



## **Detroit Wayne Integrated Health Network**

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**Board Executive Committee  
Monday, February 14, 2022  
12:00 p.m.  
707 W. Milwaukee  
Detroit, MI 48202  
2<sup>nd</sup> Floor Conference Room  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – January 18, 2022
- V. BOARD CHAIR REPORT**
  - A. Update on City of Detroit Appointment
  - B. Board Executive Committee Meeting Date Change – March 14, 2022
  - C. Update on Community Mental Health Association of Michigan Annual (CMHAM) Winter Virtual Conference
  - D. Board Study Session – February 23, 2022
  - E. National Council for Wellbeing NatCon22 Conference, National Harbor, Washington, DC., Gaylord National Resort and Convention Center (April 11-13, 2022)
  - F. Regional Chamber of Commerce Mackinac Policy Conference, Mackinac Island, Michigan (May 31–June 3, 2022)
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. CEO INCENTIVE COMPENSATION PERFORMANCE OBJECTIVES**
- X. ADVOCACY**
  - A. Legislative Update
- XI. ANNUAL REPORT TO THE COMMISSION**
- XII. PROVIDER PRESENTATION** – Starfish Family Services
- 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

**Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

Kenya Ruth, Vice Chairperson  
Lynne F. Carter, M.D.  
Bernard Parker

Dora Brown, Treasurer  
Michelle Jawad  
William Phillips

Dr. Cynthia Taug, Secretary  
Jonathan C. Kinloch

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



**XIV. NEW BUSINESS**

- A. Substance Use Disorder Oversight Policy Board Vacancy – DWIHN Appointments
  - 1) Darryl J. Woods, Jr.
- B. BA#22-56 - Lease Agreement, Considine Recreation Center
- C. BA#22-57 - Professional and Strategy Development for Clinical Leadership

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

- A. National Council for Mental Wellbeing NatCon22 Conference, National Harbor, Washington, DC (April 11-13, 2022 (In Person))
- B. Regional Chamber of Commerce 2022 Mackinac Policy Conference, Mackinac Island, MI, May 31–June 3, 2022 (In Person)

**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**