



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, May 11, 2020 Virtual 12:00 p.m.- 2:00 p.m. AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – April 13, 2020**
- V. BOARD CHAIR REPORT**
 - A. Committee Appointments Survey
 - B. Member Appointment Wayne County
 - C. Staff Layoffs
 - D. Building Reopening with Social Distancing
- VI. CEO INCENTIVE FY 2020-21**
- VII. UNFINISHED BOARD BUSINESS**
 - A. Michigan Department of Health and Human Services Funding
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. UPDATE GRANT DEVELOPMENT STATUS**
 - A. Federal Funds COVID- 19
 - B. Communication to Providers on Federal and State Funding
- XI. ADVOCACY**
 - A. Advocacy Update
 - B. Mental Health during COVID -19 Times
- XII. CEO REPORT**
 - A. Update Integrated Health Plan - 1st Phase Report
 - B. MDHHS Restructure Plan – Specialty Integrated Plan (SIP)
 - C. COVID-19 Updates

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



XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Mackinac 2020 Policy Conference –August 10th – 13th Mackinac Island, Michigan
- B. National Council for Behavioral Health’s Hill Day – Tuesday, June 23rd & Wednesday, June 24th 2020, Washington, DC **(Virtual)**

XV. ACTION ITEMS

XVI. 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).

XVII. ADJOURNMENT