



Detroit Wayne Integrated Health Network

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AGENDA

Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Study Session

March 30, 2022

(1:00 pm)

DWIHN Virtual 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-February 21, 2022**
- VI. New Business**
 - A. Nomination of Officers- Thomas Adams
 - B. Board Action 22-11S SOR II
- VII. Presentations**
 - A. **Report from Eric Doeh, President and CEO**
 - B. Finance- Dhannetta Brown, Deputy Chief Financial Officer
 - C. Call Center- Jacquelyn Davis, Clinical Officer
 - D. Utilization Management- Jennifer Miller, Clinical Specialist
 - E. Integrated Health Homes- Melissa Moody, Chief Clinical Officer
 - F. Overdose Deaths- Dr. Cynthia Arfken, Vice-Chair SUD OSPB Board
- VIII. Informational**
 - A. SUD Director's Report
 - B. Treatment Manager's Report

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, MD
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad

Dr. Cynthia Tauog, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



- C. Prevention Manager's Report
- D. SOR Coordinator's Report
- E. OHH Manager's Report

IX. Good and Welfare/Public Comments

Good and Welfare/Public Comment Members of the public are welcome to address the Board during this time 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 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).

X. Adjournment