



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, June 13 2022
12:00 p.m.
AGENDA**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MEETING MINUTES – May 16, 2022

VI. BOARD CHAIR REPORT

- A. Update Budget Hearing (Joint Finance and Program Compliance Meeting) – August 3, 2022
- B. Update New Board Member Virtual Orientation – May 19, 2022
- C. Update Chamber of Commerce Policy Conference, Mackinac Island, Michigan
- D. Update Community Mental Health Association of Michigan (CMHAM) Conference – Grand Traverse, Michigan
- E. Update Metro Region Virtual Meeting (DWIHN Hosting) - June 9, 2022
- F. Update on Annual Meeting – (July 20, 2022 – Full Board Meeting 11:00 a.m.)

VII. UNFINISHED BOARD BUSINESS

VIII. FINANCE COMMITTEE CHAIR REPORT

IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT

X. ADVOCACY

- A. Legislative Update

XI. PROVIDER PRESENTATION – Sobriety House

XII. 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
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. NEW BUSINESS

A. Board Self-Assessment

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

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