



Detroit Wayne Integrated Health Network

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Agenda

Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Meeting October 16th, 2023 (10:00 am) DWIHN Hybrid Meeting

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

**Or One tap mobile: +16465588656,92011578335# US (New York) or US: +1 312 626 6799
Webinar ID: 920 1157 8335**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Moment of Silence**
- V. Approval of Board Minutes**
- VI. Remarks from Eric Doeh, President, and CEO**
- VII. New Business**
 - A. Black Caucus – Professor Nicole T. Stallworth Operation & Training Executive
 - B. Bylaws of the SUD Oversight Policy Board - Monifa Gray
- VIII. Board Action**
 - A. BA-24-03 Empowerment Plan – Sleeping Coats
- IX. Informational**
 - A. SUD Director’s Report
 - B. Treatment Manager’s Report
 - C. Prevention Manager’s Report
 - D. SOR Coordinator’s Report
 - E. Special Grants Manager’s Report

Board of Directors

Kenya Ruth, Chairperson
Karima Bentounsi
Angelo Glenn

Dr. Cynthia Tauog, Vice Chairperson
Angela Bullock
Jonathan C. Kinloch

Dora Brown, Treasurer
Lynne F. Carter, MD
Kevin McNamara

William Phillips, Secretary
Eva Garza Dewaelsche
Bernard Parker

Eric W. Doeh, President and CEO



- F. Complex Case Manager's Report
- G. OHH Manager's Report

X. Good and Welfare/Public Comments

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

XI. Adjournment

Next Oversight Policy Board Meeting: November 20th, 2023