



Detroit Wayne Integrated Health Network

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

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

**Board Executive Committee
Monday, March 23, 2020
707 W. Milwaukee
1st Floor Board Conference Room
12:00 p.m.-2:00 p.m.
REVISED AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – February 10, 2020**
- V. BOARD CHAIR REPORT**
 - A. Annual Meeting – May 20, 2020
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. BOARD BUILDING COMMITTEE REPORT**
 - A. FY 2019-20 Resolution Number 5 –Resolution Authorizing the President/Chief Executive Officer to Proceed with Pursing Financing for a New Building
- X. UPDATE GRANT DEVELOPMENT STATUS**
- XI. CEO ANNUAL PERFORMANCE APPRAISAL**
- XII. BOARD SELF-ASSESSMENT**
- XIII. ADVOCACY**
- XIV. ANNUAL REPORT TO THE COMMISSION**

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



XV. FY 2019 ANNUAL UTILIZATION MANAGEMENT PROGRAM EVALUATION

XVI. PROVIDER PRESENTATION

XVII. CEO REPORT

- A. Update Integrated Health Plan - 1st Phase Report (MOU Template)
- B. MDHHS Restructure Plan – Specialty Integrated Plan (SIP)

XVIII. BOARD MEMBER UPDATES

XIX. NEW BUSINESS

- A. Substance Use Disorder Oversight Policy Board Appointments

XX. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS

- A. NatCon 2020 Conference – April 5-7, 2019 Austin, Texas
- B. Mackinac 2020 Policy Conference – May 26th – May 29th Mackinac Island, Michigan
- C. National Council for Behavioral Health’s Hill Day – Tuesday, June 23rd & Wednesday, June 24th 2020, Washington, DC

XXI. ACTION ITEMS

XXII. 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).

XXIII. ADJOURNMENT