



## **Detroit Wayne Integrated Health Network**

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

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

### **Board Executive Committee Monday, July 13, 2020 Virtual 12:00 p.m.- 2:00 p.m. AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – June 8, 2020**
- V. BOARD CHAIR REPORT**
  - A. Wayne County Board Member Appointment
  - B. City of Detroit Police Department and DWHN meeting
  - C. Response by DWHN to Black Lives Matter movement
  - D. Joint Meeting Full Board and SUD Oversight Policy Board (July 15<sup>th</sup>)
  - E. Board Study Session (Thursday, July 30<sup>th</sup>)
  - F. Budget Hearing – Joint Finance and Program Compliance Meeting (August 5<sup>th</sup>)
  - G. Meeting Schedule (August virtual meeting; September in person)
- VI. PUBLIC AFFAIRS ASSOCIATES (PAA) LEGISLATIVE UPDATE**
- VII. UNFINISHED BOARD BUSINESS**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. ADVOCACY**
  - A. Advocacy Update
- XI. CEO REPORT**
- XII. NEW BUSINESS**
- XIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**
- XIV. ACTION ITEMS**

#### **Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell  
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson  
Lynne F. Carter, M.D.  
Kenya Ruth

Timothy Killeen, Treasurer  
Angelo Glenn  
Dr. Cynthia Tauog

Dora Brown, Secretary  
Kevin McNamara

**Willie E. Brooks, Jr., President and CEO**



**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**