



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, September 13, 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** – Meeting of August 16, 2021
- V. BOARD CHAIR REPORT**
 - A. Update City of Detroit Board Member Appointment
 - B. Wayne County Board Member Vacancy
 - C. Full Board and SUD Oversight Policy Board – Joint Gathering - Friday, September 17, 2021
 - D. Mackinac Policy Conference – Mackinac Island, Michigan (September 20th – 23rd)
 - E. Hill Day at Home (**Virtual**) – October 19, 2021
 - D. New Board Member Orientation
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. CEO CONTRACT**
- X. ADVOCACY**
 - A. Legislative Update – Mackinac Policy Conference PAA - Update
- XI. PROVIDER PRESENTATION** – Neighborhood Services Organization (NSO)
- XII. CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Milwaukee Building-COVID 19 Mandate & Open Meetings Act
 - C. Update on Provider Stability Plan
 - D. Update on Integration Pilot
 - E. Opioid Litigation

Board of Directors

Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XIII. NEW BUSINESS

- A. Nominating Committee - Board Vacancy
- B. BA#22-26 Professional Liability Insurance, Long Insurance, LLC

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Chamber of Commerce Mackinac Policy Conference, Grand Hotel, Mackinac Island, September 20-23, 2021
- B. Hill Day at Home – October 19, 2021 (Virtual)
- C. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 25 & 26 2021 Grand Traverse Resort, Traverse City, Michigan (In Person/Virtual Component)

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