



Detroit Wayne Integrated Health Network

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**Board Executive Committee
Monday, February 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** – January 17, 2023
- V. BOARD CHAIR REPORT**
 - A. Update Board Study Session
 - B. Update Metro Region Meeting – Macomb County Host- January 26, 2023
 - C. Update Metro Region Meeting – Detroit Wayne Integrated Health Network - Host
 - D. Update Community Mental Health Association of Michigan (CMHAM) Winter Conference – February 7th & 8th Kalamazoo, Michigan
 - E. National Council for Wellbeing – NatCon23 – Los Angeles, CA – May 1st -3rd 2023
 - F. Chamber of Commerce Policy Conference – Mackinac Island, Michigan – May 30th – June 2, 2023
- VI. CEO INCENTIVE COMPENSATION PERFORMANCE OBJECTIVES FY 2022/2023**
- VII. UNFINISHED BOARD BUSINESS**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. BOARD BUILDING COMMITTEE UPDATES**
- XI. ADVOCACY**
 - A. Legislative Update
- XII. ANNUAL REPORT TO THE COMMISSION**
- XIII. PROVIDER PRESENTATION** – The ARC’s (ARC Detroit; ARC Western Wayne and ARC Northwest Wayne County)

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 Tauog, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO



XIV. CEO REPORT

- A. Update on Crisis Assessment Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot

XV. NEW BUSINESS

- A. BA #22-57(Revised) Professional and Strategy Development for Clinical Leadership
- B. BA #23-58 – Audio Visual Equipment and Installation

XVI. 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

XVII. ACTION ITEMS

XVIII. 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).

XIX. ADJOURNMENT