



# Detroit Wayne Integrated Health Network

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**Board Executive Committee**  
**Monday, August 14, 2023**  
**12:30 p.m.**  
**3071 W. Grand Blvd.**  
**Detroit, MI. 48202**  
**1<sup>st</sup> Floor Conference Room**  
**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – July 17, 2023**
- V. BOARD CHAIR REPORT**
  - A. Update Budget Hearing – Joint Finance and Program Compliance Meeting
  - B. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 23<sup>rd</sup> & 24<sup>th</sup> 2023 Grand Traverse, Michigan
  - C. National Council for Mental Wellbeing – NatCon24 – April 15<sup>th</sup> – 17<sup>th</sup> 2024 St. Louis, Missouri
  - D. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28<sup>th</sup> – May 31<sup>st</sup> 2024
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. BOARD BUILDING COMMITTEE UPDATES**
- X. ADVOCACY**
  - A. Legislative Update
- XI. PROVIDER PRESENTATION – The Gathering Place**
- XII. CEO REPORT**
  - A. Update on Crisis Care Center
  - B. Update on Provider Stability Plan
  - C. Update on Integration Pilot
  - D. Update Student Athlete Campaign
  - E. Update Long Term Residential Care

### Board of Directors

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Tauog, Vice Chairperson  
Angela Bullock  
Jonathan C. Kinloch

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

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

**Eric W. Doeh, President and CEO**



**XIII. NEW BUSINESS**

- A. BA#22-61(Revision 3) Milwaukee Care Center Renovations (Roncelli)
- B. BA#23-69 Brokerage Services for Acquisition of Land or Building Downriver Wayne County
- C. BA#24-08 Professional Liability Insurance Renewal

**XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**

- A. Community Mental Health Association of Michigan (CMHAM) Fall Conference October 22<sup>nd</sup> - 24<sup>th</sup> 2023
- B. National Council for Mental Wellbeing- NatCon 24 – April 15<sup>th</sup>- 17<sup>th</sup> 2024 St. Louis, Missouri
- C. Chamber of Commerce 2024 Mackinac Policy Conference - May 28<sup>th</sup> – May 31<sup>st</sup> 2024 Mackinac Island, Michigan

**XV. ACTION ITEMS**

**XVI. 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).

**XVII. ADJOURNMENT**