

Detroit Wayne Integrated Health Network

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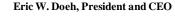
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Board Executive Committee
Tuesday, January 18, 2022
12:00 p.m.
707 W. Milwaukee
Detroit, MI 48202
2nd Floor Conference Room
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF MEETING MINUTES November 15, 2021
- V. BOARD CHAIR REPORT
 - A. Update Wayne County Board Member Mr. William Phillips
 - B. Update City of Detroit Appointment
 - C. Update Metro Region Meeting December 2, 2021
 - D. New Board Member Orientation January 21, 2022 (Virtual)
 - E. Community Mental Health Association of Michigan Winter Conference, February 7–9, 2022, Kalamazoo, MI (Virtual)
 - F. National Council for Wellbeing NatCon22 Conference, April 11-13, 2022, National Harbor, Washington, DC
 - G. Chamber of Commerce Policy Conference May 31-June 3, 2022 Mackinac Island, MI
- VI. UNFINISHED BOARD BUSINESS
- VII. FINANCE COMMITTEE CHAIR REPORT
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT
 - IX. BOARD BUILDING COMMITTEE UPDATES
 - X. CEO INCENTIVE COMPENSATION PERFORMANCE OBJECTIVES
 - XI. ADVOCACY
 - A. Legislative Update
- XII. ANNUAL REPORT TO THE COMMISSION
- XIII. PROVIDER PRESENTATION Changing Lives & Staying Sober (C.LA.S.S.)
- XIV. CEOREPORT
 - A. Update on Crisis Assessment Center
 - B. Update on Provider Stability Plan
 - C. Update on Integration Pilot

Board of Directors





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XV. NEW BUSINESS

A. Board Study Session

XVI. ANNOUNCEMENTS-BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan Winter Conference, February 7–9, 2022, Kalamazoo, MI (Virtual)
- B. National Council for Mental Wellbeing- NatCon22, April 11-13, 2022, National Harbor, Washington, DC (In Person)
- C. Regional Chamber of Commerce 2022 Policy Conference, May 31–June 3, 2022, Mackinac Island, MI (In Person)

XVII. ACTIONITEMS

XVIII. 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).

XIX. ADJOURNMENT