



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, October 18, 2021 12:00 p.m. Virtual Meeting AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – September 13, 2021**
- V. BOARD CHAIR REPORT**
 - A. Update Wayne County Board Member Vacancy
 - B. Update City of Detroit Appointment
 - C. Update CEO Contract
 - D. Dissolution of CEO Search Committee
 - E. Update Full Board and SUD Oversight Policy Board – Joint Gathering
 - F. Update Policy Conference – Mackinac Island, Michigan (September 20th – 23rd)
 - G. Hill Day at Home (Virtual) – October 19, 2021
 - H. Community Mental Health Association of Michigan (CMHAM) Fall Conference – Grand Traverse – October 25th and 26th (Virtual and In-person)
 - I. Metro Region Meeting – December 2, 2021 (Macomb Host- Virtual 6:00 p.m.)
- 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. PROVIDER PRESENTATION – The Children’s Center**
- XII. CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Provider Stability Plan
 - C. Update on Integration Pilot
 - D. Update Opioid Litigation

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad

Dr. Cynthia Tauger, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



XIII. NEW BUSINESS

- A. BA #22-30 - PA 152 Waiver (Healthcare)
- B. BA #22-34 – CMHSP Contract with MDHHS

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Hill Day at Home – October 19, 2021 (Virtual)
- B. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 25-26, 2021, Grand Traverse Resort, Traverse City, Michigan (In Person/Virtual Components)

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