FULL BOARD  
Wednesday, September 21, 2022  
St. Regis Hotel  
3071 W. Grand Blvd. Detroit, MI. 48202  
1:00 p.m.  
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. MOMENT OF SILENCE

V. APPROVAL OF BOARD MINUTES – Full Board Meeting – August 17, 2022

VI. RECEIVE AND FILE  
Approved Finance Committee Minutes – August 3, 2022  
Approved Program Compliance Committee Minutes – August 10, 2022

VII. ANNOUNCEMENTS  
A) Network Announcements  
B) Board Member Announcements

VIII. BOARD COMMITTEE REPORTS

A) Board Chair Report  
1) CEO Annual Incentive Compensation  
2) Metro Region Meeting – Oakland County Hosts – In Person/Zoom (September 29, 2022)  
3) Community Mental Health Association of Michigan – Treasurer Nomination (Voting/Delegates)  
4) Community Mental Health Association of Michigan (CMHAM) 2022 Fall Conference, Grand Traverse, Michigan (October 24 & 25 2022)  
5) Community Mental Health Association of Michigan (CMHAM)2023 Winter Conference, Kalamazoo, Michigan (February 7& 8 2023)  
6) National Council of Wellbeing NatCon23 – Los Angeles, CA (May 1st – 3rd 2023)  
7) Chamber of Commerce Policy Conference 2023 - Mackinac Island, Michigan (May 30 – June 3, 2023)

B) Executive Committee  
1) CEO Annual Performance Appraisal FY21/2022  
2) CEO Annual Incentive Compensation Objectives FY 2022/2023  
3) Board Self-Assessment

C) Finance Committee

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
D) Program Compliance Committee  
E) Recipient Rights Advisory Committee

IX. SUBSTANCE USE DISORDER OVERSIGHT (SUD) POLICY BOARD REPORT

X. AD HOC COMMITTEE REPORTS  
A) Policy/Bylaw Committee

XI. PRESIDENT AND CEO MONTHLY REPORT

XII. UNFINISHED BUSINESS  
Staff Recommendations:  
A. BA #22-12 (Revision 8) Detroit Wayne Integrated Health Network (DWIHN) FY 2021/2022 Operating Budget (Finance)  
B. BA #22-39 (Revised) – Allen Law Group Extension (Finance)

XIII. NEW BUSINESS  
Staff Recommendations:  
A. BA #23-05 Detroit Wayne Integrated Health Network (DWIHN) FY 2022/2023 Operating Budget (Finance)  
B. BA #23-07 - DWIHN Provider Network System FY22/23 (Program Compliance)  
C. BA #23-11 - Wayne County Health Human and Veteran Services, Mental Health Jail and Third Circuit Court (Program Compliance)  
D. BA #23-12 – Central City PSH CoC- Program and Leasing Project-Detroit Central City CMH, Inc. (Program Compliance)  
E. BA #23-13- PATH Program – Neighborhood Service Organization (NSO) (Program Compliance)  
F. BA #23-14- Southwest Counseling Solutions Housing Resource Center, Neighborhood Service Organization (NSO) Detroit Healthy Housing and CNS Covenant House Program (Program Compliance)  
G. BA #23-15 – Detroit Wayne Connect (DWC) Training Platform (Finance)  
H. BA #23-16 – Jail Diversion (Program Compliance)  
I. BA #23-17 – System of Care Block Grant – Black Family Development, Inc. (Program Compliance)  
J. BA #23-18 - Comprehension Cybersecurity Risk Assessment (Finance)  
K. BA #23-21- Infant & Early Childhood Mental Health Consultation (IECMHC) (Program Compliance)  
L. BA #23-22 – Infant & Early Childhood Mental Health Consultation in Home Visiting (IECMHC-HV) (Program Compliance)  
M. BA #23-26 – Substance Use Disorder (SUD) Provider Network – Prevention (Program Compliance)  
N. BA #23-27 – Substance Use Disorder (SUD) Provider Network – Treatment (Program Compliance)  
O. BA #23-29 – Comprehensive Services for Behavioral Health FY22/23 (Program Compliance)  
P. BA #23-30 - Public Affairs Associates (PAA) (Finance)

XIV. PROVIDER PRESENTATION – Piast Institute

XV. REVIEW OF ACTION ITEMS
XVI.  GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS
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