



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 344-9099
www.dwhin.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

Board Executive Committee Monday, June 8, 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 – May 11, 2020
- V. BOARD CHAIR REPORT
 - A. Wayne County Board Member Appointment
 - B. Discussion On-site Board and Committee meetings
 - C. Board Study Session
 - D. BA #20-52 (Revised) Med Supply, Inc. (PPE) *(Exigent Approval)*
 - E. Revised Executive Committee Meeting Dates (August, October, November)
 - F. Budget Hearing – Joint Finance and Program Compliance Meeting (August 5, 2020)
 - G. Joint Meeting Full Board and SUD Oversight Policy Board
- VI. CEO INCENTIVE FY 2020-21
- VII. UNFINISHED BOARD BUSINESS
- VIII. FINANCE COMMITTEE CHAIR REPORT
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT
- X. UPDATE GRANT DEVELOPMENT STATUS
- XI. ADVOCACY
 - A. Advocacy Update
 - B. Virtual Therapy Collaborative Update
- XII. CEO REPORT
 - A. Update Integrated Health Plan - 1st Phase Report
 - B. COVID-19 Updates
 - C. Milwaukee Building Re-entry Status

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 Tauieg

Dora Brown, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



D. Michigan Department of Health and Human Services Funding

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, D.C. (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