



**Detroit Wayne  
Integrated Health Network**

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**Board Executive Committee  
Monday, November 18, 2019  
707 W. Milwaukee  
1<sup>st</sup> Floor Board Conference Room  
12:00 pm.-2:00 p.m.  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – October 14, 2019**
- V. BOARD CHAIR REPORT**
  - A. Board Member Gathering – Friday, December 6, 2019
  - B. Metro Region Meeting (Detroit Wayne hosting January 2020)
  - C. NatCon 2020 Conference – April 5-7, 2019, Austin, Texas
  - D. Full Board Meeting – December, 2019
- VI. UNFINISHED BOARD BUSINESS**
  - A. Discussion of the Certified Community Behavioral Health Clinics (CCBHC)
- VII. FINANCE COMMITTEE CHAIR REPORT**
  - A. General Fund Budget
  - B. Administration Recommended Budget
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. STRATEGIC PLAN**
  - A. Discussion – Mission Statement
  - B. Pillar Reporting Timeline
  - C. Formal Review of Strategic Plan
- X. UPDATE GRANT DEVELOPMENT STATUS**
- XI. ADVOCACY**
- XII. ANNUAL REPORT TO THE COMMISSION**

**Board of Directors**

Bernard Parker, Chairperson  
Dora Brown-Richards  
Kevin McNamara

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

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

Ghada Abdallah, RPh, Secretary  
Angelo Glenn  
Dr. Cynthia Tauog

**Willie E. Brooks, Jr., President and CEO**



**XIII. PROVIDER PRESENTATION - Community Care Services**

**XIV. CEO REPORT**

- A. Update Integrated Health Plan - 1<sup>st</sup> Phase
- B. General Fund Allocation

**XV. BOARD MEMBER UPDATES**

**XVI. NEW BUSINESS**

**XVII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS**

- A. Community Mental Health Association of Michigan (formerly MACMHB) 2020 Winter Conference Tuesday, February 4 – Wednesday, February 5, 2020 Radisson Plaza Hotel at Kalamazoo Center, Kalamazoo, Michigan

**XVIII. ACTION ITEMS**

**XIX. 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).

**XX. ADJOURNMENT**