



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, July 19, 2021 12:00 p.m. Virtual **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – Meeting of June 14, 2021
- V. BOARD CHAIR REPORT**
 - A. Update Board Study Session (June 23, 2021)
 - B. Update Annual Meeting (July 21, 2021 – Full Board Meeting 11:00 a.m.)
 - C. Update New Board Member Appointments – (City of Detroit)
 - D. Update Budget Hearing (Joint Finance and Program Compliance Committee Meeting- August 4, 2021)
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. CEO SEARCH COMMITTEE REPORT**
- X. ADVOCACY**
 - A. Legislative Update
- XI. PROVIDER PRESENTATION** – None
- XII. INTERIM CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Milwaukee Building Opening -COVID 19
 - C. Update on Provider Stability Plan
 - D. Update on Integration Pilot

Board of Directors

William Riley, III, Chairperson
Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Tauger, Secretary
Jonathan C. Kinloch

Eric W. Doch, Interim President and CEO



XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS–BOARD CONFERENCES/EVENTS

- A. Chamber of Commerce Mackinac Policy Conference, Grand Hotel, Mackinac Island, September 20-23, 2021
- B. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 25 & 26 2021 Grand Traverse Resort, Traverse City, Michigan (In Person/Virtual Component)

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