



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, February 10, 2020
707 W. Milwaukee
1st Floor Board Conference Room
12:00 pm.-2:00 p.m.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – January 13, 2020
January 13, 2020 Closed Session minutes
- V. BOARD CHAIR REPORT**
 - A. Update Metro Region Meeting – Thursday, January 16, 2019 (Detroit Wayne hosting)
 - B. Update Community Mental Health Association of Michigan Winter Conference – February 4th & 5th Kalamazoo, Michigan
 - C. NatCon 2020 Conference – April 5-7, 2019, Austin, Texas
 - D. Mackinac 2020 Policy Conference – May 26th – May 29th 2020, Mackinac Island, Michigan
 - E. National Council for Behavioral Health – Hill Day – June 23rd & 24th 2020, Washington, DC
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. UPDATE GRANT DEVELOPMENT STATUS**
- X. CEO ANNUAL PERFORMANCE APPRAISAL**
- XI. CEO INCENTIVE COMPENSATION PERFORMANCE OBJECTIVES**
- XII. BOARD SELF-ASSESSMENT**
- XIII. ADVOCACY**

Board of Directors

Bernard Parker, Chairperson
Dora Brown
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Timothy Killeen, Treasurer
Lynne F. Carter, M.D.
Kenya Ruth

Ghada Abdallah, RPh, Secretary
Angelo Glenn
Dr. Cynthia Tauog

Willie E. Brooks, Jr., President and CEO



XIV. ANNUAL REPORT TO THE COMMISSION

XV. PROVIDER PRESENTATION

XVI. CEO REPORT

- A. Update Integrated Health Plan - 1st Phase Report (MOU Template)
- B. Buildings Update
- C. MDHHS Restructure Plan – Specialty Integrated Plan (SIP)
- D. Update on Opioid Litigation Status

XVII. BOARD MEMBER UPDATES

XVIII. NEW BUSINESS

XIX. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS

- A. National Council for Behavioral Health’s Hill Day – Tuesday, June 23rd & Wednesday, June 24th 2020, Washington, DC

XX. ACTION ITEMS

XXI. 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).

XXII. ADJOURNMENT