Detroit Wayne
Integrated Health Network

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Board Executive Committee
Monday, August 17, 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 – July 13, 2020

V. BOARD CHAIR REPORT
   A. Wayne County Board Member Appointment
   B. Update City of Detroit Police Department and DWIHN meeting – August 6, 2020
   C. Update Response by DWIHN to Black Lives Matter Movement

VI. UNFINISHED BOARD BUSINESS

VII. FINANCE COMMITTEE CHAIR REPORT

VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT

IX. ADVOCACY
   A. Advocacy Update

X. CEO REPORT

XI. NEW BUSINESS

XII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS
   A. Community Mental Health Association of Michigan (CMHAM) Annual Spring/Summer Conference August 17th – 21st 9:00 a.m. -12:30 p.m. (Virtual)

XIII. ACTION ITEMS

XIV. 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).

XV.   ADJOURNMENT