



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 344-9099
www.dwhin.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**Board Executive Committee
St. Regis Hotel
3071 W. Grand Blvd. – 1st Floor
Detroit, MI. 48202
Monday, April 18, 2022
12:00 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. SWEARING IN CEREMONY – Honorable Judge F. Burton**
- IV. ROLL CALL**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MEETING MINUTES – March 14, 2022**
- VII. BOARD CHAIR REPORT**
 - A. Update City of Detroit Reappointments and Wayne County Appointments
 - B. New Board Member – City of Detroit – Ms. Eva Dewaelsche
 - C. Recap of National Council for Wellbeing NatCon22, National Harbor, MD (April 11-13, 2022)
 - D. Chamber of Commerce 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 and Voting
 - G. Recap of Annual Report to the Commission
 - H. Board Committee Appointments
 - I. Update Metro Region Virtual Meeting (DWIHN Hosting) - June 9, 2022
 - J. Update on Annual Meeting – July 20, 2022
- VIII. UNFINISHED BOARD BUSINESS**
- IX. FINANCE COMMITTEE CHAIR REPORT**
- X. 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
Michelle Jawad
William Phillips

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XI. ADVOCACY

- A. Legislative Update

XII. PROVIDER PRESENTATION – Detroit Recovery Project

XIII. 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

XIV. NEW BUSINESS

- A. BA #21-51R (Revised) - nexVortex, Inc. Funding Modification
- B. BA #21-68R2 (Revised) – Woodward Administrative Office Financing
- C. BA #21-70R (Revised) – Woodward Building Renovations – DeMaria Construction
- D. BA #22-60 – Flagstar - Milwaukee Building Financing
- E. BA #22-61 – Milwaukee Crisis Center Renovations – Roncelli, Inc.

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

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