



Detroit Wayne Integrated Health Network

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**FULL BOARD MEETING
Wednesday, January 15, 2020
707 W. Milwaukee
2nd Floor Conference Room
1:00 P.M. – 3:00 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 – November 20, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – November 6, 2019
Approved Program Compliance Committee Minutes – November 13, 2019
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Ad Hoc Committees
 - 2) Nominating Committee – Confirmation of Slate of Appointments
 - 3) Metro Region Meeting – January 16, 2020
 - 4) Community Mental Health Association of Michigan Winter Conference Kalamazoo, Michigan February 4th & 5th 2020
 - 5) National Behavioral Health Conference NatCon20, Austin, TX April 5th-7th 2020
 - 6) Mackinac 2020 Policy Conference – May 26th –29th 2020, Mackinac Island
 - 7) National Behavioral Health Hill Day – Washington, DC, June 23rd & 24th 2020
 - B) Executive Committee
 - 1) Board Outing – December 6, 2019
 - 2) Future Building Expansion
 - 3) Michigan Department of Health and Human Services (MDHHS) Future Behavioral Health Plans
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Timothy Killeen, Treasurer
Lynne F. Carter, M.D.
Kenya Ruth

Ghada Abdallah, RPh Secretary
Angelo Glenn
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO



- IX. OTHER STANDING COMMITTEE REPORTS**
 - A) Policy Committee
 - B) SUD Oversight Policy Board
 - C) Strategic Planning Committee

- X. PRESIDENT AND CEO MONTHLY REPORT**

- XI. RFP/RFQ Work Plan Questionnaire for OBRA/PASRR** *(Program Compliance)*

- XII. RFP/RFQ Work Plan Questionnaire for Independent Autism Spectrum Disorder (ASD) Evaluation** *(Program Compliance)*

- XIII. RFP/RFQ Work Plan for HEDIS Certified Population Health Management & Data Analytics Tool Vendor Solution** *(Finance)*

- XIV. UNFINISHED BUSINESS**

Staff Recommendations:

 - A. **BA#18-32 (Revised)** Milo Detroit *(Finance)*
 - B. **BA#19-26 (Revised)** Detroit Wayne Integrated Health Network (DWIHN) Provider Network *(Finance)*
 - C. **BA#19-38 (Revised)** My Strength *(Finance)*
 - D. **BA#20-06 (Revised)** Michigan Department of Health and Human Services (MDHHS)- PIHP Contract FY 10.20 Amendment *(Program Compliance)*
 - E. **BA #20-14 (Revised)** Early Autism Services –Autism Spectrum Disorder (ASD) Benefit Waiver *(Program Compliance)*
 - F. **BA#20-15 (Revised)** Substance Use Disorder (SUD) Prevention- Empowerment Zone Coalition, Inc. *(Program Compliance)*
 - G. **BA#20-19 (Revised 1)** Multicultural Integration – *Providers listed in board action* *(Program Compliance)*
 - H. **BA#20-26 (Revised)** FY 2019-2020 Operating Budget *(Finance)*

- XV. NEW BUSINESS**

Staff Recommendations:

 - A. **BA#20-41** – Mental Health First Aid (MHFA) and Question, Persuade, Refer (QPR) *(Program Compliance)*
 - B. **BA#20-42** – Michigan Opioid Partnership – Wayne County Jail; Hegira Programs, Inc; Quality Behavioral Health; Wayne State University (WSU); and WellPath *(Program Compliance)*
 - C. **BA#20-43** – CMH Clubhouse – MDHHS, Behavioral Health & Developmental Disabilities Administration *(Program Compliance)*
 - D. **BA#20-46** – Black Family Development, Detroit Recovery Project and Positive Images – Wayne County Department of Health, Veterans and Community Wellness – Jail Plus Program *(Finance)*

- XVI. PROVIDER PRESENTATION** - Community Living Services

- XVII. REVIEW OF ACTION ITEMS**

XVIII. 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.

XIX. ADJOURNMENT