



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
Monday, January 11, 2021
12:00 p.m.
Virtual
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – November 16, 2020**
- V. BOARD CHAIR REPORT**
 - A. Update on City of Detroit, Detroit Police Department and DWHIN Press Conference
 - B. Metro Region Meeting – Detroit Wayne Integrated Health Network Hosting, February 2021
 - C. Nominating Committee
 - D. CEO Contract
 - E. CEO Incentive Compensation
 - F. COVID Board Table Design
- VI. UNFINISHED BOARD BUSINESS**
 - A. Update on Formal Response to Northeast Integrated Health
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. ADVOCACY**
 - A. Advocacy Update
 - B. Strategic Plan – Pillar Report
 - C. Annual Report Timeline
- X. PROVIDER PRESENTATION – Futures Health**
- XI. CEO REPORT**
 - A. Provider Stability Plan
- XII. NEW BUSINESS**
 - A. New Board Member Orientation – M. Jawad – Friday, January 15, 2021
 - B. Detroit Regional Chamber Mackinac Policy Conference – September 20-23, 2021 - Grand Hotel, Mackinac Island

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Lynne F. Carter, M.D.
William T. Riley, III

Timothy Killeen, Treasurer
Angelo Glenn
Kenya Ruth

Dora Brown, Secretary
Michelle Jawad
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO

XIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference (Virtual), February 9-12, 2021 (1/2 day sessions)
- B. Community Mental Health Association of Michigan (CMHAM) Annual Legislative and Policy Conference (Virtual), February 23-March 25, 2021 (ten 2- two-hour segments)
- C. National Council on Behavioral Health (NatCon) Annual Conference, May 3-5, 2021 (more information forthcoming)
- D. Detroit Regional Chamber of Commerce Mackinac Policy Conference, Grand Hotel, Mackinac Island - September 20-23, 2021

XIV. ACTION ITEMS

XV. 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).

XVI. ADJOURNMENT