



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, November 14, 2022
12:30 p.m.
AGENDA**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MEETING MINUTES – October 17, 2022

VI. BOARD CHAIR REPORT

- A. Update Detroit Wayne Integrated Health Network (DWIHN) Board Vacancy – Wayne County
- B. Update CEO Annual Incentive Compensation Objectives FY 2022/2023
- C. Metro Region Meeting Macomb County Hosts – January 26, 2023
- D. Board and Committee Meeting Schedule - 2023
- E. Update Community Mental Health Association of Michigan – Treasurer Nomination & Election
- F. Update Community Mental Health Association of Michigan (CMHAM) Fall Conference – Grand Traverse, Michigan (October 24 & 25th 2022)
- G. Community Mental Health Association of Michigan (CMHAM) Winter Conference – Kalamazoo, Michigan (February 7th & 8th 2023)
- H. National Council for Mental Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
- I. Mackinac Policy Conference, Mackinac Island, Michigan (May 30th – June 2nd 2023)

VII. UNFINISHED BOARD BUSINESS

VIII. FINANCE COMMITTEE CHAIR REPORT

IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT

X. ADVOCACY

- A. Legislative Update

XI. PROVIDER PRESENTATION – Growth Works

XII. CEO REPORT

- A. Update on Crisis Assessment Center
- B. Update on Provider Stability Plan

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Eva Garza Dewaelsche
William Phillips

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



- C. Update on Integration Pilot
- D. Update on Milwaukee and Woodward Buildings

XIII. NEW BUSINESS

- A. BA #23-42 – Boji LLC Land Acquisition
- B. BA #23-47 – Architectural and Engineering Services for 7 Mile Care Center

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Winter Conference, Kalamazoo, Michigan (February 7th & 8th 2023)
- B. National Council for Mental Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
- C. Mackinac Policy Conference – Mackinac Island, Michigan – (May 30th – June 2, 2023)

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