



Detroit Wayne Integrated Health Network

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**Board Executive Committee
Monday, January 13, 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** – November 18, 2019
- V. BOARD CHAIR REPORT**
 - A. Update Board Member Gathering – Friday, December 6, 2019
 - B. Metro Region Meeting – Thursday, January 16, 2019 (Detroit Wayne hosting)
 - C. Community Mental Health Association of Michigan Winter Conference – February 4th & 5th Kalamazoo, Michigan
 - D. NatCon 2020 Conference – April 5-7, 2019, Austin, Texas
 - E. Mackinac 2020 Policy Conference – May 26th – May 29th 2020, Mackinac Island, Michigan
 - F. National Council for Behavioral Health – Hill Day – June 23rd & 24th 2020, Washington, DC
 - G. Nominating Committee – Confirmation of Slate of Appointments
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. UPDATE GRANT DEVELOPMENT STATUS**
- X. ADVOCACY**
- XI. ANNUAL REPORT TO THE COMMISSION**
- XII. PROVIDER PRESENTATION** - Community Living Services
- XIII. CEO REPORT**
 - A. Update Integrated Health Plan - 1st Phase Report (MOU Template)
 - B. Buildings Update

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
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



C. MDHHS Restructure Plan

XIV. BOARD MEMBER UPDATES

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (formerly MACMHB) 2020 Winter Conference Tuesday, February 4 & Wednesday, February 5, 2020 Radisson Plaza Hotel at Kalamazoo Center, Kalamazoo, Michigan
- B. NatCon 2020 Conference – April 5-7, 2019, Austin, Texas
- C. Mackinac 2020 Policy Conference – May 26th – May 29th 2020, Mackinac Island
- D. National Council for Behavioral Health’s Hill Day – Tuesday, June 23rd & Wednesday, June 24th 2020, Washington, DC

XVII. ACTION ITEMS

XVIII. 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).

XIX. ADJOURNMENT