



Detroit Wayne Integrated Health Network

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**Board Executive Committee
Monday, March 13, 2023
12:30 p.m.
3071 W. Grand Blvd.
Detroit, MI. 48202
1st Floor Conference Room
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – February 13, 2023
- V. BOARD CHAIR REPORT**
 - A. Update Board Study Session (April)
 - B. Update Metro Region Meeting – Detroit Wayne Integrated Health Network – Host (July)
 - C. Community Mental Health Association of Michigan (CMHAM) Summer Conference – June 6th and 7th 2023 Grand Traverse, Michigan
 - D. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 23rd & 24th 2023 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
- XI. RECAP ANNUAL REPORT TO THE COMMISSION** – March 2, 2023
- XII. PROVIDER PRESENTATION** – The ARC's (ARC Detroit; ARC Western Wayne and ARC Northwest Wayne County)
- XIII. CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Provider Stability Plan
 - C. Update on Integration Pilot
 - D. Long Term Residential Care

Board of Directors

Angelo Glenn, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson
Dorothy Burrell
Kevin McNamara

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Bernard Parker

Dr. Cynthia Taueg, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO



XIV. NEW BUSINESS

- A. Annual Meeting
- B. Resolution Appointing Members to the Substance Use Disorder Oversight Policy Board FY 2022-2023 Resolution Number #1 – Mr. Antoine D. Jackson
- C. BA#22-61 (Revised) - Milwaukee Crisis Center Renovations – Roncelli
- D. BA#23-61 – Board Meeting Rental Space, Hotel St. Regis

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. National Council for Mental Wellbeing- NatCon23 –Los Angeles, CA May 1st – 3rd 2023
- B. Chamber of Commerce 2023 Policy Conference - May 30th – June 2nd, 2023
Mackinac Island, Michigan
- C. Community Mental Health Association of Michigan (CMHAM) Summer Conference
June 6th & 7th 2023 Grand Traverse, Michigan
- D. Community Mental Health Association of Michigan (CMHAM) Fall Conference
October 23rd & 24th 2023

XVI. ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT