



**Detroit Wayne
Integrated Health Network**

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**Board Executive Committee
Monday, March 14, 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 – Meeting of February 14, 2022
Special Executive Committee Minutes – September 24,
2021

V. BOARD CHAIR REPORT

- A. Update on City of Detroit and Wayne County Appointments
- B. Update on Board Study Session
- C. National Council for Wellbeing, NatCon22, National Harbor, Washington, DC., Gaylord National Resort and Convention Center (April 11-13, 2022)
- D. Regional Chamber Mackinac Policy Conference, Mackinac Island, Michigan (May 31–June- 3, 2022)
- E. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, Grand Traverse, Michigan (June 6–8, 2022)
- F. Community Mental Health Association of Michigan (CMHAM) Metro Region Officer Vacancy

VI. UNFINISHED BOARD BUSINESS

VII. FINANCE COMMITTEE CHAIR REPORT

VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT

IX. ADVOCACY

- A. Legislative Update

X. ANNUAL REPORT TO THE COMMISSION

XI. PROVIDER PRESENTATION – Detroit Recovery Project

XII. CEO REPORT

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 Tauger, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



- A. Update on Crisis Assessment Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot
- D. Update on Milwaukee and Woodward Buildings

XIII. NEW BUSINESS

- A. BA #22-58 – Temporary Mobile Office Unit, WillScott, Inc.
- B. DWIHN Annual Meeting Update – May 18, 2022
- C. Metro Region Meeting – April 2022

XIV. 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 Policy Conference, Mackinac Island, May 31–June 3, 2022 (In Person)
- C. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – Grand Traverse, Michigan, June 6-8, 2022 (In Person)

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