



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, September 19, 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** – August 15, 2022
- VI. BOARD CHAIR REPORT**
 - A. Detroit Wayne Integrated Health Network (DWIHN) Board Vacancy – Wayne County
 - B. Metro Region Meeting – Oakland County Hosts – In Person/Zoom (Thursday, September 29, 2022)
 - C. Community Mental Health Association of Michigan – Treasurer Nomination (Voting Delegates)
 - D. Community Mental Health Association of Michigan (CMHAM) Fall Conference – Grand Traverse, Michigan (October 24 & 25th 2022)
 - E. Community Mental Health Association of Michigan (CMHAM) Winter Conference – Grand Traverse, Michigan (February 7th & 8th 2023)
 - F. National Council for Mental Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
 - G. Mackinac Policy Conference, Mackinac Island, Michigan (May 30th – June 2nd 2023)
- VII. CEO ANNUAL INCENTIVE COMPENSATION**
- VIII. CEO ANNUAL INCENTIVE COMPENSATION OBJECTIVES FY2022/2023**
- IX. CEO ANNUAL PERFORMANCE APPRAISAL**
- X. BOARD SELF-ASSESSMENT**
- XI. UNFINISHED BOARD BUSINESS**
- XII. FINANCE COMMITTEE CHAIR REPORT**
- XIII. PROGRAM COMPLIANCE COMMITTEE CHAIR 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
Eva Garza Dewaelsche
William Phillips

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XIV. ADVOCACY

- A. Legislative Update

XV. PROVIDER PRESENTATION – Piast Institute

XVI. 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

XVII. NEW BUSINESS

XVIII. ANNOUNCEMENTS – BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Fall Conference Grand Traverse, Michigan (October 24th & 25th 2022)
- B. Community Mental Health Association of Michigan (CMHAM) Winter Conference, Kalamazoo, Michigan (February 7th & 8th 2023)
- C. National Council for Mental Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)
- D. Mackinac Policy Conference – Mackinac Island, Michigan – (May 30th – June 2, 2023)

XIX. ACTION ITEMS

XX. 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).

XXI. ADJOURNMENT