



Detroit Wayne
Integrated Health Network

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Board Executive Committee
Monday, November 16, 2020
12:00 p.m.- 2:00 p.m.- Virtual
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – October 19, 2020**
- V. BOARD CHAIR REPORT**
 - A. Update City of Detroit, Detroit Police Department and DWIHN Meeting
 - B. Wayne County New Board Member Appointment – Ms. Michelle Jawad
 - C. December Committee and Full Board meetings
- VI. UNFINISHED BOARD BUSINESS**
 - A. Executive Committee Meeting Schedule FY2021
 - B. Update Formal Response to Northeast Integrated Health
- VII. FINANCE COMMITTEE CHAIR REPORT**
 - A. Operational Efficiency Plan - CFO Request
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
 - A. Update Schools Success Initiative Summary Report – Program Redesign
- IX. ADVOCACY**
 - A. Advocacy Update
- X. PROVIDER PRESENTATION – Education Training Research Services (SUD Provider)**
- XI. CEO REPORT**
 - A. DWIHN Provider Stability Plan Update
 - B. Access Center Well Place Transition Plan Update
 - C. Integrated Health Pilot Plan Update
- XII. NEW BUSINESS**
 - A. Substance Use Disorder Philanthropic Grant (*Referred from Full Board*)
 - B. BA #20-35 (Revised) - Crisis Center Architect – Tetra Tech (*Exigent Approval*)

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



- C. BA #18-34 (Revised) - Medversant Contract Extension (*Exigent Approval*)
- D. Michigan Consortium for Healthcare Excellence (MCHE) – 2018

XIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

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