



Detroit Wayne Integrated Health Network

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FULL BOARD
Wednesday, February 15, 2023
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 – January 18, 2023
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – January 17, 2023
Approved Program Compliance Committee Minutes – January 11, 2023
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. NOMINATING COMMITTEE** – Election of Officers
- IX. CEO ANNUAL INCENTIVE COMPENSATION OBJECTIVES FY 2022/2023**
- X. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update Metro Region Meeting – Macomb County Hosts
 - 2) Update Community Mental Health Association of Michigan (CMHAM) 2023 Winter Conference, Kalamazoo, Michigan (February 7th & 8th 2023)
 - 3) National Council of Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
 - 4) Chamber of Commerce Policy Conference 2023 - Mackinac Island, Michigan (May 30 – June 2, 2023)
 - B) Executive Committee
 - 1) Update Metro Region Meeting – Detroit Wayne Integrated Health Network Hosts
 - 2) Update Board Study Session
 - 3) Update Annual Report to the Commission
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Angelo Glenn, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson
Dorothy Burrell
Kevin McNamara

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Bernard Parker

Dr. Cynthia Tauog, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO



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

XII. AD HOC COMMITTEE REPORTS

- A) Policy/Bylaw Committee
- B) Strategic Plan Committee

XIII. MEMORIAM RESOLUTION POLICY #2022-25

XIV. QUALITY ASSURANCE PERFORMANCE IMPROVEMENT PLAN FY22-PPT *(Program Compliance)*

XV. QUALITY ASSURANCE PERFORMANCE EVALUATION & WORK PLAN FY21/22 *(Program Compliance)*

XVI. QUALITY ASSURANCE PERFORMANCE WORK PLAN FY22/23 *(Program Compliance)*

XVII. PRESIDENT AND CEO MONTHLY REPORT

XVIII. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #21-72 (Revision 2) – Plante & Moran PLLC *(Finance)*
- B. BA #22-57 (Revised) – Professional & Strategy Development for Clinical Leadership *(Executive)*
- C. BA #23-26 (Revision 2) – Substance Use Disorder (SUD) Prevention Services *(Program Compliance)*
- D. BA #23-27 (Revision 2) – Substance Use Disorder (SUD) Treatment Services *(Program Compliance)*
- E. BA #23-35 (Revised) – American Rescue Plan Act (ARPA) *(Program Compliance)*
- F. BA #23-43 (Revised) – NCO Temporary Office Space *(Finance)*

XIX. NEW BUSINESS

Staff Recommendations:

- A. BA#23-56 –Leaders Advancing and Helping Communities (LAHC), Community Health, Workforce and Development Training *(Program Compliance)*
- B. BA#23-57 – Claims Audit & Utilization Review Systems-BizAnalytix Technology, LLC *(Program Compliance)*
- C. BA#23-58 – Audio Visual Equipment and Installation *(Executive)*

XX. CHILDREN’S INITIATIVES/OUTREACH PRESENTATION

XXI. PROVIDER PRESENTATION – The ARCs (Detroit; Western Wayne; Northwest - Wayne County)

XXII. REVIEW OF ACTION ITEMS

XXIII. 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).

XXIV. ADJOURNMENT