



Detroit Wayne Integrated Health Network

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**Board Executive Committee
St. Regis Hotel
3071 W. Grand Blvd. – 1st Floor
Detroit, MI. 48202
Monday, August 15, 2022
12:30 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF MEETING MINUTES – July 18, 2022**
- VI. BOARD CHAIR REPORT**
 - A. Update on Annual Meeting – (July 20, 2022)
 - B. Update on Budget Hearing (Joint Finance and Program Compliance Meeting)
 - C. Update on Board Self-Assessment (August 8, 2022)
 - D. Update on Board Study Session (August 12, 2022)
 - E. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, Grand Traverse Resort, Traverse City, Michigan (October 24-25, 2022)
 - F. Community Mental Health Association of Michigan (CMHAM) Winter Conference, Kalamazoo, Michigan (February 7-8, 2023)
 - G. Regional Chamber Mackinac Policy Conference, Mackinac Island, Michigan (May 30– June 2, 2023)
- VII. CEO ANNUAL INCENTIVE COMPENSATION**
- VIII. CEO ANNUAL PERFORMANCE APPRAISAL**
- IX. UNFINISHED BOARD BUSINESS**
- X. FINANCE COMMITTEE CHAIR REPORT**
- XI. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- XII. ADVOCACY**
 - A. Legislative Update

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

Dr. Cynthia Taueg, Secretary
Michelle Jawad
William Phillips

Eric W. Doeh, President and CEO



XIII. CEO REPORT

- A. Update on Crisis Assessment Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot
- D. Update on Milwaukee and Woodward Buildings

XIV. NEW BUSINESS

- A. BA#22-68 Staff Training Services, Mastery Technologies, Inc.
- B. BA#23-09 Professional Liability Insurance – Long Insurance Services, LLC

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference Grand Traverse, Michigan (October 24-25, 2022)
- B. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference, Kalamazoo, Michigan (February 7-8, 2023)
- C. Regional Chamber Mackinac Policy Conference, Mackinac Island, Michigan (May 30– June 2, 2023)

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