



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, April 19, 2021 12:00 p.m. Virtual AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – Special Meeting of February 19, 2021
Meeting of March 15, 2021
- V. BOARD CHAIR REPORT**
 - A. Annual Meeting
 - B. New Board Member Orientation
 - C. New Board Member Appointments – (Wayne County & City of Detroit)
 - D. Board Study Session (July)
 - E. Board Committee Appointments
 - F. Community Mental Health Association Virtual Summer Conference, June 14-17, 2021
- VI. BOARD SELF-ASSESSMENT**
- VII. UNFINISHED BOARD BUSINESS**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. CEO SEARCH COMMITTEE REPORT**
 - A. BA #21-62 The Hunter Group –Executive Search Group
- XI. ADVOCACY**
 - A. Legislative Update
- XII. PROVIDER PRESENTATION** – Team Wellness
- XIII. INTERIM CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Milwaukee Building
 - C. Update on Provider Stability Plan
 - D. Update on Integration Pilot

Board of Directors

William Riley, III, Chairperson
Dorothy Burrell
Jonathan C. Kinloch

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Kevin McNamara

Dr. Cynthia Tauieg, Secretary
Angelo Glenn
Bernard Parker

Michelle Jawad
Kenya Ruth

Eric W. Doeh, Jr., Interim President and CEO



XIV. NEW BUSINESS

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. NatCon Behavioral Health Virtual Conference – May 3-5, 2021
- B. Community Mental Health Association Virtual Annual Summer Conference, June 14-17, 2021
- C. Chamber of Commerce Mackinac Policy Conference, Grand Hotel, Mackinac Island, September 20-23, 2021

XVI. ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT