



## **Detroit Wayne Integrated Health Network**

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**Board Executive Committee  
St. Regis Hotel  
3071 W. Grand Blvd. – 1<sup>st</sup> Floor  
Detroit, MI. 48202  
Monday, May 16, 2022  
12:00 p.m.  
**AGENDA****

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF MEETING MINUTES – April 18, 2022**
- VI. BOARD CHAIR REPORT**
  - A. Update Wayne County Appointments
  - B. Budget Hearing (Joint Finance and Program Compliance Meeting) – August 3, 2022
  - C. New Board Member Virtual Orientation – May 19, 2022
  - D. Chamber of Commerce Policy Conference, Mackinac Island, Michigan (May 31- June 3, 2022)
  - E. Community Mental Health Association of Michigan (CMHAM) Metro Region Officer Vacancy and Voting – Member Assembly Meeting Grand Traverse, Michigan June 6, 2022
  - F. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference Grand Traverse, Michigan - June 7 & 8 2022
  - G. Update Metro Region Virtual Meeting (DWIHN Hosting) - June 9, 2022
  - H. Executive Committee Meeting Date Change (June 13, 2022)
  - I. Update on Annual Meeting – (July 20, 2022 – Full Board Meeting 11:00 a.m.)
- VII. UNFINISHED BOARD BUSINESS**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. ADVOCACY**
  - A. Legislative Update
- XI. PROVIDER PRESENTATION – Assured Family Services**

**Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson  
Lynne F. Carter, M.D.  
Kevin McNamara

Dora Brown, Treasurer  
Eva Garza Dewaelsche  
Bernard Parker

Dr. Cynthia Taueg, Secretary  
Michelle Jawad  
William Phillips

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



**XII. CEO REPORT**

- A. Update on Crisis Assessment Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot
- D. Update on Milwaukee and Woodward Buildings

**XIII. NEW BUSINESS**

- A. Board Memoriam Resolutions
- B. DWIHN Vacancy - Substance Use Disorder (SUD) Oversight Policy Board

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

- A. Chamber of Commerce 2022 Policy Conference, May 31–June 3, 2022, Mackinac Island, Michigan (In Person)
- B. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, June 6-8, 2022, Grand Traverse, Michigan (In Person)

**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**