

Detroit Wayne Integrated Health Network

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FULL BOARD

Wednesday, May 15, 2024 **Detroit Wayne Integrated Health Network** Administration Building - 1st Floor Boardroom 8726 Woodward Ave. **Detroit, Michigan 48202** 1:00 p.m. **AGENDA**

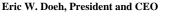
- **CALL TO ORDER**
- II. **ROLL CALL**
- III. APPROVAL OF AGENDA
- IV. MOMENT OF SILENCE
- V. APPROVAL OF BOARD MINUTES - April 17, 2024
- VI. **RECEIVE AND FILE** - Approved Finance Committee Minutes - March 6, 2024 & April 3, 2024 Approved Program Compliance Committee Minutes - April 8, 2024
- VII. **ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements

VIII. PLANTE MORAN PRESENTATION-FY23 AUDIT REPORTS

IX. BOARD COMMITTEE REPORTS

- A) Board Chair Report
 - 1) Full Board Meeting Date Change Thursday, June 20, 2024
 - 2) Update NATCON 24 Conference April 15th-17th 2024 St. Louis, MO
 - 3) Regional Chamber of Commerce 2024 Mackinac Policy Conference Mackinac Island, Michigan (May 28th-31st, 2024)
 - 4) National Council on Wellbeing Hill Day June 5th & 6th 2024 Washington, DC
 - 5) Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 11th & 12th 2024 – Grand Traverse, Michigan (Elections)
 - 6) Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference -October 21st & 22nd 2024 - Grand Traverse, Michigan

Board of Directors





- B) Executive Committee
 - 1) Update Annual Meeting July 17, 2024
 - 2) Metro Region Meeting Detroit Wayne Integrated Health Network Hosts
 - 3) Board Study Session (July & October 2024)
 - 4) Budget Hearing Joint Finance and Program Compliance Committee Meeting (August 7, 2024)
- C) Finance Committee
- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee

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

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#21-28 (Revision 2) Janitorial Services, Services to Enhance Potential (STEP) (Executive)
- B. BA#23-60 (Revision 3) Security Services, Sterling Security (Executive)
- C. BA#24-07 (Revision 5) Detroit Wayne Integrated Health Network (DWIHN) FY2023-2024 Operating Budget (Finance)
- D. BA#24-18 (Revised) PCE MHWIN Additional Modules (Finance)

XII. NEW BUSINESS

Staff Recommendations: None

XIII. AD HOC COMMITTEE REPORTS

- a. Policy/Bylaw Committee
- B. Strategic Plan Committee
- C. Board Building Committee

XIV. PRESIDENT AND CEO MONTHLY REPORT

- A. Update Crisis Care Center
- B. Update Provider Stability Plan
- C. Update Integration Pilot
- D. Update Long Term Residential Care Detroit Wayne Integrated Health Network Partnership Presentation

XV. PROVIDER PRESENTATION – Ruth Ellis Center

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