



Detroit Wayne Integrated Health Network

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FULL BOARD
Wednesday, November 16, 2022
St. Regis Hotel
3071 W. Grand Blvd. Detroit, MI. 48202
1:00 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 – October 19, 2022
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – October 5, 2022
Approved Program Compliance Committee Minutes – October 12, 2022
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
 1. Certificate of Recognition
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update Detroit Wayne Integrated Health Network (DWIHN) Board Vacancy – Wayne County
 - 2) Update CEO Annual Incentive Compensation Objectives FY2022/2023
 - 3) Board and Committee Meeting Schedule - 2023
 - 4) Metro Region Meeting – Macomb County Hosts (January 26, 2023)
 - 5) Update Community Mental Health Association of Michigan – (Treasurer Election)
 - 6) Update Community Mental Health Association of Michigan (CMHAM) 2022 Fall Conference, Grand Traverse, Michigan
 - 7) Community Mental Health Association of Michigan (CMHAM) 2023 Winter Conference, Kalamazoo, Michigan (February 7 & 8 2023)
 - 8) National Council of Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
 - 9) Chamber of Commerce Policy Conference 2023 - Mackinac Island, Michigan (May 30 – June 3, 2023)
 - B) Executive Committee
 - C) Finance Committee
 - D) Program Compliance 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
Eva Garza Dewaelsche
William Phillips

Dr. Cynthia Tauzeg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



E) Recipient Rights Advisory Committee

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

X. AD HOC COMMITTEE REPORTS

A) Policy/Bylaw Committee

XI. PRESIDENT AND CEO MONTHLY REPORT

XII. WESTCOMM MEDIA PRESENTATION

XIII. UNFINISHED BUSINESS

Staff Recommendations:

A. BA #23-05 (Revised) – DWIHN FY2022-2023 Operating Budget (*Finance*)

XIV. NEW BUSINESS

Staff Recommendations:

A. BA #23-19 – Treatment Foster Care Oregon (TFCO) Wayne State University (WSU) Grant (*Program Compliance*)

B. BA #23-31 – ARCs – Detroit, Northwest Wayne and Western Wayne (*Program Compliance*)

C. BA #23-40 – Credentialing Verification Organization – Medversant Technologies, LLC (*Program Compliance*)

D. BA #23-42 – Boji LLC. Land Acquisition (*Executive Committee*)

E. BA #23-44 – Michigan Collaborative Care Program (MC3) and Behavioral Health Consultant – Starfish Family Services (*Program Compliance*)

F. BA #23-45 – HEDIS/NCQA Professional Consultant Services (*Finance*)

G. BA #23-46 – FY 22/23 MI Health Link Demonstration Project (*Program Compliance*)

H. BA #23-47 – Architectural & Engineering Services – Seven Mile Care Center (*Executive Committee*)

I. BA #23-48 – CMHSP Contract (*Finance*)

J. BA #23-49 – PIHP Contract (*Finance*)

XV. PROVIDER PRESENTATION – Growth Works

XVI. REVIEW OF ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT