



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING Wednesday, September 16, 2020 707 W. Milwaukee

(Virtual)

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 – August 19, 2020
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – July 1, 2020
Approved Finance Committee Minutes – August 5, 2020
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) City of Detroit; Detroit Police Department and DWIHN Meeting (September 22, 2020)
 - 2) Metro Region Meeting Virtual Meeting – Macomb Hosting (October 2020)
 - 3) Board Chair – Exigent Approval
 - a. Central Access Center & MI Health Link PHC of Michigan d/b/a Wellplace
 - b. Substance Use Disorder (SUD) Treatment Services Network
 - c. Substance Use Disorder (SUD) Prevention Services Network
 - d. Renee Vanassche, Building Maintenance Service Vendor
 - e. Professional Liability Insurance Coverage
 - B) Executive Committee
 - 1) Opioid Litigation
 - 2) Substance Use Disorder (SUD) Oversight Policy Board Appointment Recommendation
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson
Lynne F. Carter, M.D.
Kenya Ruth

Timothy Killeen, Treasurer
Angelo Glenn
Dr. Cynthia Taueg

Dora Brown, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



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

X. AD HOC COMMITTEE REPORTS

- A) Policy/Bylaw Committee

XI. BOARD MAIL POLICY (New) – Policy #2020-23

XII. CEO ANNUAL PERFORMANCE APPRAISAL POLICY (NEW) POLICY #2020-24

- a. CEO Annual Performance Appraisal Process (Attachment)
b. CEO Incentive Compensation Performance Review Process (Attachment)

XIII. FY 2020/2021 BUDGET PRESENTATION

XIV. PRESIDENT AND CEO MONTHLY REPORT

XV. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #20-06 (Revision 5) - Michigan Department of Community Health (*Finance*)
B. BA #20-26 (Revision 4) - DWIHN FY 2019-2020 Operating Budget (*Finance*)

XVI. NEW BUSINESS

Staff Recommendations:

- A. BA #21-05 – The ARCs (Detroit, Northwestern Wayne and Western Wayne) (*Program Compliance*)
B. BA #21-17 – Multicultural Integration – Association of Chinese American, Inc. – Southwest Counseling Solutions; Detroit Wayne Integrated Health Network; Community Health and Social Services Center, Inc; and American Indian Health and Family Services (*Program Compliance*)
C. BA #21-20 – Central Access Center & MI Health Link – PHC of Michigan d/b/a Wellplace (*Executive Committee – Exigent Approval*)
D. BA #21-21 – Neighborhood Services Organization and Wayne Metropolitan Community Action Agency – PATH Programs (*Program Compliance*)
E. BA #21-22 – Central City Integrated Health – PSH and Leasing Project (*Program Compliance*)
F. BA #21-23 – Provider Network System (*Program Compliance*)
G. BA #21-25 - DWIHN FY 2020-2021 Operating Budget (*Finance*)
H. BA #21-26 - EqualSign Partners (*Finance*)
I. BA #21-27 – Autism (ASD) Network (*Program Compliance*)-Vendor added
J. BA #21-28 - Services to Enhance Potential (STEP) (*Finance*)
K. BA #21-29 - Outfront Media (*Finance*)
L. BA #21-30 - International Outdoor Inc (*Finance*)
M. BA #21-31 – Brooklyn Media (*Finance*)
N. BA #21-32 – Substance Use Disorder (SUD) Treatment Services Network (*Executive Committee- Exigent Approval*)
O. BA #21-33 – Substance Use Disorder (SUD) Prevention Services Network (*Executive Committee – Exigent Approval*)

P BA #21-34 - Renee Vanassche, Building Maintenance Service Vendor (*Executive Committee - Exigent Approval*)

Q. BA #21-35 - Professional Liability Insurance Coverage (*Executive Committee - Exigent Approval*)

XVII. PROVIDER PRESENTATION – SOUTHWEST SOLUTIONS

XVIII. REVIEW OF ACTION ITEMS

XIX. 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.

XX. ADJOURNMENT



**DETROIT WAYNE INTEGRATED HEALTH NETWORK
FULL BOARD MEETING
Meeting Minutes
Virtual Meeting
Wednesday, August 19, 2020
1:00 p.m.**

BOARD MEMBERS PRESENT

Bernard Parker, Chair	Lynne F. Carter, M.D.
Dr. Iris Taylor, Vice Chair	Kevin McNamara
Commissioner Tim Killeen, Treasurer	William T. Riley, III
Dora Brown, Secretary	Kenya Ruth
Dorothy Burrell	Dr. Cynthia Taueg

BOARD MEMBERS EXCUSED: Mr. Angelo Glenn

GUESTS: None

CALL TO ORDER

The meeting was called to order at 1:01 p.m. by the Board Chair, Mr. Bernard Parker.

ROLL CALL

Roll call was taken by Ms. Dora Brown, Board Secretary and a quorum was present.

APPROVAL OF THE AGENDA

Board Chair, Mr. Parker welcomed everyone to the meeting and called for a motion on the agenda.

It was moved by Dr. Taueg and supported by Mr. Riley, III to accept the agenda as presented. Motion carried unanimously.

MOMENT OF SILENCE

The Board Chair, Mr. Parker called for a moment of silence. Requested that we think about family members and anyone who may have made a transition because of the COVID-19. Moment of Silence taken.

APPROVAL OF BOARD MINUTES

The Chair called for a motion on the Board minutes of the Full Board meeting of July 15, 2020. **It was moved by Ms. Brown and supported by Mr. Riley, III approval of the Full Board minutes of July 15, 2020. Motion carried unanimously.**

RECEIVE AND FILE

The Chair called for a motion to Receive and File the approved Program Compliance Committee minutes of July 8, 2020. The minutes from the July 1st Finance Committee meeting will be deferred. **It was moved by Mr. Ruth and second by Dr. Taueg to "Receive and File" the approved minutes from the Program Compliance Committee minutes of July 8, 2020. The motion carried unanimously.**

ANNOUNCEMENTS

Authority Announcements

T. Devon, Communications Director reported that on August 31st there will be a free, contactless Narcan giveaway. We are giving out 1,000 Narcan sprays to anyone that requests one with no questions asked or training being required. We have partnered with Channel 7. This event is taking place as Opioid overdoses are on the rise; participants are able to receive up to four sprays. The event has been publicized in the Chronicle, the Latino Press and other media channels. Information has also been sent to the Provider Network for posting.

Board Announcements

There were no Board announcements.

BOARD COMMITTEE REPORTS

Board Chair Report

Mr. Parker gave a verbal report. It was reported Wayne County is still in the process of vetting persons to fill their vacancy. B. Blackwell, Chief of Staff reported the County is still in the interview process and she will make new information available to the Board Chair and CEO as it becomes available.

It was also reported that the Board passed a Resolution to convene a meeting with City of Detroit to have a pilot program to reduce the number of calls police officers receive to respond to that involve nonviolent Mental Health and substance use individuals. He was pleased to see that the Police Department; DWIHN and City of Detroit have researched what has been implemented across the country. It was agreed that we will move forward with a pilot project where there will be one located Downtown and one in the neighborhood – possibly 9th Precinct where there is a Provider that has a program – another meeting will be held where the plan will be presented; the base of the program has been developed. It was noted that there will be a Mental Health Specialist; a Police Officer and a Medical Person that will respond to calls to try to eliminate situations instead of sending out three to four Police Officers; the plan will be to have the person successfully placed in a treatment program instead of going to jail. It was emphasized there needed to be a commitment from the City of Detroit and the Police Department and at this time there was no budget as DWIHN is unable to provide all of the funding. It was noted that the program will be 24 hours and will address some of the familiar faces that often utilize 911 along with the homeless population.

The Chair reported that the Program Compliance Committee is handling the School Initiative Program. There was not adequate time to address the statistics and analyze the information and a decision was made to form a Ad Hoc committee that would have ample time to review all of the information. The committee would meet a couple of times to analyze the information and move forward with a plan. The Bylaws state the only group that can form an Ad Hoc committee is the Full Board. The Chair requested the establishment of a School Initiative Ad Hoc committee that will function for a limited amount of time.

The Chair called for a motion. **It was moved by Dr. Taueg and supported by Mr. Riley, III that a School Initiative Ad Hoc Committee be established to handle mental health services in the schools.** There was no further discussion. **Motion carried unanimously.**

The Chair called for a motion on the Board Chair report. **It was moved by Mr. Riley, III and supported by Ms. Ruth to accept the Board Chair report. Motion carried unanimously.**

Executive Committee

Mr. Parker gave a verbal report. It was reported the Board Executive Committee met on Monday, August 10th, the Board Chair noted the first item was a motion that came out of Executive Committee which had gone into closed session. Administration was requested to give an overview of the decision regarding the Woodward Building. Mr. Brooks gave an overview which noted that in light of COVID-19 and because of the increased need for the Crisis Center it was proposed to the Board to renovate the Woodward Building as the Crisis Center; this would allow the work with the police department; help with the work on jail diversion; assist with inpatient visits and provide overall better care. We will continue to evaluate our long-term needs and are asking for the Board to approve the Woodward Building for the Crisis Center. The Board Chair noted this will allow Administration to start process to get the loan approved and work with the architect for the design of the building and they will come back with the contractor and loan agreement from the bank. A written motion was placed on the screen regarding the recommendation. A discussion ensued regarding the property located on Seven Mile road, the Milwaukee building; funding from Lansing and what could be done in other Wayne County cities regarding the need for additional Crisis Centers. It was noted the Building Committee will continue to look at additional options and will discuss the future needs of DWIHN. Discussion also ensued regarding the need to have room for expansion. The Committee will continue to explore those needs and other locations within Wayne County. The Chair called for a motion. **It was moved by Mr. Riley, III and supported by Commissioner Killeen to approve the recommendation of Administration to renovate the Woodward Building as the Crisis Center and to request the Building Committee to explore the future needs of DWIHN space and additional Crisis Centers.** There was further discussion regarding our compliance with the Mental Health code in regards to Crisis Centers. Mr. Brooks noted that we were providing the services and meeting the requirements of the code. **Motion carried unanimously.**

The Chair noted there was some good news regarding the General Fund allocation. S. Durant CFO reported that an amendment was received from the State which indicated that funding would be received approximately in the amount of \$30 million The CFO feels confident that this will be the amount DWIHN will receive for FY 20/21. There will be modifications to the General Fund that will be presented at the September 2nd Finance Committee meeting. An update was provided on Medicaid and the use of the new rates and that the DWIHN Eligibility files were used. DWIHN should receive approximately \$25 million dollars in Medicaid revenue. It was also noted that for Providers the 7% reduction was reviewed and a letter was sent to Providers retracting the 7% reduction. Commissioner Killeen expressed some concern with the letters being sent prior to being seen by the Finance Committee. Mr. Brooks gave an overview and noted that the letters do not dictate the amount of funding and is just a recommendation on how funding will be spread out; the letter stated that this is just a projection and that we have to have a balanced budget and funding is subject to change. Commissioner Killeen noted he was glad to hear that information was included in the letter. Mr. Riley, expressed his appreciation that DWIHN sent out the letters and that it had reduced some of the anxieties that Providers had expressed. The Chair called for a motion on the Executive Committee report. **It was moved by Commissioner Killeen and supported by Dr. Taueg to accept the Board Executive Committee report.** There was no further discussion. **Motion carried unanimously.**

Finance Committee

Commissioner Killeen, Chair of the Finance Committee reported the Finance Committee met virtually on Wednesday, August 5, 2020 immediately following the Budget Hearing. A brief meeting was held. An update on the Operational Efficiency report was provided. The Finance Reports were reviewed and approved; the cash flow statements were reviewed as well. The report on contracts under \$50,000 was discussed and the Cooperative and Comparative Policy was also shared with Board members; the discussion also included the different categories of spending sole source; cooperative and comparative purchasing which covered some of the purchases that were over \$50,000. There was one Board Action #21-04 Assuricare that was reviewed and moved to Full Board. The Chair

called for a motion on the Finance Committee report. **It was moved by Ms. Brown and supported by Mr. Riley, III to accept the Finance Committee report.** There was no further discussion. **Motion carried unanimously.**

Program Compliance Committee

Dr. Taueg, Vice Chair of the Program Compliance Committee reported verbally on behalf of Dr. Taylor Committee Chair. It was reported the Program Compliance Committee met virtually on Wednesday, August 12, 2020. The Vice Chair noted the committee received several reports. An update on the Schools Initiative program was received and it was requested and approved by the Full Board today that a time limited Ad Hoc Committee be established. One of the goals of the committee will be to review the types of services that are provided and where services are provided which will help avoid duplication; ensure the resources are being used efficiently and that all children have access to Mental Health services. There were a number of Board Actions that were presented to the Program Compliance Committee and moved to Full Board for approval and are on the agenda. The Chair called for a motion. **It was moved by Mr. McNamara and supported by Mr. Riley, III to accept the Program Compliance Committee report.** There was no further discussion. **Motion carried unanimously.**

Recipient Rights Advisory Committee

Mr. Riley, III Chair of the Recipient Rights Advisory Committee (RRAC) gave a verbal report as the Committee did not meet during the month of August. Mr. Riley, III expressed appreciation to RRAC Director Dr. McAllister and noted the committee remains functional during off months. It was reported Committee members attended State training for Recipient Rights and one of the goals will be to develop guidelines for meeting remotely which has been done and will be forwarded to Full Board and placed in the Recipient Rights Bylaws. The Chair called for a motion on the Recipient Rights Advisory Committee Report. **It was moved by Ms. Brown and supported by Dr. Taueg to accept the Recipient Rights Advisory Committee Report.** There was no further discussion. **The motion carried unanimously.**

SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

Ms. Darlene Owens, SUD Director reported in the absence of Mr. Angelo Glenn, SUD Oversight Policy Board Chair. A written report was provided for the record. The SUD Board meeting took place on Monday, August 17, 2020. The Communications Department requested \$150,000 in PA 2 funds for billboards for DWIHN. The department noted that they are currently in the process of a billboard RFP. They also provided a plan with no specific vendor (s). It was also stated that DWIHN billboards do not expire until October 15, 2020. The SUD Oversight Policy Board tabled this agenda item until further information can be provided for September's board meeting. This board action was not approved.

The SUD Department requested \$2,500.00 in PA 2 funds for the annual statewide Celebrate Recovery Walk and Rally. It will be held virtually this year due to COVID-19, throughout the month of September 2020. Sponsors will pay for telecommunications platforms, speakers, and audio-visual needs. DWIHN will highlight its exhibit table with our ATOD educational materials. Celebrate Recovery Walk and Rally celebrates and honors the successes of the millions of Americans in recovery from alcoholism and drug addiction. This event is where people in recovery, their family and friends, addiction professionals and others can fellowship and speak out about the reality of recovery. There will be guest speakers and the message is always that prevention; treatment work and recovery are possible. This board action was approved.

Substance Use Disorder Oversight Policy Board members recommends two candidates for the remaining two vacant positions to the DWIHN Authority Board and the Wayne County Commissioners.

DWIHN Board Recommendation:

Maria Avila is a bilingual English/Spanish professional with over 10-years of experience providing Prevention Education, Community Outreach, Public Relations for an Elected Office- Specializing in Diverse Communities and international entities, such as the Mexican Consulate. Ms. Avila offer strong communication and cultivation skills, fostering business, political, and civic leadership relationships across the City of Detroit.

Wayne County Board Recommendation:

Ronald S. Taylor is the President & CEO of Detroit Area Agency on Aging (DAAA). Mr. Taylor leads an agency of 150 staff members with an operating budget of \$73 million. DAAA, one of 16 Area Agencies on Aging in Michigan, serves over 90,000 seniors, caregivers, and adults with disabilities annually, including the largest minority population of older adults in the state. He joined the organization in October 2018. Mr. Taylor has local, state, and national experience in social services, governmental/non-profit and faith-based sectors. This board action was approved and resumes for both appointments are attached.

Reports were received from the SUD Director, Prevention Director; Treatment Director and the State Opioid Director.

The Chair called for a motion on the SUD Oversight Policy Board report. **It was moved by Mr. Riley, III and supported by Ms. Ruth to accept the SUD Oversight Policy Board report.** The Board Chair deferred the SUD Oversight Policy Board appointments to the September Full Board meeting and requested the item be added to the September Board Executive Committee agenda; he requested Board members submit resumes on potential candidates and any Board members that may be interested in serving on the SUD Board could submit their resumes as well. **The motion was amended by Mr. Riley, III and supported by Ms. Ruth to accept SUD Oversight Policy Board report with the SUD Oversight Policy Board recommendations being deferred to the September Full Board meeting and resumes to be submitted from interested Board members and Board member recommendations on potential candidates.** There was no further discussion. **Motion carried report accepted as amended.**

AD HOC COMMITTEE REPORTS

Policy/Bylaws Committee

Dr. Taueg, Chair reported the Policy Committee meet on Monday, July 27, 2020. There were a number of policies reviewed and there are three recommendations on the Full Board agenda. The Substance Use Disorder Oversight Policy Board Bylaws and Charter and the Recipient Rights Advisory Committee(RRAC) Bylaws and Charter are being recommended by the Committee today for approval; the CEO Annual Review Process was reviewed and there were some additional changes that needed to be made and will be considered at the next Policy meeting; a mail policy was reviewed and it was requested that our Legal Department provide additional information before a decision could be made; the Board Self-Assessment Policy and tool were reviewed and is being recommended by the Committee for approval of the Full Board. The Conflict of Interest Statement was reviewed and there were no changes; there was discussion regarding the section on the receipt of gifts by Board members; the Termination of Contract policy will also be scheduled for review at the next meeting.

The Chair called for a motion on the Policy/Bylaw Committee report. It was moved by Ms. Ruth and supported by Mr. Riley, III acceptance of the Policy/Bylaw Committee report with the three recommendations being taken as separate agenda items. There was no further discussion. Motion carried unanimously.

Substance Use Disorder (SUD) Oversight Policy Board Bylaws and Charter

The Board Chair gave a brief overview of the process that was taken regarding the SUD Bylaws and Charter and noted that staff had developed the SUD Oversight Policy Board Bylaws and Charter and the SUD Oversight Policy Board had given its approval. This process ensures that our documents are current and up to date. The Chair called for a motion on the SUD Oversight Policy Board Bylaws and Charter. **It was moved by Mr. McNamara and supported by Dr. Taueg approval of the SUD Oversight Policy Board Bylaws and Charter.** Mr. McNamara noted the SUD Board Chair who was not present at the meeting and the SUD Oversight Policy Board supported approval of both documents. **Motion carried unanimously.**

Recipient Rights Advisory Committee (RRAC) Bylaws and Charter

The Board Chair gave a brief overview and noted that staff had developed the Bylaws and Charter and the Recipient Rights Advisory Committee has reviewed and approved the documents. The Chair called for a motion. **It was moved by Ms. Ruth and supported by Ms. Burrell approval of the Recipient Rights Advisory Committee Bylaws and Charter.** There was no further discussion. **Motion carried unanimously.**

Board Self-Assessment Policy (Policy #2016-11)

The Board Chair asked if there were any significant changes made to the policy. It was noted the month had been changed. The Chair called for a motion. **It was moved by Dr. Taueg and supported by Mr. Riley, III approval of the Board Self Assessment – Board Policy #2016-11).** There was no further discussion. **Motion carried unanimously.**

PRESIDENT AND CEO MONTHLY REPORT

Mr. Brooks reported. A written report was provided for the record. The CEO reported on the Tasks Force that he is a member of and noted the Governor's Mental Health Diversion Task is reviewing the number of inmates that have been released to the public to ensure there is no threat to the public – they feel they may have over reduced the inmate population especially with those who may have had reoccurring incidents. They are still having off site meetings which will probably occur for a long period of time. The Wayne County Diversion Council met yesterday and a detailed presentation was provided by Chief Dunlap which noted that roughly 40% of people in the system are mental health individuals and that there is a definite need for us to work with the police. The Telehealth Workgroup met at the same time; C. Smith attended and took notes and it was noted that 30% of children have no internet they are predicting that millions of children throughout the United States will miss out on a school semester because they do not have the infrastructure to keep up; this is being treated as a state of emergency to try to keep families and children connected. It was also noted that Telehealth is focusing on our Seniors as we do not want them to be left behind and mobile workspaces and telehealth are here to stay. DWIHN is also looking at Telehealth on a long- term basis because of the efficiencies it has created. The City of Detroit and DWIHN partnership has four objectives - creating a 911 pilot – mental health crisis call diversion – 40% of calls are from people in our system; this will include ride-a longs to increase police officers access to support services and have them working with our Providers; creating adequate space to house individuals; and have increased crisis intervention training. The Department has eliminated the Specialty Integrated Plan (SIP) and is moving in a different direction that will involve the PIHP's. He has reached out to the department and offered his assistance which they have accepted and will work with them to help shape our future. The Department has sent out a notice that the \$9 million Death Audit is being placed on hold. He has contacted the state and notified them we still have to hold that money on our books and has

requested for the Death Audit to be removed and forgiven. The Autism funding has increased a little compared to the fact that we were spending over \$21 million. The Provider Rate Reduction has been placed on hold and we are asking Providers to work with us and we with them to maintain efficiencies – as we no longer have Medicaid reserves and do not have the cushion – this will continue to be closely monitored. It was reported that we received a report that the General Fund amount will be higher than anticipated. It was also reported the Crisis Center will go a long way with serving the community; the homeless population; those that are incarcerated and reducing our inpatient hospital cost. We are still assessing our building needs and will be looking at headquarters options. It was reported that we are constantly looking at staffing and creating different programs to help with monitoring our productivity and ensure services are provided to the people we serve - there no plans for furloughs or lay-offs of staff. We want to make sure staff is safe; we are having staff tested and we are having people come in and constantly clean to provide a safe environment. B. Blackwell has done an excellent job with maintaining a high level of integrity in this effort. We are working with our Provider network – we will look at our SUD Network first as we begin to repurpose our network – this effort is being led by Mr. Doeh and Ms. Reynolds.

He noted the Key Mental Health indicators and noted that school trauma is on the rise with COVID-19 as many students are experiencing anxiety and is closely being monitored– this was noted as a national issue. Homelessness is still an issue and suicide is also on the rise; however the number of those incarcerated is going down. He also noted the media opportunities that DWIHN has participated in over the last few months. Discussion ensued regarding the number of children without internet and the plan that is in place to reduce those numbers as well as the out-county numbers and the plan for that area. It was noted that money is not an issue as there are people ready to provide resources – it is necessary to have people want the items that they need – the workgroup is focusing on this challenge and getting people to move with technology. It was noted that the business District in Detroit purchased computers for students in Detroit and DPS is paying for internet – all children will have access to a tablet and the internet. Mr. Doeh noted that a Board member has made them aware of a grant opportunity that has become available and DWIHN will be applying for the funding.

The Board Chair noted the voting process and the absentee voting process. He inquired as to the steps that have been taken with our Network regarding voting. B. Blackwell reported that information has been provided to our Network and details will be provided at the next meeting.

The Chair called for a motion on the President and CEO Report. **It was moved by Mr. Riley, III and supported by Ms. Burrell to accept the President and CEO Report.** There was no further discussion. **The motion carried unanimously.**

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA# 19-15 (Revision 2)** - Housing Resource Center - 24 Hour Walk-In Center (Tumaini Center) Covenant House Program. The Chair called for a motion on BA#19-15 (Revised 2). **Motion:** It was moved by Dr. Taylor and supported by Dr. Taueg approval of BA #19-15 (Revision 2) J. White reporting. This Board Action is requesting approval to modify the existing Board Action for the continuance of programs, Neighborhood Services Organizations Tumaini Center; Southwest Counseling Solutions Housing Resource Center; and Northeast Integrated Health – Covenant House to serve individuals experiencing homelessness or at-risk of homelessness. There was no further discussion. **The motion carried unanimously.**

- B. **BA# 20-59** - PCE/MHWIN Maintenance Contract Extension. The Chair called for a motion on BA#20-59 (Revised) **Motion:** It was moved by Dr. Taylor and supported by Ms. Ruth approval of

BA #20-59 (Revised). M. Singla reporting. This Board Action is retroactive and requesting an extension from February 29th through February 28th 2021. This contract is for PCE to continue hosting and maintenance of MH-WIN and Substance Use Disorder Managed Care Module. Discussion ensued regarding the contract dates. **The motion carried unanimously.**

NEW BUSINESS

Staff Recommendations:

- A. **BA# 20-58** - Grant Agreement Between Michigan Department of Health and Human Services hereinafter referred to as the "Department" and Detroit Wayne Integrated Health Network (formerly known as Detroit Wayne Mental Health Authority) for Community Mental Health Services Program (CMHSP) – 2020 The Chair called for a motion on BA#20-58. **Motion:** It was moved by Dr. Taylor and supported by Commission Killeen approval of BA #20-58. C. Ollie reporting. This Board Action is for receipt and dispersal of the FY 2020 contract between Michigan Department Health and Human Services and the Detroit Wayne Integrated Health Network and is for FY 10/1/2019 to 9/30/2020. There was discussion regarding the timing of the submission of the Board Action to the Board. It was noted that Board Action #20-58 would be taken together with BA #20-58 (Revision 1) which was an amendment.
- B. **BA# 20-58 (Revision 1)** - Grant Agreement Between Michigan Department of Health and Human Services hereinafter referred to as the "Department" and Detroit Wayne Integrated Health Network (formerly known as Detroit Wayne Mental Health Authority) for Community Mental Health Services Program (CMHSP) – 2020 The Chair called for a motion on Board Action 20-58 (Revision 1) **Motion:** It was moved by Dr. Taylor and supported by Commissioner Killeen approval of BA #20-58 (Revision 1) C. Ollie reporting. It was noted that DWIHN received amended language from the Michigan Department of Health and Human Services the Community Mental Health Services Program contract for FY 2020. The Board Chair inquired as to the steps that would be taken to ensure that Board Actions were presented to the Board in a timely fashion. Discussion ensued regarding the process. **The motion carried unanimously.**
- C. **BA #21-04** – AssuriCare LLC The Chair called for a motion. **Motion:** It was moved by Commissioner Killeen and supported by Mr. Riley, III approval of BA#21-04. M. Singla reporting. This Board Action is requesting to purchase a Cloud Based Platform to provide an Electronic Visit Verification (EVV) along with a bi-directional interface with our Electronic Health Record system (MHWIN) as a means of collecting progress notes as well as putting us in compliance with the federal mandate that requires all states to use EVV for Medicaid per member, per month. There was no further discussion. **The motion carried unanimously.**
- D. **BA# 21-06** – Donated Funds Agreement 21-82009. The Chair called for a motion. **Motion:** It was moved by Dr. Taylor and supported by Commissioner Killeen approval of BA #21-06. J. White reporting. This Board action is requesting approval of a one year contract extension between the DWIHN and the Michigan Department of Health and Human Services to continue the DHHS's Outstation Services in Wayne County and the placement of six Medicaid Eligibility Specialists. There was no further discussion. **The motion carried unanimously.**
- E. **BA# 21-07** - Behavioral Health Emergency Response Call Center. The Chair called for a motion. **Motion:** It was moved by Dr. Taylor and supported by Mr. Riley approval of Board Action #21-07. K. Flowers reporting. This Board Action is requesting approval for the extension of the ProtoCall Services, Inc. contract which currently operates the DWIHN crisis line. There was no further discussion. **The motion carried unanimously.**

- F. BA#21-08** – Healthcare Effectiveness Data and Information Set (HEDIS) Certified Population Healthy Management and Data Analysis Tool Vendor Solution. The Chair called for a motion. **Motion:** It was moved by Dr. Taylor and supported by Mr. Riley approval of Board Action #21-08. This Board action is requesting DWIHN to enter into a contract with Vita Data Technology, LLC for a Healthcare Effectiveness Data and Information Set (HEDIS) Certified Population Health Management and Data Analytics Tool vendor solution. The contract will be for three years with two, one-year renewal options. There was no further discussion. **Motion carried unanimously.**
- G. BA# 21-09** – Comprehensive Service for Behavioral Health – 2021. The Chair called for a motion. **Motion:** It was moved by Dr. Taylor and supported by Ms. Ruth approval of BA #21-09. Ms. Andrea Smith reporting. This Board Action is requesting approval to enter into agreement with several vendors and individuals who have been approved by the Michigan Department of Health and Human Services thought the Comprehensive Services for Behavioral Health -2020 Block Grant. There was no further discussion. **Motion carried unanimously.**
- H. BA# 21-11** – DWC Training Portal. The Chair called for a motion. **Motion:** It was moved by Dr. Taylor and supported by Ms. Ruth to approve Board Action #21-11. Ms. Andrea Smith reporting. This Board Action is requesting approval of a two- year contract with WIT, Inc. WIT, Inc. currently develops and maintains the software package used by VCE now known as Detroit Wayne Connect to manage the entire training program for DWIHN staff and Providers servicing Consumers in the DWIHN system. There was no further discussion. **Motion carried unanimously.**
- I. BA#21-12** – Systems of Care. The Chair called for a motion. **Motion:** It was moved by Commissioner Killeen and supported by Mr. Riley, III to approve Board Action #21-12. Ms. C. Palmer reporting. This Board Action expands the capacity of Connections Wayne County’s System of Care to support the needs of the most complex children and youth with serious emotional disturbance served within Wayne County’s Public Mental Health System. There was no further discussion. **Motion carried unanimously.**
- J. BA# 21-14** - Infant Early Childhood Mental Health. The Chair called for a motion. **Motion:** It was moved by Ms. Ruth and supported by Ms. Brown approval of Board Action #21-14. Ms. C. Palmer reporting. This Board action is requesting approval to enter into a contract with Infant and Early Childhood Mental Health Consultation which is a prevention based, indirect intervention that teams a mental health professional with child care providers to improve the social, emotional and behavioral health of children. There was no further discussion. **Motion carried unanimously.**
- K. BA# 21-15** - Treatment Foster Care Oregon. The Chair called for a motion. **Motion:** It was moved by Dr. Taylor and supported by Mr. Riley, III approval of Board Action #21-15. Ms. C. Palmer reporting. This Board action is recommending approval of a one-year contract between DWIHN and the Guidance Center to continue implementation of the Treatment Foster Care Oregon initiative for FY 2020-2021. Discussion ensued regarding the number of people served and the service provided. **Motion carried unanimously.**
- L. BA# 21-16** – My Strength. The Chair called for a motion. **Motion.** It was moved by Dr. Carter and supported by Commissioner Killeen approval of Board Action #21-16. Ms. D. Owens reporting. This Board action is recommending approval of renewal of My Strength program which meets NCQA accreditation requirements as well as fulfilment of Grant obligations. It will address the six aims for quality improvement, safety, effectiveness, patient centeredness, timeliness, efficiency and equity. There was no further discussion. **Motion carried unanimously.**

M. BA# 21-18 – Michigan Rehabilitation Services. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Dr. Taueg to approve Board Action #21-18. This Board action request continued funding for an Interagency Cash Transfer Agreement between Detroit Wayne Integrated Health Network and Michigan Rehabilitation Services. There was no further discussion. **Motion carried unanimously.**

N. BA# 21-19 – Crisis Intervention Services (Contract Extension) The Chair called for a motion. **Motion:** It was moved by Dr. Taueg and supported by Ms. Ruth to approve Board Action #21-19. This Board action is requesting approval for Hegira Health Inc. Crisis intervention services via the Community Outreach for Psychiatric Emergencies. The extension will allow for DWIHN to continue providing adult mobile crisis services during the process of securing a building for the Crisis Assessment Center and eventually revising the crisis continuum RFP. **Motion carried unanimously.**

FOLLOW UP ON ACTION ITEMS

-Provide an update on the voting activities that have taken place with the Provider Network.

GOOD AND WELFARE/PUBLIC COMMENT

The Board Chair, Mr. Parker read the Good and Welfare/Public Comment statement. It was noted that Ms. Gwen Thomas had requested assistance from the Board with an annual event. – Black Friday Scholarship Boot Camp. The Good and Welfare and Public Comment request will be directed to the appropriate department for follow-up.

ADJOURNMENT

There being no further business, the Chair called for a motion to adjourn. It was moved by Commissioner Killen and second by Dr. Taueg to adjourn. The motion carried unanimously and the meeting was adjourned at 2:50 p.m.

Submitted by:
Lillian M. Blackshire
Board Liaison

FINANCE COMMITTEE

MINUTES

AUGUST 5, 2020

1:00 P.M.

VIRTUAL
CONFERENCE(BLUEJEANS)

**MEETING
CALLED BY**

I. Commissioner Tim Killeen, Chair called the meeting to order at 4:28 p.m.

**TYPE OF
MEETING**

Finance Committee Meeting

FACILITATOR

Commissioner Tim Killeen, Chair – Finance Committee

NOTE TAKER

Lillian M. Blackshire, Board Executive Assistant

Finance Committee Members Present:

Commissioner Tim Killeen, Chair

Mr. McNamara, Vice Chair

Ms. Dorothy Burrell

Dora Brown

Angelo Glenn

ATTENDEES

Committee Members Excused:

None

Board Members Present: Bernard Parker, Chair; Dr. I. Taylor, Vice Chair; Mr. William Riley, III; and Ms. K. Ruth

Board Members Excused: None

Staff: Stacie Durant, CFO; Willie Brooks, CEO

Guests: None

AGENDA TOPICS

II. Roll Call

Ms. Lillian Blackshire, Board Liaison

DISCUSSION

Roll Call was taken by Ms. Blackshire and a quorum was present.

III. Committee Member Remarks

The Chair, Commissioner Killeen noted the Budget Hearing had been held directly preceding the Finance Committee and there was a very brief agenda that would be covered. He also welcomed the Board members that had remained present from the Budget Hearing to the Finance Committee meeting.

IV. Approval of Agenda

The Chair, Commissioner Killeen called for any additional items that needed to be added to the agenda. He noted the July Finance Committee minutes would be deferred to the September meeting. The Chair called for a motion. **Motion:** It was moved by Mr. Glenn and supported by Ms. Brown approval of the agenda as amended. **Motion carried.**

V. Follow-up Items: Items Follow-up

Item A: Update Operational Efficiency Plan (S. Durant) A written document was provided for the record and a brief overview was provided. She gave an overview of the Habitation Waiver Support (HSW)

Habitation Waiver Support (HSW) (J. Kelly and L. Brown) – The CEO gave a high-level overview of the number of HSW slots lost (60) over the past four years which has resulted in lost revenue opportunities. Effective July 1, 2020 DWIHN implemented an MDHHS approved incentive payment program for the HSW program. There are two components to the program; the first component consisted of T1016 supports coordinator receiving an enhanced rate; the second component consisted of a one-time \$1,000 payment of which a minimum of 50% which must be shared with support coordinator for any new HSW consumer approved by Michigan Department of Health and Human Services (MDHHS).

Status 7/22/20:

DWIHN has received and submitted 26 new applications to MDHHS and 7 have been approved.

The Chair called for a motion to Receive and File the Operational Efficiency Report

Motion: It was moved by Ms. Brown and supported by Mr. Glenn to Receive and File the Operational Efficiency Report. **Motion carried.**

VI. Approval of the Meeting Minutes

The minutes from the meeting of July 1, 2020 were deferred to the September Finance committee meeting.

VII. Presentation of the Monthly Finance Report

S. Durant, CFO presented the Monthly Finance report. A written report was provided for the record which noted the Authority Finance accomplishments and noteworthy items and financial statements.

The Chair, Commissioner Killeen called for a motion on the Monthly Finance Report.

Motion: It was moved by Mr. Parker and supported by Mr. McNamara to accept the Monthly Finance Report. **Motion carried.**

VIII. 2nd Quarter FY20 Board Report for Contracts under \$50K and Cooperative Purchasing

The report was provided at the Finance meeting held in August and is included in the agenda packet for informational purposes.

IX. Procurement Policy

The policy was provided to the Finance Committee and for any new Board members for informational purposes to assist with the overall understanding of Cooperative and Comparative purchasing.

X. Unfinished Business – Staff Recommendations: None

XI. New Business – Staff Recommendations:

A. Board Action #21-04 AssuriCare, LLC – M. Singla reporting. This Board action is requesting approval to purchase a Cloud based platform to provide an Electronic Visit Verification (EVV) along with bi-directional interface with our Electronic Health Record System (MHWIN) as a means of collecting progress

notes. System will place us in compliance with Federal mandate that requires all states to use EVV for Medicaid per member per month.

The Chair, Commissioner Killeen called for motion on Board Action #21-04 **Motion**. It was moved by Mr. Glenn and supported by Mr. McNamara to move Board Action #21-04 to Full Board for approval. There was no further discussion. **Motion carried.**

XII. Good and Welfare/Public Comment – The Chair read the Good and Welfare/Public Comment statement.

Mr. Steven Boisvenu left a written comment for the Finance Committee regarding vocational services for the IDD population being closed due to COVID-19. The comment was to be handled by staff and a written response to Mr. Boisvenu was to be submitted.

XIII. Adjournment – There being no further business; the Chair called for a motion to adjourn. **Motion:** It was moved by Mr. Glenn and supported by Ms. Brown to adjourn the meeting. **Motion carried.**

The meeting adjourned at 5:04 p.m.

**FOLLOW-UP
ITEMS**

A. Provide a monthly update on the Operational Efficiency Plan (S. Durant)

FINANCE COMMITTEE

MINUTES

JULY 1, 2020

1:00 P.M.

VIRTUAL
CONFERENCE(BLUEJEANS)

MEETING CALLED BY

I. Commissioner Tim Killeen, Chair called the meeting to order at 1:03 p.m.

TYPE OF MEETING

Finance Committee Meeting

FACILITATOR

Commissioner Tim Killeen, Chair – Finance Committee

NOTE TAKER

Nicole Smith, Management Assistant

Finance Committee Members Present:

Commissioner Tim Killeen, Chair

Mr. McNamara, Vice Chair

Ms. Dora Brown

Ms. Dorothy Burrell

Dr. Cynthia Taueg

ATTENDEES

Committee Members Excused: Mr. Angelo Glenn

Board Members Present: Bernard Parker, Chair, Chief Riley

Board Members Excused: None

Staff: Stacie Durant, CFO; Willie Brooks, CEO

Guests: None

AGENDA TOPICS

II. Roll Call

Ms. Lillian Blackshire, Board Liaison

DISCUSSION

Roll Call was taken by Ms. Blackshire and a quorum was present.

III. Committee Member Remarks

Commissioner Killeen called for Committee members remarks. There were no committee remarks.

IV. Approval of Agenda

Commissioner Killeen called for approval of agenda and noted there was an amendment to the presented agenda. There was a recommendation to add item 6(A) Review of Budget Submission Timeline to the agenda. The additional item 6(A) Review of Budget Submission Timeline was added to the agenda and was due to the budget timeline submission date being July 2, 2020. Commissioner Killeen called for a motion to approve the amended agenda. **Motion:** It was moved by Ms. Brown and supported by Mr. McNamara approval of the agenda as amended. **Motion carried.**

V. Items Follow-up

Item A: Update Operational Efficiency Plan (S. Durant)

Substance Use Disorder (Darlene Owens Lead) – No new update to report since the June 3, 2020, Finance Committee Meeting per the CFO.

Home Help (D. Lasenby Lead) – No new update to report since the June 3, 2020, Finance Committee Meeting per the CFO.

Autism (E. Reynolds/E. Lawson Lead) -At the request of Mr. McNamara, The CFO reported on the RFP (Request for Proposal) status of the third-party administrator(s) for the Autism program assessments. Ms. Durant reported the RFP request had been issued, but was resubmitted due to an important element omitted in the initial request. The resubmission requested the Administrator(s) to have office locations within Wayne County to service our consumers.

Shared Living Arrangements (S. Durant and M. Singla Lead) – No new update to report since the June 3, 2020, Finance Committee Meeting per the CFO.

Utilization Guidelines (D. Lasenby Lead) – No new update to report since the June 3, 2020, Finance Committee Meeting per the CFO.

Establishment of Eligibility and Benefits Unit (S. Durant and M. Singla) – No new update to report since the June 3, 2020, Finance Committee Meeting per the CFO.

VI. Approval of the Meeting Minutes

The Chair called for motion on the minutes from Finance Committee meeting of Wednesday, June 3, 2020. **Motion:** It was moved by Ms. Brown and supported by Mr. Parker approval of the June 3, 2020 minutes. **Motion carried.**

VI(A). Review of Budget Submission Timeline

Commissioner Killeen requested to amend the agenda to include the review of the Budget Submission Timeline document. All committee members received a copy of the document and reviewed during the meeting. Upon review of the document, Commissioner Killeen called for any questions or concerns in regards to the timeline submission dates. Discussion ensued regarding the process for past years submission dates to the committee members.

Mr. Parker recommended that going forward, the board chair members review the Budget Timeline Submission document prior to submission to the committee. (Action)

Commissioner Killeen recommended staff give committee members instructions for the July 10, 2020 “Questions from Board Members Submissions.” The instructions are to request all members turn in their questions to the Finance committee Chair, one document will be composed with all questions from the members and be sent to the CFO. The request is to prevent duplicate questions from board members. (Action)

VIII. 2nd Quarter Procurement Report

S. Durant, CFO announced the new Director of Procurement, Ms. Jean Mira, to the committee. Ms. Mira was not present on the call, and the report was presented by the CFO. The Quarterly Procurement Report represents DWIHN purchases under \$50,000 and Cooperative purchases. It was reported the percentages of contracts in Wayne County is 45.4%, and the percentage of monies spent in Wayne County is 54.2%.

Discussion ensued regarding two types of purchases, as it relates to Comparative Source vs Cooperative Purchases. Staff C. Ollie gave an overview of the two types of purchases. The Chair called for a motion on the 2nd Quarter procurement Report. **Motion:** It was moved by Ms. Brown and supported by Ms. Burrell to accept the 2nd Quarter Procurement Report. **Motion carried.**

Commissioner Killeen requested to add Review of the Procurement Policy to the agenda for August 5, 2020. (Action)

VII. Presentation of the Monthly Finance Report

CFO Durant reporting. A written report was provided for the record. The following Authority Finance accomplishments and noteworthy items were reported:

The FY2021 budget will include year three of the General Fund (GF) reduction plan. Total GF allocated to DWIHN will be budgeted at \$26 million. The GF base calculation and the minimal requirements set forth by MDHHS were included in the report. It should be noted that spend down is a required allocation and should be at a minimum of \$3.1 million. Commissioner Killeen request the CFO to re-send the 5 year General Fund Plan copy from MDHHS to finance committee members for review. (Action)

The legislation has approved the \$2/hr. DCW increase through September 30, 2020; awaiting the Governor's signature and formal communication from MDHHS. DWIHN has developed an HSW incentive payment model to ensure filed slots are maintained and vacant slots are filled with eligible consumers. The incentive is pending MDHHS approval. DWIHN has lost over 60 slots over the past three years resulting in \$25 million of lost revenue.

Outpatient PMPM provider payments have increased up to \$500,000 per month post COVID-19 (as compared to average 12-month pre-COVID payment). 8 of the 10 providers are touching more consumers post COVID-19.

DWIHN is expecting a term sheet from Flagstar regarding the new building loan proposal; CEO will update the board accordingly.

Wayne County Jails has expressed that due to COVID19 and the reduction in jail population, they will not spend the entire \$6 million; they are assessing how much they will spend and will advise DWIHN. In addition, the school success will not spend \$1 million of the \$6 million allocation. MDHHS allows 5% carryover or \$1.7 million.

Third Circuit Court ceased as a primary provider of behavioral health services effective June 2020. The remaining consumers were transferred to an existing children's provider and services will continue in accordance with their IPOS. Third Circuit Court will continue performing GAIN assessments and a small program.

MDHHS has yet to respond to the letter sent in February 2020 requesting to cost settle FY18 and FY19 Autism program.

MDHHS continues to put death recoupment on hold until further notice. DW owes \$8 million to MDHHS which includes the January 2020 recoupment @ \$900,000. The recoupment has been reported in the financial statements.

COVID-19 Pandemic has helped DWIHN in the \$4 million expected shortfall prior to the pandemic, and projections are expected to break even.

Commissioner Killeen called for a motion on the Monthly Finance Report. **Motion:** It was moved by Ms. Brown and supported by Ms. Burrell to accept the Monthly Finance Repor. **Motion carried.**

VIII. Unfinished Business – Staff Recommendations:

A. Board Action #18-32 (Revision 3): Milo Detroit – T. Devon reporting. This board action is a modification to BA 18-32R2 to close out the 2018 contract on a previous Purchase Order. There is an outstanding balance of \$4,816.66. The Chair called for a motion. **Motion:** It was moved by Ms. Brown and supported by Mr. McNamara to move Board Action #18-32 (Revision 3) to Full Board for approval. **Motion carried.**

B. Board Action #20-24 (Revised): Outfront Media – T. Devon reporting. This board action is a modification to BA #20-24 to close out the contract on the previous Purchase Order. There is an outstanding balance on a 2019 invoice of \$1,200. The Chair called for a motion. **Motion:** It was moved by Mr. McNamara and supported by Ms. Burrell to move Board Action #20-24 (Revised) to Full Board for approval. **Motion carried.**

IX. New Business – Staff Recommendations: None

There were no board actions for new business

X. Good and Welfare/Public Comment – The Chair read the Good and Welfare/Public Comment statement. There were no public remarks from the community for Good and Welfare and Public Comment.

XI. Adjournment – There being no further business; the Chair called for a motion to adjourn. **Motion:** It was moved by Ms. Brown and supported by Ms. Burrell to adjourn the meeting. **Motion carried.**

The meeting adjourned at 3:00 p.m.

A. Update on Operational Efficiency Plan (S. Durant)

**FOLLOW-UP
ITEMS**



**Board of Director's Report
Willie E. Brooks, Jr.
September 2020**

Jail Diversion

Jail Diversion Projects

Updates on the two (2) Jail Diversion projects that I represent.

Committee 1: Governor's Mental Health Diversion Council

I received notification of reappointment to the Governor's Mental Health Diversion Council for a second four (4) year term effective February 1, 2020.

Action Plan for Upcoming Year

- Strengthen and expand preemptive diversion by fostering community support services.
- Strengthen and expand law enforcement diversion for individuals with mental illness and co-occurring conditions upon initial encounter.
- Develop strategies to deliver treatment and divert individuals prior to first court appearance.
- Develop strategies to deliver treatment and divert individuals after first court appearance up to and including disposition.
- Improve re-entry outcomes, by enhancing pre-release planning, individualized connections and follow up supports between institutions and community services
- Promote and implement a continuum of care that enables the individual to maintain long-term community stability to reduce recidivism.
- Oversight and implementation of statewide pilot initiatives and administering best practices through data collected.
- Identify statutory, policy and fiscal barriers to achieving diversion goals.
- Identify specific best practices at each intercept point to create a statewide master model.
- Follow up statewide knowledge sharing conference to share Diversion Council findings and promote technical assistance from the Center for Behavioral Health and Justice

The Diversion Committee discussed telehealth policies with the courts and how many of the court hearings are now being performed via video conference. It is expected that the process of video conference will continue in the extended future as many judges are adjusting to the process.

The Diversion Committee addressed the impacts of COVID-19 to inmates throughout the state of Michigan. COVID-19 testing is increasing in the correction system with increases in positive test results.

The Diversion Committee is now focusing on methods to have people convicted of crimes to either have mental services or jail time. Focus is also being moved from the COVID-19 release of several inmates to determining the impacts of released inmates to the community.

Committee 2: Wayne County Diversion Council (WCDC)

Chief Wayne County Probate Court Judge Freddie G. Burton, Jr. heads this program. The Wayne County Diversion Council (WCDC) is dedicated to diverting non-violent people with Mental Illness and Co-occurring Mental Illness and Substance Abuse (CMISA) from the criminal legal system and into the appropriate level of treatment.

Members:

Hon. Nancy Blount (Chief Judge, 36th District Court), Laura McLaughlin (Special Projects 36thDC), Hon. Freddie G Burton, Jr. (Chief Wayne County Probate Court Judge), Hon. Timothy Kenny (Chief Judge, 3rd Circuit Court), Andrea Cole (CEO Flinn Foundation), Dean Sheryl Kubiak (Center for Behavioral Health and Justice at WSU) Scott Smith (Center for Behavioral Health and Justice at WSU), Nanci Hambrick (Center for Behavioral Health and Justice at WSU), Stacey Campbell (Center for Behavioral Health and Justice at WSU), Sojourner Jones (Community/Law Enforcement, DWIHN), Julie Black (Clinical Manager, DWIHN) Andrea Smith (Director of Program Services, DWIHN), Reid Wilson (Executive Manager, Detroit Police Department), Amanda Rzotkiewicz (Analyst, Detroit Police Department), Gary Bresnehan (Wayne County Prosecutor's Office) Alisha Bell (Chair, Wayne County Commission) Dr. Debra Pinals (Medical Director, MDHHS) Willie Brooks (CEO DWIHN).

The Wayne County Diversion Council (WCDC) discussed extending video conference court hearings indefinitely.

WCDC is reviewing the impacts of prematurely releasing inmates as the threat of COVID-19 pressures correction systems to release inmates and lower the number of incarcerations:

- WCDC is looking at methods of alternative settings for individuals with mental illness.
- Wayne County currently have 828 inmates, down from +1400 pre-COVID-19.
- There are no new reported cases from the previous 83 confirmed cases.
- The number under quarantine is down to 6 inmates.
- There are 1023 inmates released on tether.

The Council discussed the merits of "Unfunding the Police", along with potential change recommendations in light of the "Black Lives Matter" (BLM) movement. The group agreed to collaborate on a position statement concerning BLM.

The Council is looking at collaborative actions within the judicial system and mental health to have individuals convicted of crimes receive mental health services in lieu of jail time.

Telehealth Workgroup

The committee is made up of individuals through the state and is Co-Chaired by myself and Jametta Lilly, CEO of Detroit Partner Network.

The purpose of the committee is to evaluate the need for Telehealth within the state and access methods to connect the state.

Some concerns discussed:

1. Lack of infrastructure
 - a. 30% of Children within Detroit have no internet
 - b. Lack of computer infrastructure
 - c. Elderly acceptance and usage of Telehealth
2. Poverty Level Among Minorities
3. Educational Shortfalls and need for virtual learning options
4. Support Systems
5. Fraud concerns with providing Telehealth infrastructure
 - a. Assuring equipment and assistance goes to the correct hands
 - b. Assuring equipment is used properly
6. Changing the Culture
 - a. Slow but steady acceptance of Telehealth
 - b. Realistic expectations
7. Segregation creates segregation

Facts

1. COVID-19 forced businesses to utilize technology that has already been existence
2. Concerns of work integrity
 - a. Monitoring productivity
 - b. Assuring integrity of services and work
 - c. Credentialing
 - d. Monitoring
3. Exposure
 - a. COVID-19 exposed issues that were already in existence
 - i. Disparity in Economics
 - ii. Disparity in Education
 - iii. Disparity in Health Care
 - iv. Selected ignorance of disparity issues

Updates

1. Schools:
 - a. The majority of schools in throughout the state have issued tablets to their students to allow virtual learning sessions to begin this week. Most of the equipment is free of charge to students.
 - b. The issuance of uniform equipment allows school to assure the proper software is loaded on each device. This also lowers the percentage of students that will fall behind in studies in result to economics.
 - c. The committee is monitoring the impacts to parents and caregivers as they will now be involved with the daily learning activities of children.
2. Providers:
 - a. There is roughly a 20% increase in provider payouts on Telehealth related services. This is in contrast to the physical health side in which Telehealth services are decreasing and physical health provider are practicing higher social distancing standards to treat people in offices.

- b. Current mental health Telehealth services are being reviewed for possible modifications and a return to social distancing practices.
- c. Some face to face Behavior Services are still struggling due to COVID-19 such as:
 - i. Autism
 - ii. Substance Use
 - iii. Clubhouse Services
 - iv. Vocational Services

DWIHN and City of Detroit (COD) Partnership

The purpose of this workgroup is to improve police and community relationships, along with addressing improved relationships with the people we serve under mental health and substance use with the Detroit Police Department.

DWIHN and COD Partnership Goals:

- Pilot a 911 mental health crisis call diversion and response
- Increase police officer access to mental health supports
- Develop adequate places to house individuals in need of crisis services
- Evaluate and expand Crisis Intervention Team (CIT) training of police officers
- DWIHN is proposing the approval of funding to assist in this effort. This effort should reduce overall incarceration cost and provide better treatments to the people we serve.

Health Plan Integration / MDHHS Behavioral Health Restructure (SIP)

DWIHN is finalized agreements with two Health Plans. Currently working with clinicians, on the program design and implementation for next fiscal year.

Specialty Integrated Plan (SIP) Model

MDHHS announced a proposal, Specialty Integrated Plan (SIP) to promote integration of care within Behavioral Health and Health Care. The plans details are as follows:

- **Preserving the public safety net.** MDHHS announced that their goal is to preserve and strengthen the community benefit system through the current Community Mental Health Service Providers (CMH). Changes will occur to promote consistency of service and benefits throughout the state.
- **Specialty Integrated Plan (SIP).** MDHHS will move to a one payer and one accountable organization. The newly formed SIP will eliminate Prepaid Inpatient Hospital Plans (PIHP's) and will work directly with health care providers and CMH on the delivery of integrated care. The newly formed Sip will function as a Managed Care Organization (MCO) system and will be a full risk-bearing entity, which includes the management of profits and losses.
- **Focus on the Specialty Population.** The new program will focus on individuals formerly managed by the PIHP's, but will now include both physical and behavioral care. Individuals outside of the PIHP system will continue service with the Health Plans.

- **Multiple SIP Options.** MDHHS is pursuing 3-5 statewide SIPs that will function simultaneously and provide choice to attract and retain members. MDHHS plan is to have multiple organizations as SIP's, including public behavioral systems, providers, hospitals, and other care entities. SIP's must be a licensed MCO.
- **Statewide Program.** MDHHS is seeking statewide provider networks to assure consistency of care and choice. CMH's can participate as providers within the SIP structure.

DWIHN Updates:

- MDHHS currently is pursuing discontinuing the SIP plan
- MDHHS is pursuing options to partner with the PIHP's in building a future for Behavior Health in Michigan
- MDHHS requested a Provider Stabilization Plan outlining DWIHN's plan for continued service through the COVID-19 pandemic. This assignment was completed June 4, 2020 as indicated by MDHHS and will also require monthly updates. The response included:
 - Members served pre and post COVID-19
 - Provider type totals for Wayne County
 - Funding and expenses trends
 - Funding Priorities
 - Operational Priorities
- MDHHS asked DWIHN and other key figures to work with them as they evaluate the future structure of Behavior Health.
- MDHHS is preparing an announcement on the integration changes for this month.

2020 Funding Updates

Medicaid:

- **Death Audit**
 - Potential recovery of \$9 million pending. Currently pushed back another month as MDHHS analyzes the impacts on the audit to the PIHP system. This recoupment would effectively eliminate the \$10 million increase. MDHHS issued another hold on this recoupment in August as they evaluate the impacts.
- **Autism**
 - MDHHS is reviewing DWIHN's request to cost settle \$21 million in overspend for Autism. Autism rates and guidelines are set by MDHHS, which makes it somewhat difficult for DWIHN to control. I discussed the Autism circumstances with MDHHS on Tuesday June 2, 2020 and expressed DWIHN's concerns with this process and the lack of a cost settlement by MDHHS. MDHHS is taking a serious look at the impacts of Autism on the PIHP system.
- **Provider Rate Reduction**
 - DWIHN has pushed back the proposed 7% rate reduction previously scheduled for May 1, to the new fiscal year of October 2020. DWIHN is currently reviewing FY21 revenues to determine any modifications to the proposed reduction.

General Fund:

Michigan Department of Health and Human Services (MDHHS) put together a task force made up of Community Mental Health agencies to determine a method of rebasing General Fund dollars to the PIHPs. The group's decision was to lower DWIHN General Fund dollars by \$4.5 million each year to a cumulative total reduction of \$22.5 million by year five. DWIHN is in the second year of this reduction with a slated \$9 million in reductions to occur this fiscal year.

The first year of the reduction, DWIHN lobbied to have a supplemental payment in place to hold DWIHN harmless. That supplemental should carry over to FY20, which will still create a **\$4.5 million General Fund deficit**.

DWIHN is currently pursuing a long-term solution for the overall \$22.5 million slated reduction. I discussed this issue with MDHHS on Tuesday June 2, 2020. There is no resolution as of today.

Building

DWIHN will review the Crisis Continuum project and the building requirements to assure it meets the needs of the new MDHHS proposal. COVID-19 is changing the way DWIHN and the provider network does business.

DWIHN is implementing return to work procedures in result to COVID-19. This process will include:

- Personal Protection Equipment (PPE) usage guidelines for staff as outlined by the Governor's office.
- Assuring social spacing practices are maintained in the work setting
- Provide on-site routine COVID-19 testing for staff
- Determining public access to the building
- A portion of staff is now working out of the Milwaukee location, effective June 1
- All staff and security have been tested.

Staffing

DWIHN is reviewing all positions to assure it meets the future needs of the MDHHS integration design along with COVID-19 changes.

This includes:

- Furloughing 10% of the DWIHN staff in result to COVID-19 limitations and changes in work structure. All staff have returned from furlough with no plans for future furloughs at this time.
- Currently establishing staff needs in result to COVID-19 changes and future DWIHN functional changes.
- Increasing technical infrastructure for remote work requirements.
- Review processes learned from offsite processing.
 - We must prepare DWIHN for the future of the organization
 - Figure what worked and what didn't work

- Re-examine building requirements
 - New Center One (NCO) potential elimination
 - Update Central Building design with spacing and hoteling needs
 - Online video conference meetings long term goals
- Off-site
 - Clearly define functions that can be performed off-site
 - Establish methods of measuring productivity
 - Establish meeting requirements and technology
 - Protocol for returning for providers and staff

Provider Network

Provider Contracting

For the contract period of FY 2020, current contracts will be carried over. DWIHN is in the process of evaluating the overall provider network and needs of the community to assure that the provider network meets our community goals of a holistic network. FY 2021 contracting will be based on need and long-term goals of DWMHA. Providers will be provided early opportunities to qualify for the next FY 2021. This process will start with the SUD network.

Communications

In the Media

WDIV ClickOnDetroit.com – DWIHN Prevention SUD Provider Spectrum Child & Family Services talked with Channel 4's Larry Spruill on the conversations that are being had in local barber shops on COVID, men's mental health, and violence in the Black community.

<https://www.clickondetroit.com/news/local/2020/08/06/detroit-barber-shop-open-for-cuts-safe-space-for-discussions/>



Michigan Chronicle - DWIHN had two articles run in the Michigan Chronicle. Deputy CEO/COO Eric Doeh wrote an Op-Ed on Defunding the Police and Dreams for a Safer Community and the Communications Department ran a story on courageous conversations taking place in barbershops in African American communities.

Michigan Chronicle Viewpoint

A Part 7 from Media Management August 11, 2020 - Page 47

Defending & Dreams for a Safer Community

By Eric Inkpen

When Michigan's state and local governments are asked to become involved in the United States' drug control efforts, they should first ask themselves: "What are we doing to prevent the use of force and violence in our communities?"



Eric Inkpen is a former Detroit police officer and a current member of the Detroit Police Officers Association. He is also a member of the Michigan Black Barbers Association and a member of the Detroit Police Officers Association. He is a frequent speaker at community events and has written for various media outlets.



Barbershops Continue To Be A Pillar For The Black Community By Discussing Men's Health, Substance Abuse, And Violence

Barbershops have always been a pillar of life in the Black community. When they were first established, they were places where men could go to get a haircut and talk to a barber about their lives. Today, barbershops continue to be a pillar of life in the Black community by discussing men's health, substance abuse, and violence.

WDIV/ClickOnDetroit.com – Ran a story promoting DWIHN's Free Narcan Drive-Thru Distribution which took place on Monday, August 31. Over 1,000 Narcan kits were distributed. <https://www.clickondetroit.com/news/local/2020/08/25/detroit-wayne-integrated-health-network-to-hold-free-narcan-drive-thru-event/>

Detroit Wayne Integrated Health Network to hold free Narcan drive-thru event

Narcan reverses effects of an opioid overdose



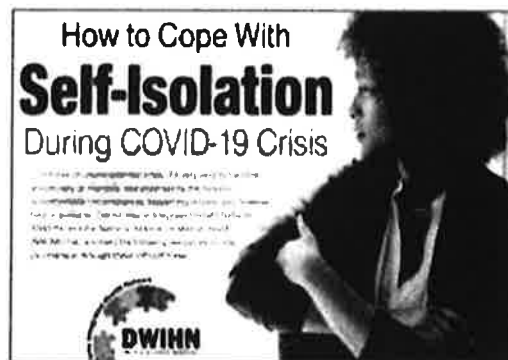
DETROIT – The Detroit Wayne Integrated Health Network (DWIHN) is holding a free Narcan drive-thru event on Monday, August 31. The event is being held at the intersection of Michigan and Westland Avenues. The day also features eye exams and free flu shots. The goal is to reduce the number of drug-related deaths.

Arab American News – The Arab American News also published an article on DWIHN's Free Narcan Distribution.

WDIV-TV Local 4/ ClickOnDetroit.com – DWIHN was featured on the Clickondetroit.com website of Channel 4 for one day in August. On average, their home page receives 150,000 to 200,000 impressions on any given day. For the month of August, we received over 2 million impressions on our digital ad.



Community Newspapers- DWIHN partnerships continue with the Michigan Chronicle and the Arab American News. The latest Arab American News story focused on DWIHN's Free Narcan Distribution.



Outfront Media – New billboards are up throughout several locations in Wayne County including Detroit, Hamtramck, Dearborn and Southwest Detroit. The Arabic and Spanish billboards translate to “Be Seen”. Other billboards are still promoting overall access to Care, coping with COVID-19, and the ReachUsDetroit Covid-19 Therapy line.





Social Media – The top performing posts for August were related to back-to-school, educational resources, family support, and Eric Doeh’s Op-Ed in the Free Press. This content performed over average, with 6,665 engagements which is a decrease compared to previous content on COVID-19. Instagram and Twitter engagement and followers increased as well. There were also several graphics created to the Reach Us Detroit COVID therapy line that were shared with social media influencers who are trying to engage young people and educate them about this service.

Community Outreach

Children’s Initiatives is offering a recurring Cultural and Linguistic Competency Learning series, which is ongoing through the end of September. Youth United along with Youth MOVE Michigan hosted its first ever virtual Youth Summit themed “Be Seen, Be Heard, Be You” on August 13-14, 2020. A total of 22 people registered and attended the event. The program consisted of a Keynote Speaker - Tyanna McClain, who talked about her personal experience as well as shared some insight and tips from her newly released book on Self- Care.

2020
CLC Learning Series
Schedule


CLCs are available unless otherwise noted

Topic	Date	Time	Location
Self-Care	8/24/20	12:00-1:00	Virtual
Stress Management	8/31/20	12:00-1:00	Virtual
Healthy Relationships	9/7/20	12:00-1:00	Virtual
Community Support	9/14/20	12:00-1:00	Virtual
Emotional Regulation	9/21/20	12:00-1:00	Virtual
Resilience	9/28/20	12:00-1:00	Virtual
Self-Advocacy	10/5/20	12:00-1:00	Virtual
Healthy Boundaries	10/12/20	12:00-1:00	Virtual
Self-Reflection	10/19/20	12:00-1:00	Virtual
Self-Compassion	10/26/20	12:00-1:00	Virtual
Self-Advocacy	11/2/20	12:00-1:00	Virtual
Self-Reflection	11/9/20	12:00-1:00	Virtual
Self-Compassion	11/16/20	12:00-1:00	Virtual
Self-Advocacy	11/23/20	12:00-1:00	Virtual
Self-Reflection	11/30/20	12:00-1:00	Virtual
Self-Compassion	12/7/20	12:00-1:00	Virtual
Self-Advocacy	12/14/20	12:00-1:00	Virtual
Self-Reflection	12/21/20	12:00-1:00	Virtual
Self-Compassion	12/28/20	12:00-1:00	Virtual

CONNECTIONS DWI/DUI

On August 21, 2020, Youth MOVE Detroit relaunched the Youth MOVE Detroit meeting. During the meeting, they informed participants about what Youth MOVE Detroit is, how they have evolved virtually, upcoming events and opportunities for youth, and they all participated in conversation, in order to get to know each other better. The Customer Service

department also held a Special Edition several "S.O.U.L.S Chat" forums (Supportive, Outreach, Understanding Life Situations) where people we serve can call in and discuss concerns with a caring community on Labor Day. They have also started distributing information to People we Serve and the Community on voting. DWIHN's



DW IHN

*Labor Day
Special Edition*

S.O.U.L.S. CHAT
Supportive, Outreach, Understanding Life Situations

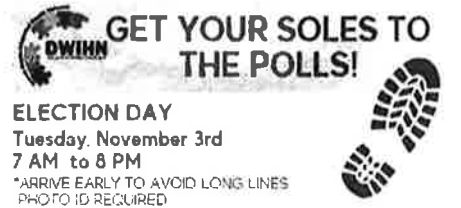
JOIN US FOR A CHAT

- Check-In
- Talk
- Support Each Other

MON. SEPT. 7, 2020
3P-4P

BlackJivens App
Meeting ID: 416 891 802
Passcode: 2116
Dial in: 408-915-6290
or
408-419-1715

CLICK HERE & GET CONNECTED



DW IHN

GET YOUR SOLES TO THE POLLS!

ELECTION DAY
Tuesday, November 3rd
7 AM to 8 PM
*ARRIVE EARLY TO AVOID LONG LINES
PHOTO ID REQUIRED

- ✓ Review your information such as your Clerk and Registration status
- ✓ Verify Personal Mail: Are you registered to vote? Call your Clerk for any changes as a result of COVID-19.
- ✓ Learn more about casting an Absentee Ballot at Home
- ✓ Learn more about Accessible Voting and the Rights of Voters with Disabilities.
- ✓ If you have a Michigan Driver's License or ID, you can request to vote at home, your information online
- ✓ Find the information such as your Polling Place, Hours and Location.

- RETURNING CITIZENS CAN VOTE! IF YOU:**
- ✓ Are 18+ and a US Citizen
 - ✓ Are in or out of Jail Awaiting Sentencing
 - ✓ Are on Parole or Probation
 - ✓ Have a Past Conviction
 - ✓ Recently received or renewed a MI Driver's License or ID, you are REGISTERED TO VOTE

Free Narcan distribution was a success as all 1,000 kits were given away.



DW IHN **MDHHS**

NARCAN DRIVE-THRU GIVEAWAY

BE PREPARED TO SAVE A LIFE.

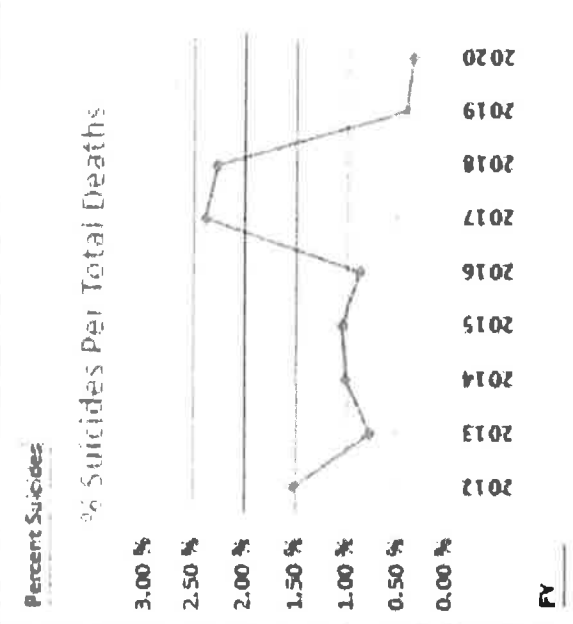
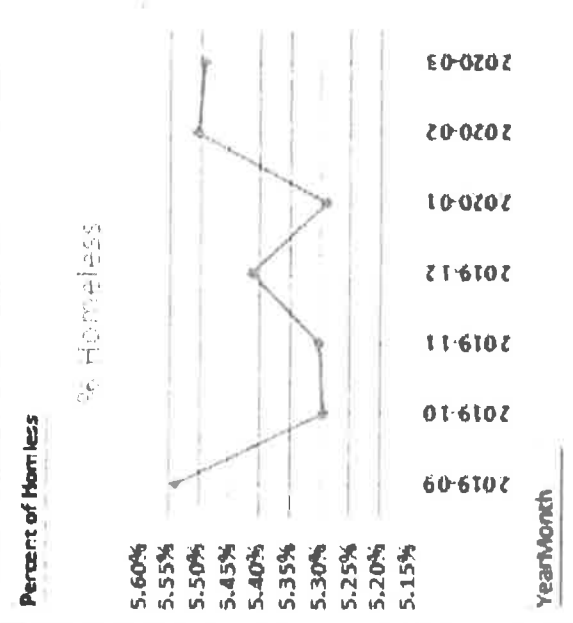
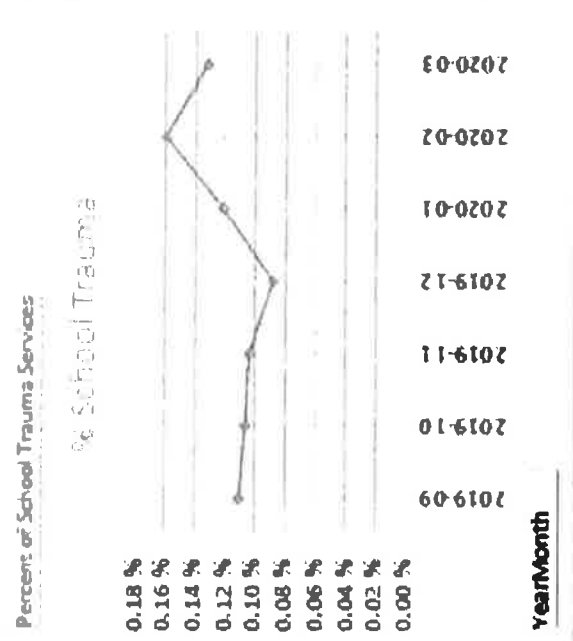
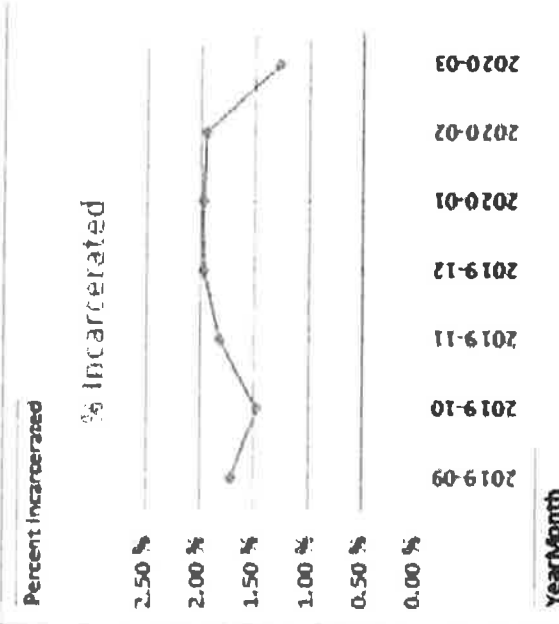
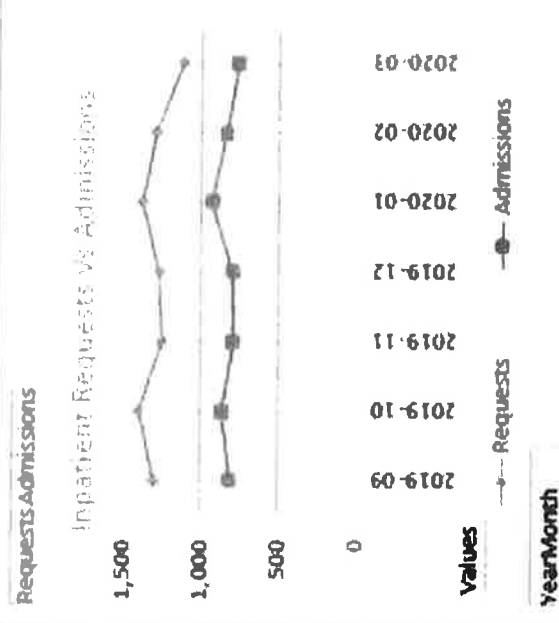
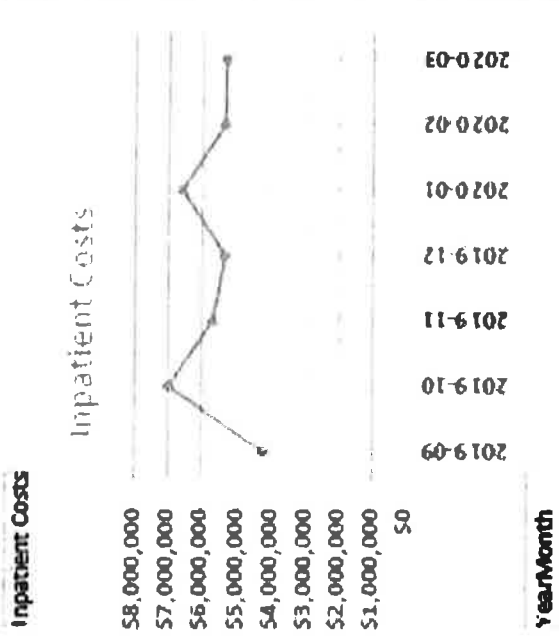
NO CONTACT DISTRIBUTION IN PARKING LOTS AKA

MONDAY AUGUST 24, 2020
9A - 2P

DETROIT WATER INTEGRATED HEALTH NETWORK
397 W. HILMAKER ST.
DETROIT, MI 48202



Key Mental Health Indicators





Mission

To enhance the quality of life,
success and self-sufficiency of
individuals and families in Detroit



We serve more than 12,000 people every year through Southwest Counseling Solutions, Southwest Economic Solutions, and Southwest Housing Solutions.

We are defined by the multiple needs we address, and how we interconnect our services to provide families and individuals the greatest chance to succeed and improve their quality of life.



Southwest Solutions

Southwest Counseling Solutions

- Adult Counseling Services
- Children, Youth and Families
- Housing Resource Center
- Coordinated Assessment Model (CAMI Detroit)



Southwest Solutions

Last year, we provided mental health counseling services to 3,400 unique individuals of all ages through our Adult Outpatient, Children, Youth and Families, and Supportive Housing programs.

Of those consumers, 37% are Black, 35% are Latino, and 22% are White.

81% live in Detroit, with the preponderance in southwest Detroit.



Southwest Housing Solutions

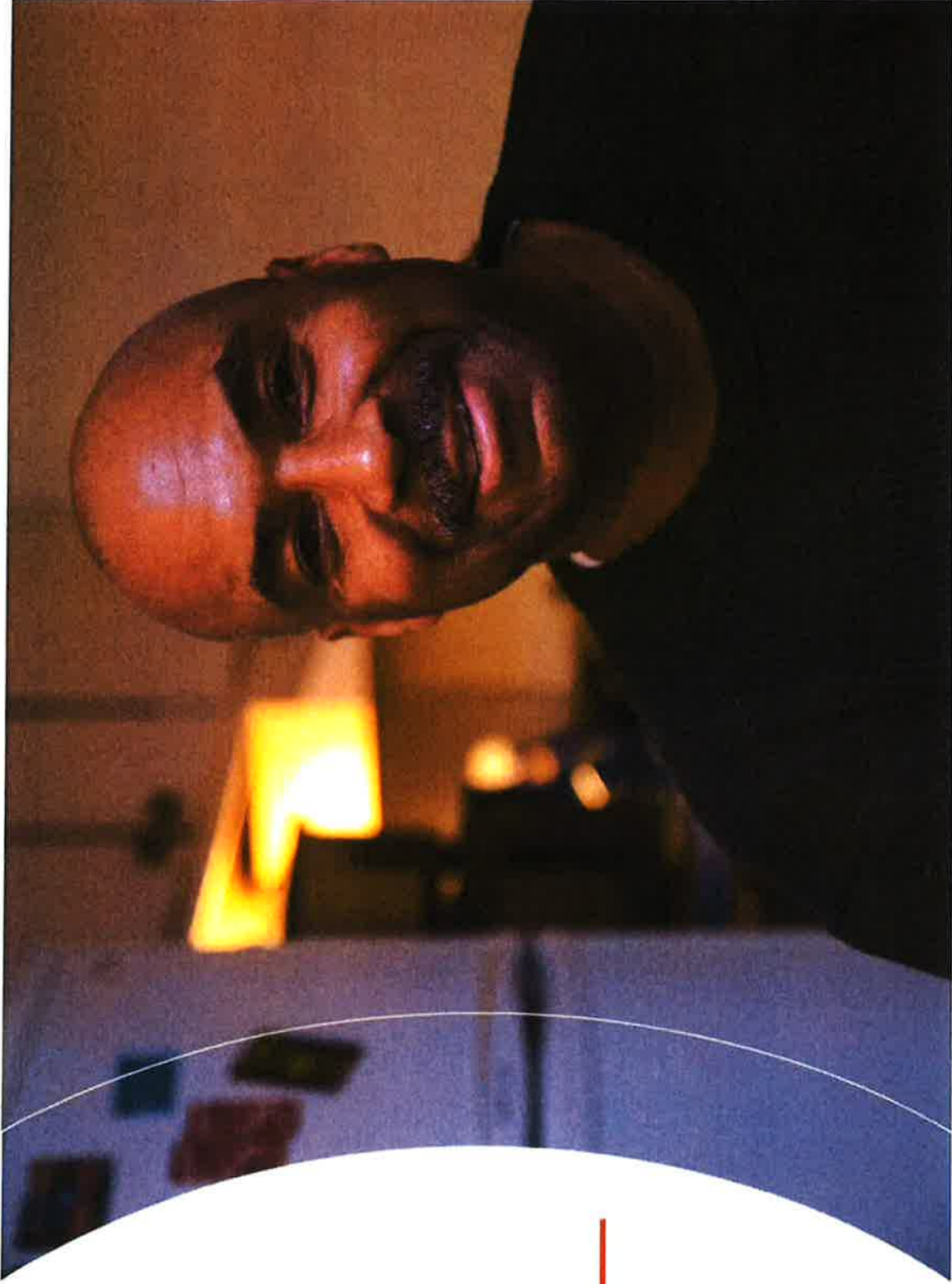
- Affordable Housing and Homeownership
- Real Estate Development
- Piquette Square for Veterans
- Neighborhood Beautification



Southwest Economic Solutions

- Workforce Development and Adult Learning Labs
- Homeownership Assistance
- ProsperUS Detroit





Darryl
Evans

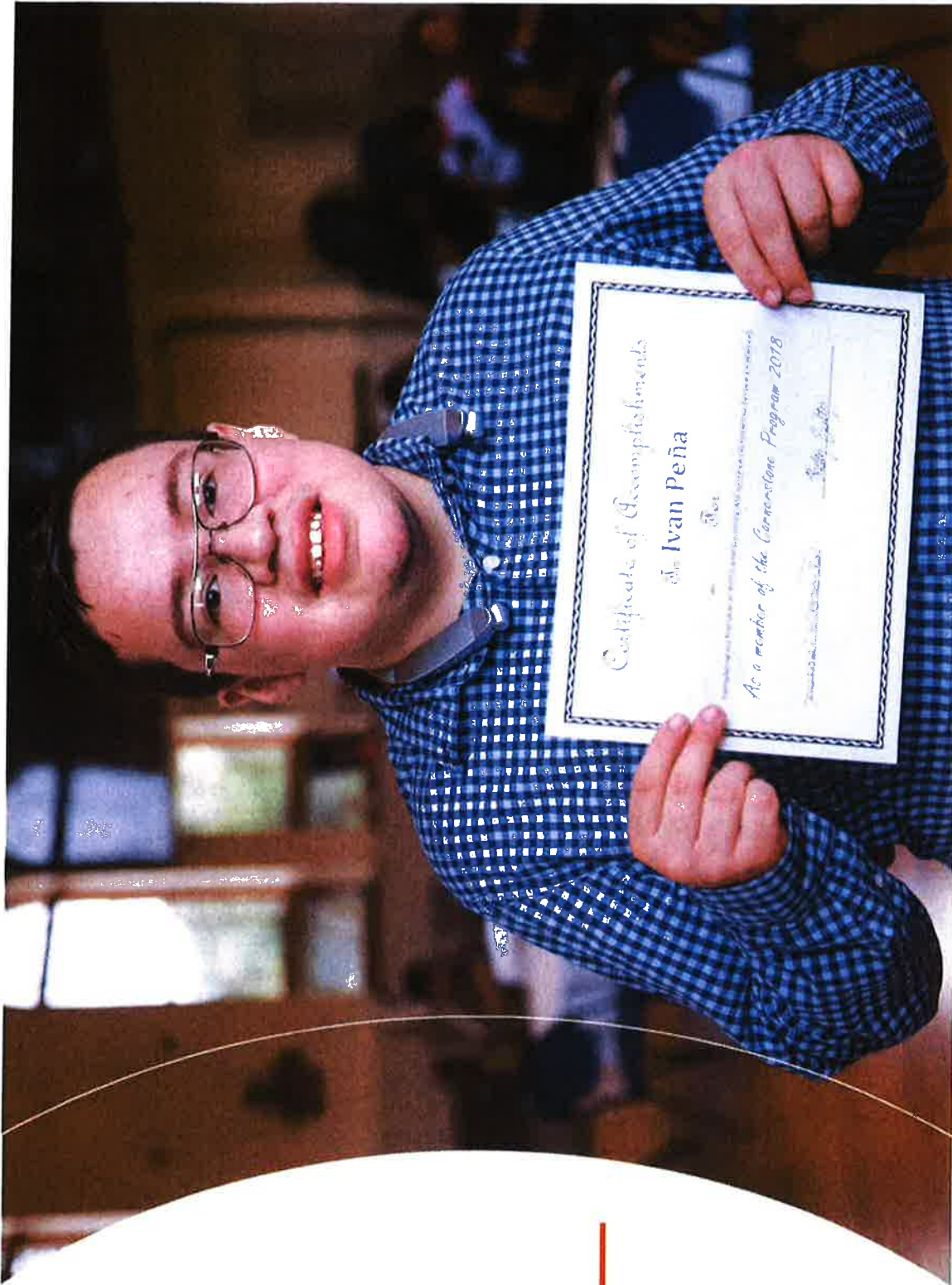
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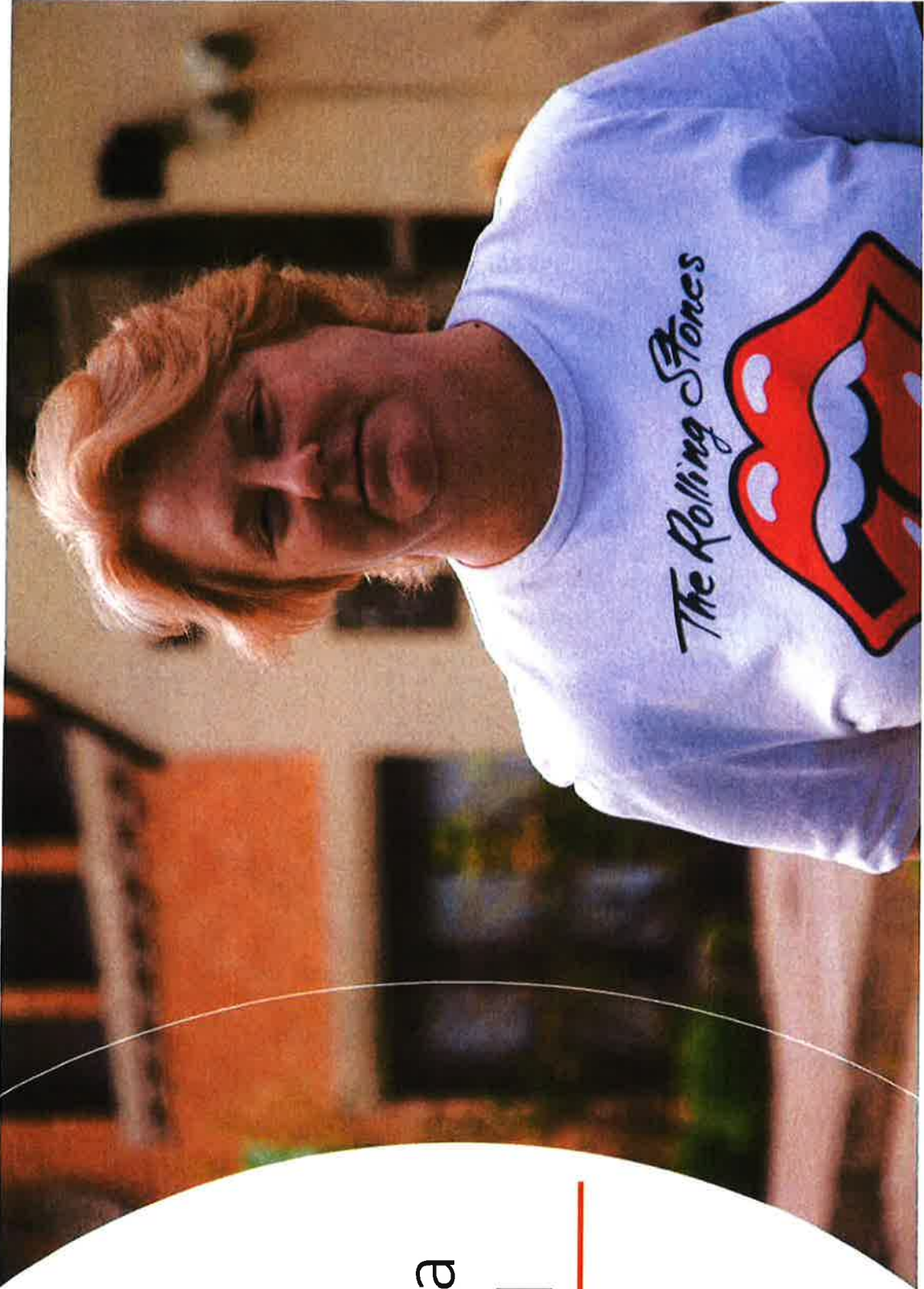


Zoey and
Precious



Ivan Peña





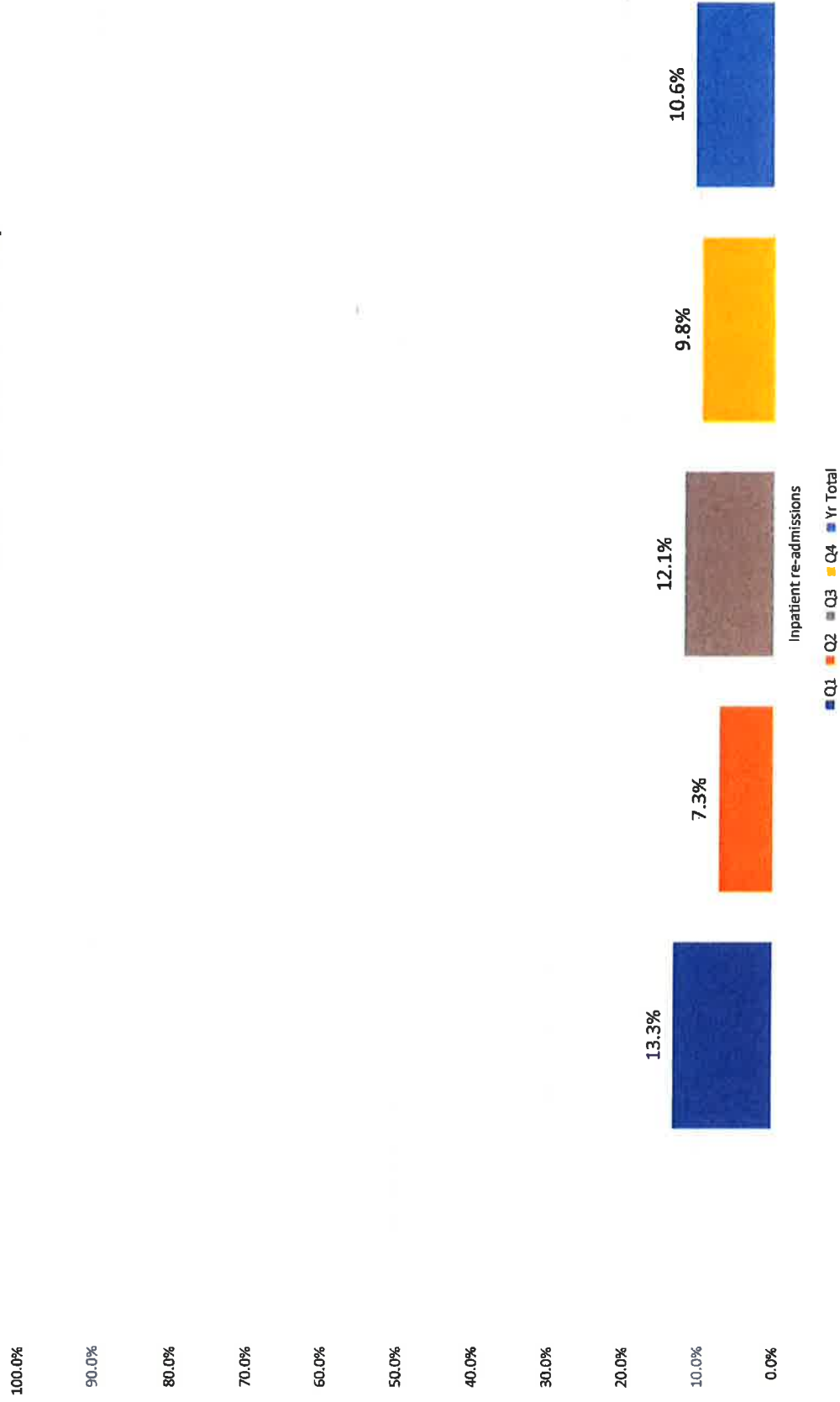
Rhonda
Siddal

Adapting during Covid crisis

- Telehealth
- Housing tenancy
- Remote learning (job training and adult literacy)
- Food distribution

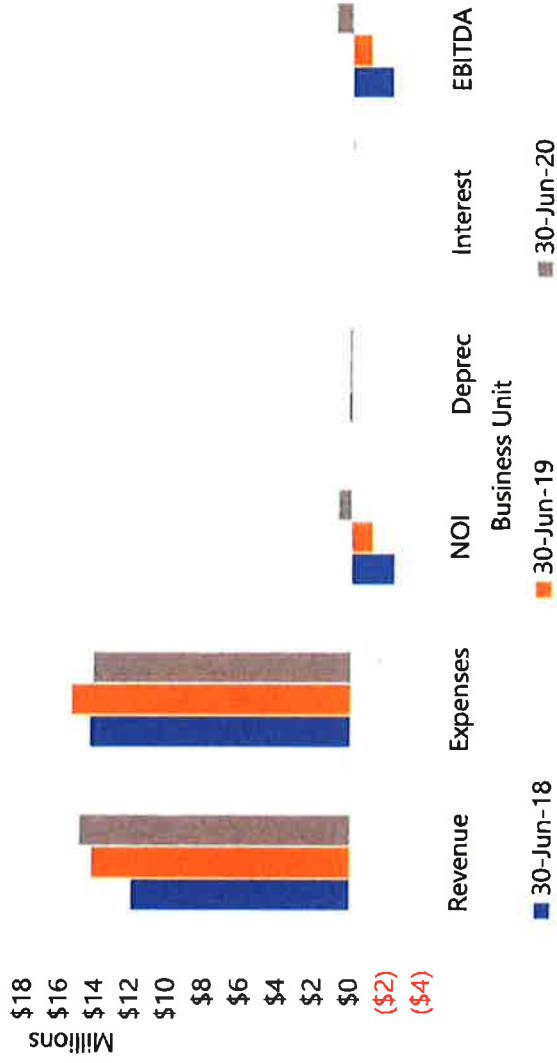


Rapid Re-hospitalization Rates 2019 (Benchmark 15%)



Analysis Of SWCS 3-Year Trend By Line Item Suggests Overall Reduction In Expenses And Increase In Revenues And EBITDA

SWCS 3-Year Trend For 9 Months Operation for 6/30/20



Millions
 \$18
 \$16
 \$14
 \$12
 \$10
 \$8
 \$6
 \$4
 \$2
 \$0
 (\$2)
 (\$4)



Southwest Solutions



Serving Our Community
Sirviendo a Nuestra Comunidad

خدمة مجتمعتنا

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 20 - 06 R5 Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Michigan Department of Community Health

Contract Title: Fiscal Year (FY) 20 Contractual Agreement Between the Michigan Department of Health and Human Services and Prepaid Inpatient Health Plan (PIHP) – Detroit Wayne Integrated Health Network (DWIHN) for the Medicaid Managed Specialty Supports and Services Program(s), the Healthy Michigan Program and Substance Use Disorder Community Grant Programs.

Address where services are provided: Varies

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/1/2019 to 9/30/2020

Amount of Contract: \$ 755,598,558.00 Previous Fiscal Year: \$ 730,891,511.00

Program Type: Modification

Projected Number Served- Year 1: 70,000 Persons Served (previous fiscal year): 70000

Date Contract First Initiated: 10/1/2019

Provider Impaneled (Y/N)? N

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

The Detroit Wayne Integrated Health Network (DWIHN) received amended language from the Michigan Department of Health and Human Services (MDHHS) to the current Prepaid Inpatient Health Plan (PIHP) contract for FY 2020. There were specific changes that were identified by MDHHS per Amendment No. 5 and they are as follows: 5.7 COVID-19 DCW Language and 7.0 Provider Stability Plan.

The amount of the contract is (\$755,598,558) and the proposed contract term and period of amendment of (October 1, 2019 – September 30, 2020) will remain the same.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): Y

Revenue	FY 19/20	Annualized
VARIOUS	\$ 755,598,558.00	\$ 755,598,558.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 755,598,558.00	\$ 755,598,558.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER:

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Tuesday, August 25, 2020

Signed: Monday, August 24, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

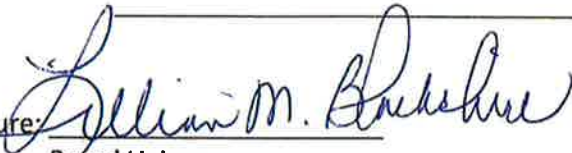
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature: _____



Board Liaison

Date: September 16, 2020

-

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 20-26 R4 Revised: Y Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Detroit Wayne Integrated Health Network

Contract Title: FY 2019-2020 Operating Budget

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/1/2019 to 9/30/2020

Amount of Contract: \$ 833,066,765.00 Previous Fiscal Year: \$ 832,308,628.00

Program Type: Continuation

Projected Number Served- Year 1: 70,000 Persons Served (previous fiscal year): 70000

Date Contract First Initiated: 10/1/2019

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

The Detroit Wayne Integrated Health Network is requesting approval for Budget Adjustment#20-35-019. The budget adjustment revises the FY 2020 Budget to reflect the certification of additional Medicaid totaling \$10,604,938 per the Governor's mandate to provide premium pay for specific services primarily related to Direct Care Workers in the DWIHN system the three (3) month period of April 1 through June 30, 2020.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 19/20	Annualized
VARIOUS	\$ 833,066,765.00	\$ 833,066,765.00
	\$ 0.00	\$ 0.00

Total Revenue	\$ 833,066,765.00	\$ 833,066,765.00
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Recommendation for contract (Continue/Modify/Discontinue): Modify

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? N

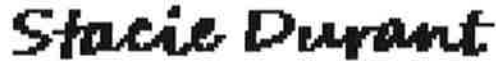
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Friday, August 28, 2020

Signed: Friday, August 28, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

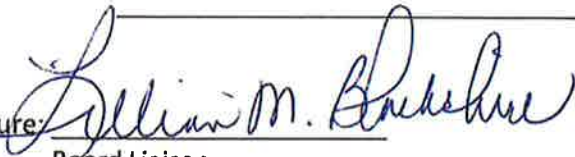
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:



William M. Backshue

Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-05 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: ARC Detroit, The ARC of Western Wayne County

Contract Title: ARC's Detroit, Northwestern Wayne & Western Wayne

Address where services are provided: 123abc

Presented to Program Compliance Committee at its meeting on: 9/9/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 599,397.00 Previous Fiscal Year: \$ 599,397.00

Program Type: Continuation

Projected Number Served- Year 1: 8,271 Persons Served (previous fiscal year): 10,231

Date Contract First Initiated: 4/14/2014

Provider Impaneled (Y/N)? Y

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

Staff recommends approval of a one-year contract with 1.) ARC Detroit; 2.) ARC of Northwest Wayne County; and 3.) ARC of Western Wayne County. The proposed contract will provide advocacy, supportive services, and educational information by addressing issues facing persons with intellectual/developmental disabilities. The contract further targets supportive family members, and the community through advocacy and information. The design and delivery of the programs will ensure active engagement and coordination in the mental health system.

- 1.) **The Arc Detroit** has a Advocacy and Community Awareness program to engage and assist individuals who are I/DD and their families.
- 2.) **The Arc of Northwest Wayne County** has the After I'm Gone program to assist families in planning for the future, when family members are no longer able to provide help. Guardianship Alternatives Information Network (G.A.I.N.) offers information about guardianship and legal alternatives to guardianship for consumers, parents, and mental health professionals. The Lekotek program provides families with monthly individual play sessions with their child to explore toys and play for children with disabilities.
- 3.) **The Arc of Western Wayne County** also provides an After I'm Gone program and The Take Charge Helpline. The Helpline was developed to address concerns of parents and children, and adults with I/DD. The Helpline broadens the geographical reach to consumers and the community, to engage, inform and encourage. The website is a portal to general information on mental health and disability related topics.

The term for each contract is from October 1, 2020 through September 30, 2021. Funding for these programs is as follows: 1.) not to exceed \$117,369.00 – ARC Detroit Advocacy and Community Awareness; 2.) not to exceed \$296,101.00 - The Arc of Northwest Wayne County (After I'm Gone - \$105,329.00; GAIN - \$56,552.00; Lokotek - \$105,329.00); 3.) not to exceed \$185,927.00 - The Arc of Western Wayne County (After I'm Gone - \$56,377.00; Take Charge Helpline - (\$129,550.00) for a total not to exceed amount of \$599,397.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
State General Funds	\$ 599,397.00	\$ 599,397.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 599,397.00	\$ 599,397.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)?

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:




Signed: Wednesday, August 26, 2020

Signed: Wednesday, August 26, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

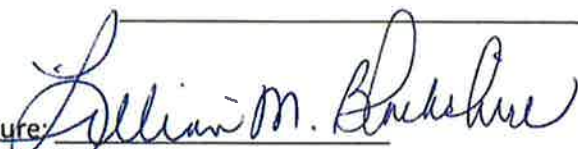
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:



Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-20 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: PHC of Michigan

Contract Title: PHC of Michigan d/b/a Wellplace

Address where services are provided: 1333 Brewery Park Blvd., Ste. 140 Detroit MI 8207

Presented to Executive Committee at its meeting on: 9/14/2020

Proposed Contract Term: 10/1/2020 to 1/31/2021

Amount of Contract: \$ 2,600,000.00 Previous Fiscal Year: \$ 7,168,716.00

Program Type: Continuation

Projected Number Served- Year 1: 130,000 Persons Served (previous fiscal year): 130,000

Date Contract First Initiated: 7/1/2017

Provider Impaneled (YIN)? N

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

The Detroit Wayne Integrated Health Network (DWIHN) is requesting approval of the board action to extend the Wellplace contract for an additional four (4) months effective October 1, 2020 through January 31, 2021 for an amount not to exceed \$2,600,000; the contract is currently being negotiated with the provider.

The Wellplace contract was originally established for the time period of July 1, 2017 through June 30, 2020 for a total amount of \$20,985,389 under board action 17-56. The board action was later extended through September 30, 2020 for a total contract amount of \$22,777,568.

Outstanding Quality Issues (YIN)? L If yes, please describe:

The Wellplace does not have the capability to measure the percentage of calls answered within 30 seconds while operating remotely as of March 26, 2020 due to Gov. Whitmer's COVID 19 Executive Order.

Source of Funds:

Fee for Service (YIN): N

Revenue	FY 20/21	Annualized
Multiple	\$ 2,600,000.00	\$ 2,600,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 2,600,000.00	\$ 2,600,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

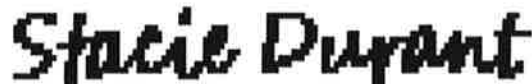
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Signed: Friday, September 11, 2020

Signed: Friday, September 11, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

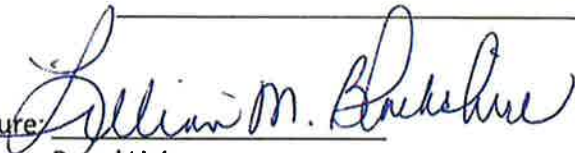
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature



Board Liaison

Date: September 16, 2020

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**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-21 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Neighborhood Serv. Organizatio, Wayne Metropolitan Community Action Agen

Contract Title: Neighborhood Services Organization and Wayne Metropolitan Community Action Agency PATH Programs

Address where services are provided: Various Locations throughout Wayne County

Presented to Program Compliance Committee at its meeting on: 9/9/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 254,493.00 Previous Fiscal Year: \$ 254,493.00

Program Type: Continuation

Projected Number Served- Year 1: 300 Persons Served (previous fiscal year): 287 (3rd Qtr.)

Date Contract First Initiated: 10/1/2018

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

This Board Action requests Board approval to provide supplemental funding for the Projects for Assistance in Transition from Homelessness (PATH) for two providers, Neighborhood Services Organization (NSO) and Wayne Metropolitan Community Action Agency (WMCAA). The providers receive the grants directly from MDHHS. The PATH program provides active outreach to individuals who are experiencing homelessness and who have a serious mental illness or co-occurring mental illness and substance use disorder. PATH services include: street outreach, assistance with accessing income supports, such as SSI/SSDI, assistance in locating affordable housing and linkage to appropriate medical and mental health services. In an effort to assist the two (2) PATH providers in maximizing outreach to at least 300 individuals experiencing

homelessness throughout Wayne County. Board approval is requested to provide supplemental funding to NSO in the amount of \$169,493 and WMCAA in the amount of \$85,000 for a total of \$254,493 for Fiscal Year (FY) 2021.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
State General Fund	\$ 254,493.00	\$ 254,493.00
	\$ 0.00	\$
Total Revenue	\$	\$ 254,493.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64933,829502,00000

In Budget (Y/N)?

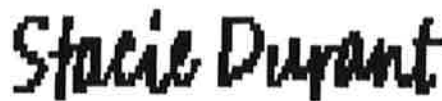
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Signed: Wednesday, August 26, 2020

Signed: Tuesday, August 25, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature: _____

William M. Buckner

Board Liaison

Date: September 16, 2020

-

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-22 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Detroit Central City C.M.H., Inc.

Contract Title: Central City Integrated Health - PSH and Leasing Project

Address where services are provided: Various Locations - Scattered Sites

Presented to Program Compliance Committee at its meeting on: 9/9/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 165,045.00 Previous Fiscal Year: \$ 196,599.00

Program Type: Continuation

Projected Number Served- Year 1: 150 Persons Served (previous fiscal year): 136 (3rd Qtr.)

Date Contract First Initiated: 10/1/2015

Provider Impaneled (Y/N)? Y

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

This Board Action recommends Board approval to disburse general fund match in the amount of \$165,045.00 to Central City Integrated Health (CCIH) for their approved Department of Housing and Urban Development (HUD) direct grants in the amount of \$1,818,038.

The Continuum of Care grant agreements between HUD and Central City Integrated Health (CCIH) is based on the continued need to provide supportive services and to have housing stock in Detroit and Wayne County for persons experiencing homelessness.

The general fund match includes annual amounts for supportives services and administrative costs for the Supportive Housing Program and Leasing Project. The project will provide housing and supportive services including, but not limited to, psychiatric and

nursing care, substance use treatment, Intensive Dual Diagnosis Treatment, Assertive Community Treatment (ACT), motivational interviewing, therapy and case management services. The target population is chronically homeless single adults with severe and persistent mental illness; a co-occurring mental illness and substance use disorder, or have physical health disabilities and a substance use disorder.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
State General Fund	\$ 114,754.00	\$ 114,764.00
State General Fund	\$ 50,291.00	\$ 50,291.00
Total Revenue	\$	\$ 165,045.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64981.829501.00000

In Budget (Y/N)?

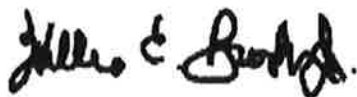
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:




Signed: Wednesday, August 26, 2020

Signed: Tuesday, August 25, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:

William M. Backshue
Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-23 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Provider Network System

Address where services are provided: Provider List Attached

Presented to Program Compliance Committee at its meeting on: 9/9/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 614,327,102.00 Previous Fiscal Year: \$ 579,139,150.00

Program Type: Continuation

Projected Number Served- Year 1: 68,932 Persons Served (previous fiscal year): 73,446

Date Contract First Initiated: 10/1/2018

Provider Impaneled (Y/N)? Y

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

Correction: The member count is as of 9/10/2020. The numbers severed will increase as claims come in we will need to wait until Nov 30, 2020 (60 days after the end of the FY on 09/30) to have more accurate data of the of members served as we have not received all claims for all services rendered.

Detroit Wayne Integrated Health Network (DWIHN) is requesting approval for continued funding for the Provider Network System. This will allow for the continued delivery of behavioral health services for individuals with: Serious Mental Illness, Intellectual/Developmental Disability, Serious Emotional Disturbance and Co-Occurring Disorders. The services include the full array behavioral health services per the PIHP and CMHSP contracts. The amounts listed for each provider are estimated based on current year activity and are subject to change.

The board action includes the Children's Waiver, SED Waiver, and the children crisis services. In addition, it should be noted that the hospitals listed under HRA change based on consumers stay. As such, hospitals may be added without board approval to avoid delay of payment; the funds are a pass through from MDHHS.

Note 1: The amounts include Children's Waiver, SED Waiver and SUD

Medicaid, HMP and block grant treatment, and EBSE claims based activity. The SUD RFP is pending and as such the list may be modified based on the responses.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
Multiple	\$ 614,327,102.00	\$ 614,327,102.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 614,327,102.00	\$ 614,327,102.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh (for)

Stacie Durant

Signed: Thursday, September 10, 2020

Signed: Thursday, September 10, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

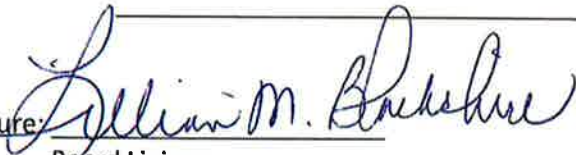
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:



Board Liaison

Date: September 16, 2020

-

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-25 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Detroit Wayne Integrated Health Network

Contract Title: FY 2020-2021 Operating Budget

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 851,541,622.00 Previous Fiscal Year: \$ 833,066,765.00

Program Type: Continuation

Projected Number Served- Year 1: 70,000 Persons Served (previous fiscal year): 70000

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

The Detroit Wayne Integrated Health Network is requesting approval for the FY 2021 Operating Budget. The FY 2021 operating budget, in the amount of \$851,541,622, includes revenues of \$30,449,269 (State General Funds); \$647,753,130 (Medicaid, DHS Incentive, Medicaid-Autism, Children's/SED Waiver, HAB); \$7,486,123 (MI Health Link); \$114,952,550 (Healthy MI - Mental Health and Substance Abuse); \$17,686,447 (Wayne County Local Match Funds); \$4,040,539 (PA2 Funds); \$6,634,713 (State Grant portion of OBRA, SUD); \$21,136,201 (Federal Grants/Federal Block Grants/SUD); \$362,650 (Local Grant Revenue); \$1,000,000 (Interest Income); and \$40,000 (Misc Revenue).

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
VARIOUS	\$ 851,541,622.00	\$ 851,541,622.00

	\$ 0.00	\$ 0.00
Total Revenue	\$ 851,541,622.00	\$ 851,541,622.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? N

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:




Signed: Friday, August 28, 2020

Signed: Friday, August 28, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

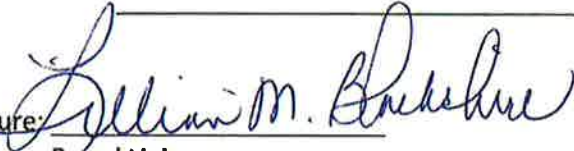
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:


Board Liaison

Date: September 16, 2020

DETROIT WAYNE INTEGRATED HEALTH NETWORK
FY 2021 OPERATING BUDGET
FY ENDING SEPTEMBER 30, 2021
BUDGET SUMMARY

MAJOR CATEGORY DESCRIPTION	FY 2019	FY 2020	FY 2021	VARIANCE	EXPLANATION OF VARIANCE
OPERATIONAL REVENUE:	ACTUAL	AMENDED	BUDGET	INC (DEC)	
MEDICAID (CAPITATED AND ENROLLED PROGRAMS)	576,505,864	597,890,565	629,753,130	31,862,565	Medicaid projection for FY21 of an additional \$25 Million. Restored \$8.9M FY 2020 Death Audit reduction
MEDICAID AND HMP HRA PASS THROU	30,009,672	22,800,000	30,000,000	7,200,000	HRA Pass-Thru per FY 2019 actuals
MI HEALTH LINK (DUALS DEMO PROJ)	14,033,064	7,571,523	7,486,123	(85,400)	
HEALTHY MICHIGAN PLAN (HMP)	100,393,217	103,331,880	102,952,550	(379,330)	
STATE GENERAL FUNDS	38,866,798	35,206,233	30,449,269	(4,756,964)	State GF revenue based on EGRAMS. No COVID19 supplemental included @ \$501k
LOCAL-STATE,FEDERAL GRANTS	55,104,342	51,034,966	49,860,550	(1,174,416)	Elimination of SUD COVID19 funds
INTEREST INCOME	1,648,084	1,300,000	1,000,000	(300,000)	
OTHER REVENUE	-	40,000	40,000	-	
TOTAL OPERATIONAL REVENUE	\$ 816,561,041	\$ 819,175,167	\$ 851,541,622	\$ 32,366,455	
OPERATIONAL EXPENSES:				INC (DEC)	
ADMINISTRATION	36,167,504	\$42,891,495	\$42,291,840	(599,654)	
AUTISM SERVICES (EXCLUDES ADMIN)	61,653,162	61,135,478	61,428,739	293,261	
STATE OF MICHIGAN (State Facilities/Drawdown/IPA Tax)	20,627,268	20,650,188	20,840,188	190,000	
DIRECTS CONTRACTS	643,085,064	607,590,902	645,106,864	37,515,962	Restored to pre COVID payment levels; HRA pass through increase @ \$7.2 million
SUBSTANCE USE DISORDER (EXCLUDE)	55,428,435	52,979,106	53,314,133	335,027	
MI HEALTH LINK (excludes admin)	7,301,450	7,301,450	7,216,050	(85,400)	
NETWORK ACCREDITATIONS	1,438,567	2,337,571	2,337,571	-	
RESIDENTIAL ASSESSMENTS	1,058,548	1,949,621	1,998,712	49,091	
GRANT PROGRAMS	6,348,643	8,289,357	8,307,525	18,168	
COUNTY MENTAL HEALTH PROGRAM	10,335,185	14,050,000	8,700,000	(5,350,000)	\$3.6M Decrease in 3rd Circuit Court Program; \$1.8M decrease in WC Jail Program
TOTAL OPERATIONAL EXPENSE	\$ 843,443,827	\$ 819,175,167	\$851,541,622	\$ 32,366,456	
	(26,882,786)				
		A-1			

DETROIT WAYNE INTEGRATED HEALTH NETWORK

FY 2021 OPERATING BUDGET

FY ENDING SEPTEMBER 30, 2021

BUDGET USES BY SOURCE

	FY21 BUDGET REQUEST	STATE GEN FUNDS	MEDICAID	HEALTHY MI	OTHER	TOTAL
ADMINISTRATION	\$42,291,840	1,700,000	33,833,472	4,948,145	1,810,222	42,291,840
AUTISM SERVICES (EXCLUDES ADMIN)	61,428,739	360,000	61,028,739		40,000	61,428,739
STATE FACILITIES PAYMENT (LOCAL SHARE)	20,840,188		6,912,000	2,688,000	11,240,188	20,840,188
DIRECT CONTRACTS	645,106,864	23,326,266	524,706,060	90,532,097	6,542,442	645,106,864
SUBSTANCE USE DISORDERS (EXCLUDES ADMIN)	53,314,133	-	13,557,939	16,510,458	23,245,736	53,314,133
MI HEALTH LINK (EXCLUDES ADMIN)	7,216,050				7,216,050	7,216,050
RESIDENTIAL ASSESSMENTS	1,998,712	139,910	1,598,970	233,849	25,983	1,998,712
NETWORK ACCREDITATIONS (FORMERLY VCE)	2,337,571	177,206	2,100,674	40,000	19,690	2,337,570
GRANT PROGRAMS (64933 and 64981)	8,307,525	555,887	15,276		7,736,362	8,307,525
COUNTY MENTAL HEALTH PROGRAMS	8,700,000	4,190,000	4,000,000		510,000	8,700,000
TOTAL FY 2021 USES BY SOURCE	851,541,622	30,449,269	647,753,130	114,952,550	58,386,673	851,541,621
TOTAL FY 2021 SOURCES OF REVENUE		30,449,269	647,753,130	114,952,550	58,386,673	851,541,622
VARIANCE (DEFICIT) SURPLUS		(0)	(0)	(0)	0	0

DETROIT WAYNE INTEGRATED HEALTH NETWORK
FY 2021 OPERATING BUDGET
FY ENDING SEPTEMBER 30, 2021
REVENUE SUMMARY

REVENUE DESCRIPTION	FY 2019		FY 2020		FY 2021		FY20 19 FY21		PERCENT CHANGE	NOTE
	ACTUAL	AMENDED	APPROVED	INC (DEC)	PERCENT	CHANGE				
MEDICAID	528,105,151	533,318,414	564,300,979	30,982,565	5.8%	A				
MEDICAID - DHS INCENTIVE	1,488,397	1,500,000	1,500,000	-	0.0%					
MEDICAID - AUTISM PROGRAM	44,740,186	61,202,151	61,252,151	50,000	0.1%					
MEDICAID - SED WAIVER	1,054,775	915,000	1,300,000	385,000	42.1%					
MEDICAID HRA PASS THROUGH	18,117,484	13,600,000	18,000,000	4,400,000	32.4%	B				
MI HEALTH LINK (ICOs)	14,033,064	7,571,523	7,486,123	(85,400)	-1.1%					
HEALTHY MI PLAN	100,393,217	103,331,880	102,952,550	(379,330)	-0.4%					
HEALTHY MI - HRA PASS THROUGH	11,892,188	9,200,000	12,000,000	2,800,000	30.4%	B				
STATE GENERAL FUNDS	38,866,798	35,206,233	30,449,269	(4,756,964)	-13.5%	C				
COUNTY/LOCAL GENERAL FUNDS	20,990,523	17,686,447	17,686,447	-	0.0%					
COUNTY PUBLIC ACT 2 FUNDS	4,249,771	4,040,539	4,040,539	-	0.0%					
CHILDRENS WAIVER	1,117,354	955,000	1,400,000	445,000	46.6%					
LOCAL GRANTS	164,618	362,650	362,650	-	0.0%					
STATE GRANTS (SUD)	5,248,428	5,457,428	5,257,428	(200,000)	-3.7%					
STATE GRANTS (MHHS)	3,655,565	1,995,886	1,377,285	(618,601)	-31.0%					
FEDERAL GRANTS (SUD)	15,335,348	15,513,747	15,139,774	(373,973)	-2.4%					
FEDERAL GRANTS (MHHS)	5,460,089	5,978,269	5,996,427	18,158	0.3%					
INTEREST INCOME	1,648,084	1,300,000	1,000,000	(300,000)	-23.1%					
MISCELLANEOUS RECEIPTS	-	40,000	40,000	-	0.0%					
TOTAL FY 2020 REVENUE	\$ 816,561,041	\$ 819,175,167	\$ 851,541,622	\$ 32,366,455	4.0%					
		A-3								

DETROIT WAYNE INTEGRATED HEALTH NETWORK
 FY 2021 DIRECT CONTRACTS BUDGET REQUEST
 FY ENDING SEPTEMBER 30, 2021

CONTRACT DESCRIPTION	FY19 ACTUAL	FY20 AMENDED	FY21 REQUEST	VARIANCE INC (DEC)
ETHIC FUNDING	707,750	672,106	730,601	58,495
CARVEOUT CONTRACTS	24,177,781	27,779,646	\$22,297,928	(5,481,718)
COMMUNITY LIVING SERVICES - ASO	-	55,206,443	51,206,443	(4,000,000)
ADULT SERVICES	216,239,023	199,545,244	218,033,802	18,488,558
CHILDREN SERVICES	63,773,348	59,290,006	67,773,348	8,483,342
IDD SERVICES	308,177,490	242,297,457	255,064,742	12,767,285
HRA HOSPITAL PAYMENTS	30,009,672	22,800,000	30,000,000	7,200,000
TOTAL DIRECT CONTRACTS	\$ 643,085,064	\$ 607,590,902	\$ 645,106,864	\$ 37,515,962
A-5				0

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-26 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: EqualSign Partners

Contract Title: Social Media Management

Address where services are provided: None

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/1/2020 to 9/30/2022

Amount of Contract: \$ 139,000.00 Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 1,000,000,000 Persons Served (previous fiscal year): N/A

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DWIHN is requesting approval of a two year contract, including one year renewal option, for the social media management contract in an amount not to exceed \$139,000 (excludes one year renewal option).

In response to a RFP whereby eight (8) proposers responded but two (2) were deemed non-responsive, EqualSign Partners, was recommended in accordance with DWIHN procurement policy.

The scope of services summary includes: (1) Present a thorough social media marketing management campaign utilizing DWIHN's existing accounts that are based on current best practices leveraging several platforms; and (2) Responsible for daily (3-5 daily/weekday social media postings) ranging from DWIHN generated content, daily and topical news.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
Multiple	\$ 139,000.00	\$ 139,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 139,000.00	\$ 139,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64910.901000.00000

In Budget (Y/N)?

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Tuesday, September 1, 2020

Signed: Friday, August 28, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

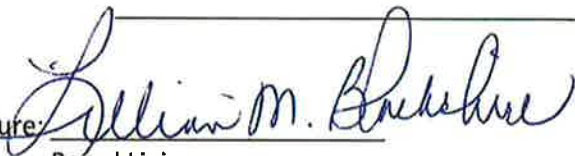
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature



Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-27 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Starfish Family Services (MH), Centria Healthcare LLC, University Pediatricians Autism Center LC3, Special Education and Behavioral Connections, LLC, A & C Behavioral Solutions, Chitter Chatter, PC, Gateway Pediatric Therapy, LLC, Dearborn Speech and Sensory Center, Inc., Autism Spectrum Therapies Michigan, LLC, Health Call of Detroit, Open Door Living Association Inc, Zelexa LLC, Patterns Behavioral Services Michigan Inc, The Guidance Center, Positive Behavior Supports Corp.

Contract Title: ASD Network

Address where services are provided: See attached list

Presented to Program Compliance Committee at its meeting on: 9/9/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 60,952,151.00 Previous Fiscal Year: \$ 61,923,955.00

Program Type: Continuation

Projected Number Served- Year 1: 2,200 Persons Served (previous fiscal year): 1879

Date Contract First Initiated: 4/1/2013

Provider Impaneled (Y/N)? Y

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

The Detroit Wayne Integrated Health Network (DWIHN) is requesting approval for an one year contract between DWIHN and the listed providers for the FY 20/21 in the estimated amount at \$60,952,151

Staff recommend the DWIHN's Board of Directors approval of the ASD Provider Network to assist the DWIHN in meeting service capacity for this highly in demand service.

These provides have been impaneled with DWIHN, have the capacity to serve Medicaid Autism Benefit Consumers, and have clinical expertise to deliver the evidence-based ASD Benefit Services. All ASD Providers in the network were selected based on their capacity to provide Medicaid ASD Benefit Services and commitment to serve families in our network.

Services (including behavioral therapy and family treatment) provided will be billed against fee for service payment model, based upon service utilization directly by DWIHN and delivered by provider.

The ASD Benefit is a required benefit under contract with MDHHS under EPSDT Services and provides access to diagnosis evaluation and applied behavior analysis (ABA) intervention for children and emerging adults between the ages of 12 months and 21 years covered by Medicaid Insurance in Wayne County.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds: Medicaid/General Funds

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
Medicaid	\$ 60,552,151.00	\$ 60,552,151.00
State General Funds	\$ 400,000.00	\$ 400,000.00
Total Revenue	\$ 60,952,151.00	\$ 60,952,151.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Clinical

ACCOUNT NUMBER: 64940.827010.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Wednesday, September 16, 2020

Signed: Tuesday, September 15, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature

William M. Buckshue
Board Liaison

Date: September 16, 2020

-

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-28 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Services to Enhance Potential

Contract Title: Services to Enhance Potential

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/1/2020 to 9/30/2023

Amount of Contract: \$ 178,000.00 Previous Fiscal Year: \$ 162,975.00

Program Type: Continuation

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

Detroit Wayne Integrated Health Network ("DWIHN") is requesting the approval of a three year contract, with a one year renewal option, for providing janitorial services for a total of \$178,000 (excludes the one year option). The services are for the Milwaukee location as currently no one occupies the Woodward location.

Based on the RFP, Services to Enhance Potential (STEP), was the apparent low Bidder, in accordance with DWIHN's procurement policy. Eight (8) solicitations were received and five (5) were deemed responsive.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fcc for Service (Y/N): N

Revenue	FY 20/21	Annualized
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VARIOUS	\$ 178,000.00	\$ 178,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 178,000.00	\$ 178,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64922.817010.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Willie E. Brooks

Stacie Durant

Signed: Friday, August 28, 2020

Signed: Friday, August 28, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature: _____

William M. Buckner

Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-29 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Outfront Media Inc.

Contract Title: Billboard Management Outreach

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/15/2020 to 10/15/2023

Amount of Contract: \$ 750,000.00 Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 10/15/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DWIHN is requesting approval of a three (3) year contract, with up to two (2), two-year renewal options for an amount not to exceed \$750,000 (excludes renewal options). The term was carefully established taking into consideration the volatility of pricing, availability of market indices to tie prices to, potential for a changing pool of available Bidders, departmental needs, and other similar factors.

The Communications Department is also requesting \$345,000 and \$405,000 in PA 2 and General Fund respective for billboards for DWIHN for three years. The billboards will have prevention and treatment messages that discourages smoking tobacco products and using illicit drugs. The messages educate and inform Wayne County residents especially our youth of the harmful effects of smoking and the diseases associated with it use. The messages will also highlight our access number 1-800-241-4949 for SUD and Mental Health services that are available 24 hours a day, 7 days a week, 365 days of the year. These prevention messages are advertised across the Detroit Wayne County area in high traffic and high-risk areas, such as freeways, and major streets.

In response to the RFP, whereby four (4) proposers responded with one deemed non-responsive, Outfront Media, Inc. was recommended in accordance with DWIHN procurement policy.

The SUD Policy Board approved the use of PA2 funds on September 14, 2020.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY multi	Annualized
State General Funds	\$ 405,000.00	\$ 405,000.00
PA2	\$ 345,000.00	\$ 345,000.00
Total Revenue	\$ 750,000.00	\$ 750,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: Various

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Wednesday, September 16, 2020

Signed: Wednesday, September 16, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

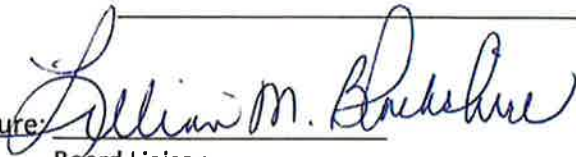
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:



Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-30 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: International Outdoor, Inc.

Contract Title: Billboard Management Outreach

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/15/2020 to 10/15/2023

Amount of Contract: \$ 75,000.00 Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 10/15/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DWIHN is requesting approval of a three (3) year contract, with two (2) 2-year renewal options for an amount not to exceed \$75,000 (excludes the renewal options).

In response to a RFP whereby four (4) proposers responded with one deemed non responsive, International Outdoor Inc was recommended in accordance with DWIHN procurement policy.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
State General Fund	\$ 75,000.00	\$ 75,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 75,000.00	\$ 75,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical):

ACCOUNT NUMBER: 64931.827206.06300

In Budget (Y/N)? Y

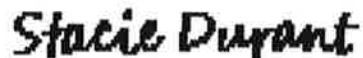
Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Tuesday, September 1, 2020

Signed: Friday, August 28, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:

William M. Backshue

Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-31 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Brooklyn Outdoor, LLC

Contract Title: Billboard Management Outreach

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 9/2/2020

Proposed Contract Term: 10/15/2020 to 10/15/2023

Amount of Contract: \$ 120,000.00 Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 10/15/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DWIHN is requesting the approval of a three (3) year contract, including two (2) - 2 year renewal options for a total amount not to exceed \$120,000(excludes renewal option).

In response to a RFP whereby four (4) proposers responded with one deemed non-responsive, Brooklyn Outdoor LLC, was recommended in accordance with DWIHN procurement policy. The contract was previously held by Outfront Media.

The contract will be for a term of three (3) years effective upon Board of Directors approval with up to two (2), two-year renewal options. The term was carefully considered taking into consideration the volatility of pricing, availability of market indices to tie prices to, potential for a changing pool of available Bidders, departmental needs, and other similar factors.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
State General Fund	\$ 120,000.00	\$ 120,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 120,000.00	\$ 120,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical):

ACCOUNT NUMBER: 64931.827206.06300

In Budget (Y/N)?

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Tuesday, September 1, 2020

Signed: Friday, August 28, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

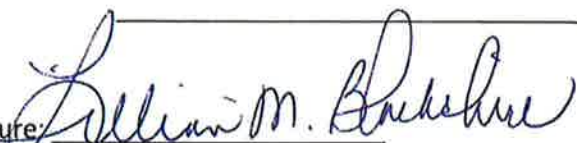
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature



Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: BA #21-32 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Substance Use Disorder Treatment Services Network Fiscal Year 2021

Address where services are provided: 'None'

Presented to SUD Policy Board Committee at its meeting on: 9/14/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 4,128,575.00 Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 10,000 Persons Served (previous fiscal year): 10,000

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DWIHN is requesting the approval of the board action to enter into a one year contract with thirty (30) Substance Use Disorder treatment providers for implementation and provision of services for an amount not to exceed \$4,148,575.

This action is based on the recommendation resulting from extensive Request For Proposal (RFP) whereby thirty eight (38) proposers responded; five (5) were deemed non-responsive; and three (3) did not meet the minimum points required. There were three (3) new treatment providers added to the network as a result of the RFP.

Services include: Early Intervention, Women Specialty Services, Recovery Housing, Communicable Disease programs, State Opioid Response programming and innovative programs such as Intensive Wraparound, Gambling, Drug Courts and Outreach. PA 2 allocations are contingent upon SUD Oversight Policy Board approval. See Treatment Grid attached.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): Y

Revenue	FY 20/21	Annualized
Block Grant	\$ 3,409,575.00	\$ 3,409,575.00
PA2	\$ 719,000.00	\$ 719,000.00
Total Revenue	\$ 4,128,575.00	\$ 4,128,575.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical):

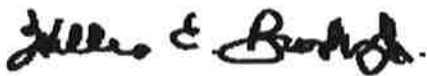
ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Signature/Date:



Signed: Wednesday, September 9, 2020

Stacie Durant, Chief Financial Officer

Signature/Date:



Signed: Wednesday, September 9, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

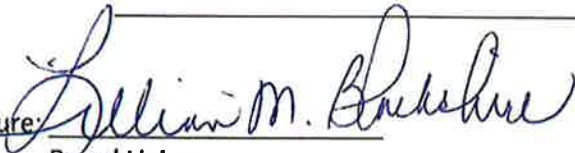
Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:



Board Liaison

Date: September 16, 2020

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**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: BA #21-33 Revised: Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: DWIHN Provider Network - see attached list

Contract Title: Substance Use Disorder Prevention Services Network Fiscal Year 2021

Address where services are provided: 'None'

Presented to SUD Policy Board Committee at its meeting on: 9/14/2020

Proposed Contract Term: 10/1/2020 to 9/30/2021

Amount of Contract: \$ 4,792,054.00 Previous Fiscal Year: \$ 5,574,906.00

Program Type: Continuation

Projected Number Served- Year 1: 400,000 Persons Served (previous fiscal year): 300,000

Date Contract First Initiated: 10/1/2020

Provider Impaneled (Y/N)? Y

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DW IHN is requesting the approval of the board action for a one year contract for an amount not to exceed \$4,792,054.

DW IHN issued a RFP whereby thirty two (32) proposers responded; three (3) were deemed non-responsive; and one (1) did not meet the minimum points required. There were three (3) new prevention providers added to the network.

Based on the results, there was a recommendation to award twenty eight (28) prevention providers and coalitions. The prevention services will address the following strategies: problem identification, education, alternatives, community-based process, information dissemination, environmental change and State Opioid Response programming. The prevention contracts will address direct services, prevention prepared communities and coalition services. The prevention and coalitions will prevent and reduce the consequences of underage drinking and adult problem drinking, reduce prescription drug misuse and abuse, prevent the onset of youth tobacco use and gambling prevention, eliminate youth access to tobacco products, reduce consequences of substance use disorders. PA 2 allocations are contingent upon SUD Oversight Policy Board approval. See Prevention Grid attached.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
Block Grant	\$ 2,783,054.00	\$ 2,783,054.00
PA2	\$ 2,009,000.00	\$ 2,009,000.00
Total Revenue	\$ 4,792,054.00	\$ 4,792,054.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical):

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Wednesday, September 9, 2020

Signed: Wednesday, September 9, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

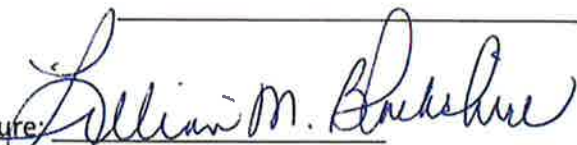
Rejected

Modified as follows:

Executive Director -initial here:

Tabled as follows:

Signature:



Board Liaison

Date: September 16, 2020

-

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-34 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Rene Vanassche & Sons Co. Inc.

Contract Title: Rene Vansassch & Sons, Co.

Address where services are provided: 'None'

Presented to ~~Executive~~ Committee at its meeting on: 9/14/2020

Proposed Contract Term: 9/1/2020 to 3/31/2021

Amount of Contract: \$ 80,000.00 Previous Fiscal Year: \$

Program Type: Continuation

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 4/1/2019

Provider Impaneled (Y/N)?

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

Due to the unforeseen effects of the COVID-19 pandemic DWIHN facilities have undergone numerous changes in the way we maintain and operate our HVAC equipment. Facilities is requesting that an emergency modification be made to our existing HVAC maintenance and repairs Blank Order 21990048 with Rene Vanassche. This modification will cover the following:

- **Filters** – HEPA filter service in compliance with CDC's increased air filtration recommendations.
- **Sanitation** – increased ductwork and equipment sanitation service.
- **Repairs** – Piping/Equipment failures and leaks due to building closures and reduced occupancy since March 2020.
- **Maintenance** – Increased building management system monitoring and HVAC service intervals.

Facilities would like to request an additional \$49,000 to our maintenance contractor Rene Vanassche's blanket order.

The amount of the Purchase Order is not to exceed \$80,000.00

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 20/21	Annualized
Multiple	\$ 80,000.00	\$ 80,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$	\$ 80,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64922.931000.00000

In Budget (Y/N)? Y


Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Wednesday, September 9, 2020

Signed: Wednesday, September 9, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature:

William M. Backshue

Board Liaison

Date: September 16, 2020

**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 21-35 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 9/16/2020

Name of Provider: Long Insurance Services, LLC

Contract Title: Long Insurance Services, LLC

Address where services are provided: 'None'

Presented to Executive Committee at its meeting on: 9/14/2020

Proposed Contract Term: 9/3/2020 to 9/3/2021

Amount of Contract: \$ 69,764.00 Previous Fiscal Year: \$ 61,941.00

Program Type: New

Projected Number Served- Year 1: 0 Persons Served (previous fiscal year): 0

Date Contract First Initiated: 8/26/2019

Provider Impaneled (Y/N)? N

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

The Detroit Wayne Integrated Health Network (DWIHN) staff recommends approval of a one-year contract renewal between DWIHN and *Long Insurance Services, LLC.*, in the amount not to exceed \$69,764.00 policy number W28738190101. The policy provides professional liability coverage as it relates to the Medical Director and other professional staff.

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds:

Fee for Service (Y/N): N

Revenue	FY 19/21	Annualized
Multiple	\$ 69,764.00	\$ 69,764.00
	\$ 0.00	\$
Total Revenue	\$ 69,764.00	\$ 69,764.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: 64910.911000.00000

In Budget (Y/N)? Y

Approved for Submittal to Board:

Willie E. Brooks, President/CEO

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:



Signed: Thursday, September 10, 2020

Signed: Thursday, September 10, 2020

Board Action Taken

The following Action was taken by the Full Board on the 16th day of September, 2020.

X Approved

Rejected

Modified as follows:

Executive Director -initial here: _____

Tabled as follows:

Signature: _____

William M. Buckner
Board Liaison

Date: September 16, 2020