



## **Detroit Wayne Integrated Health Network**

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**Board Executive Committee  
Detroit Wayne Integrated Health Network  
Administration Building  
8726 Woodward Avenue  
Detroit, MI. 48202  
Monday, April 15, 2024  
1<sup>st</sup> Floor Boardroom  
12:30 p.m.  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES – March 18, 2024**
- V. BOARD CHAIR REPORT**
  - A. Board Committee Appointments
  - B. Annual Meeting -
  - C. Provider Presentation - Wayne Center
  - D. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28<sup>th</sup> – May 31<sup>st</sup> 2024
  - E. Hill Day – June 5<sup>th</sup> & 6<sup>th</sup> 2024 – Washington, DC
  - F. Community Mental Health Association of Michigan (CMHAM) Summer Conference – June 11<sup>th</sup> & 12<sup>th</sup> 2024 – Grand Traverse, Michigan (**Elections**)
  - G. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 21<sup>st</sup> & 22<sup>nd</sup> 2024 – Grand Traverse, Michigan
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. BOARD BUILDING COMMITTEE UPDATES**
- X. ADVOCACY**
  - A. Legislative Update

**Board of Directors**

Dr. Cynthia Taueg, Chairperson  
Karima Bentouns  
Jonathan C. Kinloch

Kevin McNamara, Vice Chairperson  
Angela Bullock  
Bernard Parker

Dora Brown, Treasurer  
Lynne F. Carter, MD  
William Phillips

Eva Garza Dewaelsche, Secretary  
Angelo Glenn  
Kenya Ruth

**Eric W. Doeh, President and CEO**



**XI. CEO REPORT**

- A. Update Crisis Care Center
- B. Update Provider Stability Plan
- C. Update Integration Pilot
- D. Update Long Term Residential Care

**XII. NEW BUSINESS**

- A. BA #23-61 (Revision 2) Hotel St. Regis Board Meeting Space
- B. BA#24-65 Purchase of Property – 8642 Woodward Avenue, Detroit (Catholic Charities of Southeast Michigan)
- C. BA#24-66 Additional Fire Suppression Work – Milwaukee Building (Macomb Mechanical)

**XIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**

- A. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28<sup>th</sup> – May 31<sup>st</sup> 2024
- B. Hill Day – June 5<sup>th</sup> & 6<sup>th</sup> 2024- Washington, DC
- C. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 11<sup>th</sup> & 12 2024 – Grand Traverse, Michigan (Elections)
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**XIV. ACTION ITEMS**

**XV. 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).

**XVI. ADJOURNMENT**