



## **Detroit Wayne Integrated Health Network**

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### **AGENDA Substance Use Disorder (SUD) Oversight Policy Board (OPB) Meeting February 15, 2021 (10:00AM) DWIHN Virtual Meeting**

- I. Welcome**
- II. Roll Call**
- III. Moment of Silence**
- IV. Approval of Agenda**
- V. Approval of Board Notes: January 18, 2021**
- VI. Board Reports**
  - A. Stay Well Presentation, Krystal Reyes, Neighborhood Services Organization
  - B. PA 2 Update, Stacie Durant, Chief Financial Officer
  - C. SUD Stability Plan, Stacie Durant, Chief Financial Officer
- VII. Remarks from Willie Brooks, President and CEO**
- VIII. Old Business**
  - A. Board Action 21-06R - SUD Provider Contracts

The SUD Department recommended board approval for Prevention, Treatment, and Recovery providers' contract for fiscal year 2021. The approval was for Block Grant funded Prevention Services programs for \$430,000.00.

The SUD Director was informed by finance that the unallocated amount was \$300,000. Therefore, it was recommended by the CFO to adjust each provider by 35% to be equitable and fair. This is a revision to January's board meeting.

#### **Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell  
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson  
Lynne F. Carter, MD  
William T. Riley, III

Timothy Killeen, Treasurer  
Angelo Glenn  
Kenya Ruth

Dora Brown, Secretary  
Michelle Jawad  
Dr. Cynthia Taueg

**Willie E. Brooks, Jr., President and CEO**



The providers listed below would receive if approved by both boards the allocated amounts. This will have to go before the PCC Committee and the Governance Board in March 2021:

**New Allocations**

Care of Southeast Michigan \$65,000.00

Chance For Life \$65,000.00

Detroit Association of Black Organizations (DABO) \$32,500.00

Leaders Advancing and Helping Communities (LAHC) \$52,500.00

The Youth Connection \$65,000.00

**B. Board Action 21-06R - SUD Provider Contracts**

The SUD Department is recommended \$45,000. in PA 2 funding for women specialty services for SHAR House for Prevention, Treatment, and Recovery providers' contract for fiscal year 2021. The approval is for women with children room and board cost, childcare for women while in treatment or receiving primary medical care services; or pediatric care for a child; acupuncture as appropriate; Progressive Muscle Relaxation as appropriate; EFT Tapping Procedure as appropriate; Transportation to treatment, medical and therapeutic interventions for the parent and child only.

This board action was denied as SHAR House did not write on WSS services in their RFP. As a result, SHAR is unable to add on this sub-contractor service.

**C. New Business**

None.

**IX. Informational**

A. SUD Director's Report

B. Prevention Services Manager Report

C. Treatment Services Administrator Report

D. State opioid Response (SOR) Coordinator Report

**X. Public Comments**

**XI. Adjournment**

**NEXT MEETING:** Monday, March 15, 2021, 10:00 a.m. – 12:00 p.m.