



# Detroit Wayne Integrated Health Network

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**Board Executive Committee**  
**Monday, March 18, 2024**  
**12:30 p.m.**  
**Hotel St. Regis**  
**3071 W. Grand Blvd.**  
**Detroit, MI. 48202**  
**1<sup>st</sup> Floor Conference Room**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MEETING MINUTES – February 19, 2024
- V. BOARD CHAIR REPORT
  - A. CEO Incentive Compensation Objectives FY2023/2024
  - B. City of Detroit Reappointments
  - C. Board Committee Appointments
  - D. Board Action #24-59 Purchase of 2013 Cummins Generator (*Exigent*)
  - E. Annual Meeting
  - F. Provider Presentation - Goodwill of Greater Detroit
  - G. National Council for Mental Wellbeing- NatCon 24 – April 15<sup>th</sup>- 17<sup>th</sup> 2024 St. Louis, Missouri
  - H. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28<sup>th</sup> – May 31<sup>st</sup> 2024
  - I. Community Mental Health Association of Michigan (CMHAM) Summer Conference – June 11<sup>th</sup> & 12<sup>th</sup> 2024 – Grand Traverse, Michigan (*Elections*)
  - J. 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

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Tauog, Vice Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, M.D.  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

**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 Student Athlete Campaign
- E. Update Long Term Residential Care

**XII. NEW BUSINESS**

- A. Resolution Appointing Members to the Substance Use Oversight Policy Board FY 2023-2024 Resolution Number #1 – Ms. Maria Avila, Mr. Angelo Glenn; and Commissioner Jonathan C. Kinloch

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

- A. National Council for Mental Wellbeing- NatCon 24 – April 15<sup>th</sup>- 17<sup>th</sup> 2024 St. Louis, Missouri
- B. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28<sup>th</sup> – May 31<sup>st</sup> 2024
- C. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 11<sup>th</sup> & 12 2024 – Grand Traverse, Michigan (Elections)
- D. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – October 21<sup>st</sup> & 22<sup>nd</sup> 2024 – Grand Traverse, Michigan

**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**