



Detroit Wayne Integrated Health Network

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Board Executive Committee
Tuesday, January 17, 2023
12:30 p.m.
3071 W. Grand Blvd.
Detroit, MI. 48202
1st Floor Conference Room
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – November 14, 2022
- V. BOARD CHAIR REPORT**
 - A. Update Wayne County Appointment
 - B. Nominations Committee
 - C. CEO Paid Time Off (PTO) (*Exigent Approval*)
 - D. Metro Region Meeting – Macomb County Host- **Virtual** – Thursday, January 26, 2023
 - E. Community Mental Health Association of Michigan (CMHAM) Winter Conference – February 7th & 8th Kalamazoo, Michigan
 - F. National Council for Wellbeing – NatCon23 – Los Angeles, CA – May 1st -3rd 2023
 - G. Chamber of Commerce Policy Conference – Mackinac Island, Michigan – May 30th – June 2, 2023
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. BOARD BUILDING COMMITTEE UPDATES**
- X. CEO INCENTIVE COMPENSATION PERFORMANCE OBJECTIVES FY 2022/2023**
- XI. ADVOCACY**
 - A. Legislative Update
- XII. ANNUAL REPORT TO THE COMMISSION**
- XIII. PROVIDER PRESENTATION** – None

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XIV. CEO REPORT

- A. Update on Crisis Assessment Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot

XV. NEW BUSINESS

- A. BA#23-55 Seven Mile Complex Development Project
- B. Board Study Session
- C. Metro Region Meeting –Host Detroit Wayne Integrated Health Network

XVI. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Winter Conference February 7th & 8th, 2023 Kalamazoo, Michigan (In Person Conference)
- B. National Council for Mental Wellbeing- NatCon23 –Los Angeles, CA May 1st – 3rd 2023 (In Person)
- C. Chamber of Commerce 2023 Policy Conference - May 30th – June 2nd, 2023 Mackinac Island, Michigan (In Person)

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