



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, April 13, 2020 Virtual 12:00 p.m.- 2:00 p.m. AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – February 10, 2020**
- V. BOARD CHAIR REPORT**
 - A. Welcome - New Committee Members
 - B. Virtual Meeting Schedule
 - C. DWHN Memo – Exigent Personal Protective Equipment (PPE) Purchase
- VI. UNFINISHED BOARD BUSINESS**
 - A. Michigan Department of Health and Human Services Funding
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. UPDATE GRANT DEVELOPMENT STATUS**
- X. CEO ANNUAL PERFORMANCE APPRAISAL RECOMMENDATIONS**
- XI. BOARD SELF-ASSESSMENT RECOMMENDATIONS**
- XII. CEO INCENTIVE COMPENSATION RECOMMENDATION**
- XIII. ADVOCACY**
 - A. Advocacy Update
 - B. Advocacy Strategic Plan Pillar Update

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 Tauog

Dora Brown, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



XIV. CEO REPORT

- A. Update Integrated Health Plan - 1st Phase Report
- B. MDHHS Restructure Plan – Specialty Integrated Plan (SIP)

XV. NEW BUSINESS

- A. Substance Use Disorder Oversight Policy Board Appointments
- B. Provider Payments under COVID-19 Pandemic

XVI. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS

- A. NatCon 2020 Conference – April 5-7, 2019 Austin, Texas - **Cancelled**
- B. Mackinac 2020 Policy Conference –August 10th – 13th Mackinac Island, Michigan-
Rescheduled
- C. National Council for Behavioral Health’s Hill Day – Tuesday, June 23rd & Wednesday, June 24th 2020, Washington, DC

XVII. ACTION ITEMS

XVIII. GOOD AND WELFARE/PUBLIC COMMENT

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

XIX. ADJOURNMENT