



## 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, October 17, 2022  
**12:30 p.m.**  
**AGENDA****

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF MEETING MINUTES** – September 19, 2022
- VI. BOARD CHAIR REPORT**
  - A. Update Detroit Wayne Integrated Health Network (DWIHN) Board Vacancy – Wayne County
  - B. Update Metro Region Meeting – Oakland County
  - C. Update Community Mental Health Association of Michigan – Treasurer Nomination (Sunday, October 23<sup>rd</sup> - Voting Delegates)
  - D. Worker’s Compensation Board Action#23-38 (*Exigent Approval*)
  - E. Community Mental Health Association of Michigan (CMHAM) Fall Conference – Grand Traverse, Michigan (October 24 & 25<sup>th</sup> 2022)
  - F. Community Mental Health Association of Michigan (CMHAM) Winter Conference – Kalamazoo, Michigan (February 7<sup>th</sup> & 8<sup>th</sup> 2023)
  - G. National Council for Mental Wellbeing NatCon23 – Los Angeles, CA (May 1<sup>st</sup> – 3<sup>rd</sup> 2023)
  - H. Mackinac Policy Conference, Mackinac Island, Michigan (May 30<sup>th</sup> – June 2<sup>nd</sup> 2023)
- VII. CEO ANNUAL INCENTIVE COMPENSATION FY 2021/2022**
- VIII. CEO ANNUAL PERFORMANCE APPRAISAL FY 2021/2022**
- IX. CEO ANNUAL INCENTIVE COMPENSATION OBJECTIVES FY 2022/2023**
- X. BOARD SELF-ASSESSMENT**
- XI. UNFINISHED BOARD BUSINESS**
- XII. FINANCE COMMITTEE CHAIR REPORT**
- XIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**

### Board of Directors

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

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

Dora Brown, Treasurer  
Eva Garza Dewaelsche  
William Phillips

Dr. Cynthia Taueg, Secretary  
Jonathan C. Kinloch

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



**XIV. ADVOCACY**

- A. Legislative Update

**XV. PROVIDER PRESENTATION – Lincoln Behavioral Services**

**XVI. 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

**XVII. NEW BUSINESS**

- A. BA #23-42 7 Mile Construction Project
- B. BA #23-43 New Center Lease Agreement

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

- A. Community Mental Health Association of Michigan (CMHAM) Fall Conference Grand Traverse, Michigan (October 24<sup>th</sup> & 25<sup>th</sup> 2022)
- B. Community Mental Health Association of Michigan (CMHAM) Winter Conference, Kalamazoo, Michigan (February 7<sup>th</sup> & 8<sup>th</sup> 2023)
- C. National Council for Mental Wellbeing NatCon23 – Los Angeles, CA (May 1<sup>st</sup> – 3<sup>rd</sup> 2023)
- D. Mackinac Policy Conference – Mackinac Island, Michigan – (May 30<sup>th</sup> – June 2, 2023)

**XIX. ACTION ITEMS**

**XX. 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).

**XXI. ADJOURNMENT**