



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, November 15, 2021 12:00 p.m. Virtual Meeting AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – October 18, 2021**
- V. BOARD CHAIR REPORT**
 - A. Update Wayne County Board Member Vacancy
 - B. Update City of Detroit Appointment
 - C. Update Community Mental Health Association of Michigan (CMHAM) Fall Conference Grand Traverse
 - D. Metro Region Meeting – December 2, 2021 (Macomb Host- Virtual and In-Person)
 - E. National Council for Wellbeing – NatCon22 – National Harbor, Washington, DC. – Gaylord National Resort and Convention Center (April 11th -13th 2022)
- 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
 - B. Advocacy Pillar Report
- XII. PROVIDER PRESENTATION – Wayne Health**
- XIII. CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Provider Stability Plan
 - C. Update on Integration Pilot
 - D. Update Opioid Litigation

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 Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XIV. NEW BUSINESS

- A. BA #22-38 Employee Healthcare FY 2022
- B. BA #22-40 Michigan Department of Health and Human Services PIHP Contract

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Metro Region Meeting – Thursday, December 2, 2021 (Hybrid- Macomb Host)
- B. National Council for Mental Wellbeing- NatCon22 –National Harbor, Washington, DC (April 11th -13th 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