



Detroit Wayne Integrated Health Network

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FULL BOARD
Wednesday, January 18, 2023
St. Regis Hotel
3071 W. Grand Blvd. Detroit, MI. 48202
1:00 p.m.
AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF BOARD MINUTES** – Full Board Meeting – November 16, 2022
- VI. **RECEIVE AND FILE** – Approved Finance Committee Minutes – November 2, 2022
Approved Program Compliance Committee Minutes – November 9, 2022
- VII. **ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. **SWEARING IN CEREMONY – Judge Freddie Burton - K. Bentounsi**
- IX. **BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) CEO Paid Time Off (PTO) Memo (*Exigent approval*)
 - 2) Update CEO Annual Incentive Compensation Objectives FY2022/2023
 - 3) Metro Region Meeting – Macomb County Hosts – **Virtual** (January 26, 2023)
 - 4) Community Mental Health Association of Michigan (CMHAM) 2023 Winter Conference, Kalamazoo, Michigan (February 7th & 8th 2023)
 - 5) National Council of Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
 - 6) Chamber of Commerce Policy Conference 2023 - Mackinac Island, Michigan (May 30 – June 3, 2023)
 - B) Executive Committee
 - 1) Metro Region Meeting – Detroit Wayne Integrated Health Network – Host
 - 2) Board Study Session
 - 3) BA #23-55 - Seven Mile Complex Development Project
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Eva Garza Dewaelsche
William Phillips

Dr. Cynthia Tauzeg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



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

XI. AD HOC COMMITTEE REPORTS

- A) Policy/Bylaw Committee

XII. PRESIDENT AND CEO MONTHLY REPORT

XIII. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #21-52 (Revised) – Residential Provider Payroll Audits – Gregory Terrell & Company (*Finance*)
- B. BA #21-54 (Revision 2) – Accuform Printing & Graphics (*Finance*)
- C. BA #21-71 (Revision 3) – Leadership Training/Pre-Employment Services (*Finance*)
- D. BA #22-66 (Revised) – HPS Services NCQA – HPS Consulting, LLC (*Program Compliance*)
- E. BA #23-05 (Revision 2) – DWIHN FY2022-2023 Operating Budget (*Finance*)
- F. BA #23-07 (Revised) Provider Network System FY22/23 (*Program Compliance*)
- G. BA #23-26 (Revised) – Substance Use Disorder (SUD) Prevention Services Network FY 23 COVID-19 Grant (*Program Compliance*)
- H. BA #23-27 (Revised) - Substance Use Disorder (SUD) Treatment Services Network FY23 COVID-19 Grant - (*Program Compliance*)
- I. BA #23-53 (Revision 2) – AT&T Internet Service Subscription – NCO (*Finance*)

XIV. NEW BUSINESS

Staff Recommendations:

- A. BA#23-50 – Standard Cost Allocation Consulting Services – Rehmann Robson CPA's & Consultants (*Finance*)
- B. BA#23-51 – Mental Health First Aid (MHFA) (*Program Compliance*)
- C. BA#23-54 - Infant and Early Childhood Mental Health Consultation (IECMHC) Expansion – Hegira Health (*Program Compliance*)
- D. BA #23-55 – Seven Mile Complex Development Project (*Executive Committee*)

XV. PROVIDER PRESENTATION – None

XVI. REVIEW OF ACTION ITEMS

XVII. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time for no more than two minutes. (The Board Liaison will notify the Chair when the time limit has been met.) Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XVIII. ADJOURNMENT