

Detroit Wayne Integrated Health Network

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Agenda

Substance Use Disorder (SUD) Oversight Policy Board (OPB) Meeting November 18, 2024 (10:00 am)

Detroit Wayne Integrated Health Network Administration Building, 8726 Woodward Avenue Detroit, Michigan 48202 1st Floor 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 Manny Singla, Interim President, and CEO
- VII. New Business
 - A. Elmhurst Home Sarina Oden, Chief Clinical Officer
- VIII. Board Action
 - A. BA 25-05 Alcohol Use Disorder
 - B. BA 25-06 Sobriety House DMC Initiative
 - C. BA 25-07 NCADD Tobacco Free Policy Project
- IX. Informational
 - A. SUD Director's Report
 - B. Treatment Manager's Report
 - C. Prevention Manager's Report
 - D. SOR Coordinator's Report

Board of Directors

Dr. Cynthia Taueg, Chairperson Karima Bentounsi Jonathan C. Kinloch Kevin McNamara, Vice Chairperson Angela Bullock Bernard Parker Dora Brown, Treasurer Lynne F. Carter, MD William Phillips Eva Garza Dewaelsche, Secretary Angelo Glenn Kenya Ruth



E. Complex Case 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 who 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: December 16, 2024