



## **Detroit Wayne Integrated Health Network**

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**Board Executive Committee  
Tuesday, January 18, 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 – 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.L.A.S.S.)**
- XIV. CEO REPORT**
  - A. Update on Crisis Assessment Center
  - B. Update on Provider Stability Plan
  - C. Update on Integration Pilot

**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

Dr. Cynthia Taug, Secretary  
Jonathan C. Kinloch

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



**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. ACTION ITEMS**

**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**