



Detroit Wayne Integrated Health Network

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**Board Executive Committee
Monday, October 14, 2019
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 – September 9, 2019**
- V. BOARD CHAIR REPORT**
 - A. Update Board Member Gathering – December 6, 2019
 - B. Meeting Date for November Executive Committee (Veteran's Day)
 - C. Metro Region Meeting (Detroit Wayne hosting - January 2020)
 - D. NatCon 2020 Conference – April 5-7, 2020, Austin, Texas
 - E. General Fund Priorities
- VI. ADDITIONAL OFFICE SPACE**
- VII. UNFINISHED BOARD BUSINESS**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. UPDATE ON STRATEGIC PLAN**
- XI. UPDATE GRANT DEVELOPMENT STATUS**
- XII. ADVOCACY**
- XIII. PROVIDER PRESENTATION**
- XIV. CEO REPORT**
 - A. Update Integrated Health Plan - 1st Phase
 - B. Update on State of Michigan discussions

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 Taueg

Willie E. Brooks, Jr., President and CEO



XV. BOARD MEMBER UPDATES

XVI. NEW BUSINESS

- A. BA #20-34 - PA 152 Hard Cap Waiver
- B. BA #20-35 - Crisis Center Architect Contract

XVII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (formerly MACMHB) 2019 Fall Conference Sunday, October 20–Tuesday, October 22, 2019 Grand Traverse Resort, Acme Michigan
- B. 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

XVIII. ACTION ITEMS

XIX. 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).

XX. ADJOURNMENT