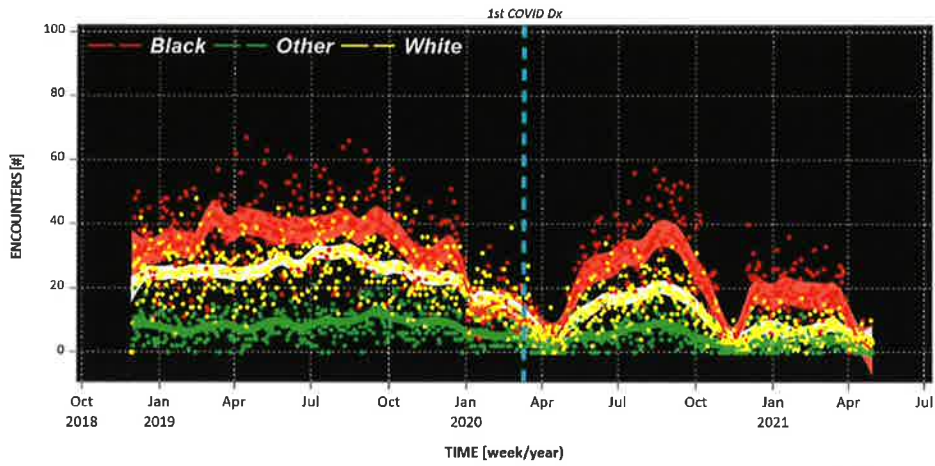
- Targeted deployment of MHUs
  - ER data
  - EMS data
  - Benefit utilization (or lack thereof) data







**Suicide/Self-Harm [ICD10 'National Health Statistics Reports, Number 108; February 26, 2018'] by Race** WEEKLY SMOOTHED AVERAGE NUMBER OF EMERGENCY DEPARTMENT ENCOUNTERS BY RACE CATEGORY [28NOV2018 to 30APR2021; Total Encounters = 974,645, Black = 533,593, White= 321,700, Other= 119,352] pdw-datamart-prod:analytics.edsurv



\*PRELIMINARY FINDINGS\*; 95% CONFIDENCE INTERVAL BANDS WERE PRODUCED BY LOCALLY WEIGHTED REGRESSION WITH 0.05 SMOOTHING PARAMETER; DATA PROVIDED BY THE WAYNE STATE UNIVERSITY PHOENIX PROGRAM

Conditions by Census Tract

▼ Filters

Select Condition

▾ Suicide/Self-Harm

Age

is equal to

▾

+

Gender

is equal to

▾

+

Race

is equal to

▾

+

Visit Start Date

is in range

▾

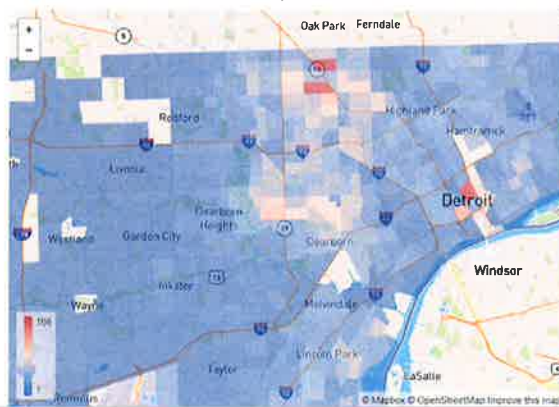
2018.01.01

until (before)

2021.05.28

▾

Conditions by Census Tract

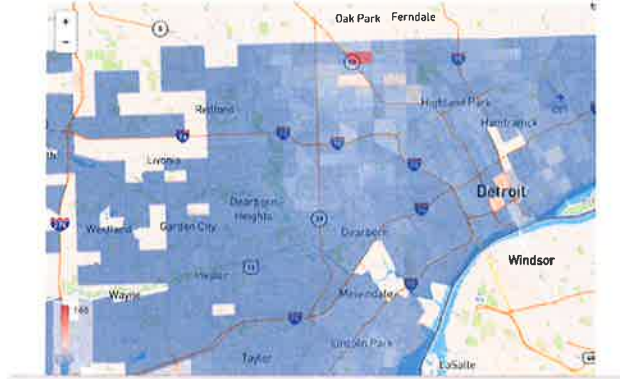


### Conditions by Census Tract

▼ Filters

Select Condition	is	▼ Suicide Self-Hat	
Age	is equal to	▼ 40-49yrs   60-69yrs   80-89yrs   90+   50-59yrs   70-79yrs >	+
Gender	is equal to	▼	+
Race	is equal to	▼	+
Visit Start Date	is in range	▼ 2018-01-01   unit: before   2021-05-28	+

### Conditions by Census Tract

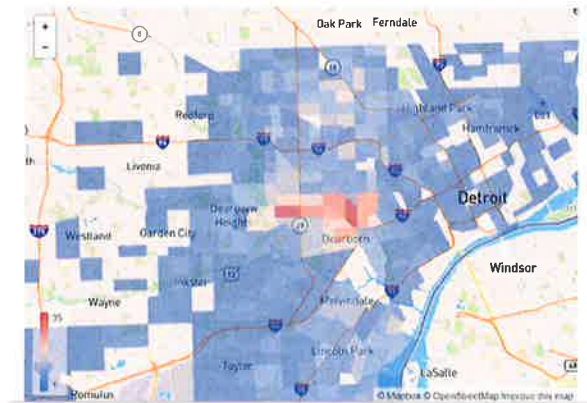


### Conditions by Census Tract

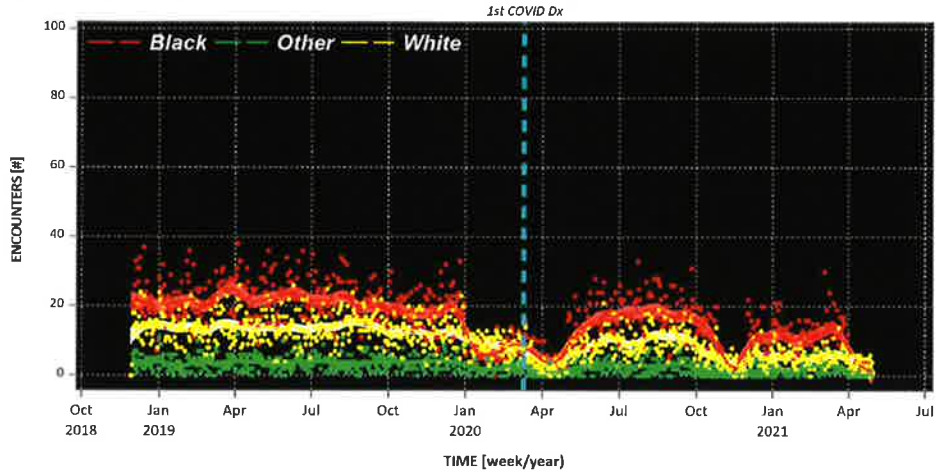
▼ Filters

Select Condition	is	▼ Suicide Self-Hat	
Age	is equal to	▼ 18-24yrs   25-34yrs >	+
Gender	is equal to	▼	+
Race	is equal to	▼	+
Visit Start Date	is in range	▼ 2018-01-01   unit: before   2021-05-28	+

### Conditions by Census Tract

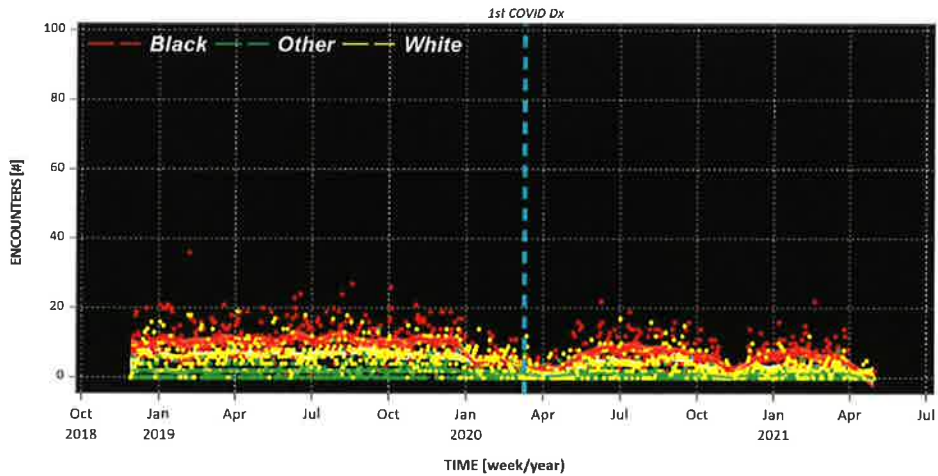


**Alcohol Abuse [ICD10 \*see footnote] by Race** WEEKLY SMOOTHED AVERAGE NUMBER OF EMERGENCY DEPARTMENT ENCOUNTERS BY RACE CATEGORY  
 [28NOV2018 to 30APR2021; Total Encounters = 974,645, Black = 533,593, White= 321,700, Other= 119,352]  
 pdw-datamart-prod:analytics.edsurv



\*PRELIMINARY FINDINGS\*; 95% CONFIDENCE INTERVAL BANDS WERE PRODUCED BY LOCALLY WEIGHTED REGRESSION WITH 0.05 SMOOTHING PARAMETER; DATA PROVIDED BY THE WAYNE STATE UNIVERSITY PHOENIX PROGRAM  
 \*(F10.,E52.,G621.,I426.,K292.,K700.,K703.,K709.,T51.,Z502.,Z714.,Z721\*)

**Drug Abuse [ICD10 \*see footnote] by Race** WEEKLY SMOOTHED AVERAGE NUMBER OF EMERGENCY DEPARTMENT ENCOUNTERS BY RACE CATEGORY  
 [28NOV2018 to 30APR2021; Total Encounters = 974,645, Black = 533,593, White= 321,700, Other= 119,352]  
 pdw-datamart-prod:analytics.edsurv



\*PRELIMINARY FINDINGS\*; 95% CONFIDENCE INTERVAL BANDS WERE PRODUCED BY LOCALLY WEIGHTED REGRESSION WITH 0.05 SMOOTHING PARAMETER; DATA PROVIDED BY THE WAYNE STATE UNIVERSITY PHOENIX PROGRAM  
 \*(F11.,F12.,F13.,F14.,F15.,F16.,F18.,F19.,Z715.,Z722\*)