



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, September 16, 2020
707 W. Milwaukee
(Virtual)
1:00 P.M. – 3:00 P.M.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES – Full Board Meeting – August 19, 2020**
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – July 1, 2020**
Approved Finance Committee Minutes – August 5, 2020
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) City of Detroit; Detroit Police Department and DWIHN Meeting (September 22, 2020)
 - 2) Metro Region Meeting Virtual Meeting – Macomb Hosting (October 2020)
 - 3) Board Chair – Exigent Approval
 - a. Central Access Center & MI Health Link PHC of Michigan d/b/a Wellplace
 - b. Substance Use Disorder (SUD) Treatment Services Network
 - c. Substance Use Disorder (SUD) Prevention Services Network
 - d. Renee Vanassche, Building Maintenance Service Vendor
 - e. Professional Liability Insurance Coverage
 - B) Executive Committee
 - 1) Opioid Litigation
 - 2) Substance Use Disorder (SUD) Oversight Policy Board Appointment Recommendation
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson
Lynne F. Carter, M.D.
Kenya Ruth

Timothy Killeen, Treasurer
Angelo Glenn
Dr. Cynthia Taueg

Dora Brown, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



IX. SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

X. AD HOC COMMITTEE REPORTS

A) Policy/Bylaw Committee

XI. BOARD MAIL POLICY (New) – Policy #2020-23

XII. CEO ANNUAL PERFORMANCE APPRAISAL POLICY (NEW) POLICY #2020-24

- a. CEO Annual Performance Appraisal Process (Attachment)
- b. CEO Incentive Compensation Performance Review Process (Attachment)

XIII. FY 2020/2021 BUDGET PRESENTATION

XIV. PRESIDENT AND CEO MONTHLY REPORT

XV. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA #20-06 (Revision 5)** - Michigan Department of Community Health (*Finance*)
- B. **BA #20-26 (Revision 4)** - DWIHN FY 2019-2020 Operating Budget (*Finance*)

XVI. NEW BUSINESS

Staff Recommendations:

- A. **BA #21-05** – The ARCs (Detroit, Northwestern Wayne and Western Wayne) (*Program Compliance*)
- B. **BA #21-17** – Multicultural Integration – Association of Chinese American, Inc. – Southwest Counseling Solutions; Detroit Wayne Integrated Health Network; Community Health and Social Services Center, Inc; and American Indian Health and Family Services (*Program Compliance*)
- C. **BA #21-20** – Central Access Center & MI Health Link – PHC of Michigan d/b/a Wellplace (*Executive Committee – Exigent Approval*)
- D. **BA #21-21** – Neighborhood Services Organization and Wayne Metropolitan Community Action Agency – PATH Programs (*Program Compliance*)
- E. **BA #21-22** – Central City Integrated Health – PSH and Leasing Project (*Program Compliance*)
- F. **BA #21-23** – Provider Network System (*Program Compliance*)
- G. **BA #21-25** - DWIHN FY 2020-2021 Operating Budget (*Finance*)
- H. **BA #21-26** - EqualSign Partners (*Finance*)
- I. **BA #21-27** – Autism (ASD) Network (*Program Compliance*)
- J. **BA #21-27 (Revised)** - Autism (ASD) Network - (New Vendor added)
- K. **BA #21-28** - Services to Enhance Potential (STEP) (*Finance*)
- L. **BA #21-29** - Outfront Media (*Finance*)
- M. **BA #21-30** - International Outdoor Inc (*Finance*)
- N. **BA #21-31** – Brooklyn Media (*Finance*)
- O. **BA #21-32** – Substance Use Disorder (SUD) Treatment Services Network (*Executive Committee- Exigent Approval*)
- P. **BA #21-33** – Substance Use Disorder (SUD) Prevention Services Network (*Executive Committee – Exigent Approval*)

- Q. **BA #21-34** - Renee Vanassche, Building Maintenance Service Vendor (*Executive Committee – Exigent Approval*)
- R. **BA #21-35** – Professional Liability Insurance Coverage (*Executive Committee – Exigent Approval*)
- S. **BA #21-36** – Autism Independent Evaluation (*Program Compliance*)

XVII. PROVIDER PRESENTATION – SOUTHWEST SOLUTIONS

XVIII. REVIEW OF ACTION ITEMS

XIX. 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.

XX. ADJOURNMENT