



## Detroit Wayne Integrated Health Network

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 344-9099  
[www.dwhin.org](http://www.dwhin.org)

FAX: (313) 833-2156  
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**Board Executive Committee**  
**Monday, May 15, 2023**  
**12:30 p.m.**  
**3071 W. Grand Blvd.**  
**Detroit, MI. 48202**  
**1<sup>st</sup> Floor Conference Room**  
**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – April 17, 2023**
- V. BOARD CHAIR REPORT**
  - A. Budget Hearing – Joint Finance and Program Compliance Meeting (August 3, 2023)
  - B. Update on City of Detroit Appointment
  - C. Board Member Virtual Orientation
  - D. Board Building Tour (Wednesday, May 17<sup>th</sup>)
  - E. Update Board Portal – Transition to Board Effects
  - F. Update National Council for Mental Wellbeing-NatCon23 Conference
  - G. Update Metro Region Meeting – Detroit Wayne Integrated Health Network – Host – Virtual (Thursday, June 29<sup>th</sup>)
  - H. Update Board Study Session - Wednesday, July 19, 2023 – 1:00 p.m.
  - I. Update Board Annual Meeting - Friday, July 21<sup>st</sup> - 11:00 a.m.
  - J. Community Mental Health Association of Michigan (CMHAM) Summer Conference – June 5<sup>th</sup> - 7<sup>th</sup> 2023 Grand Traverse, Michigan
  - K. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 23<sup>rd</sup> & 24<sup>th</sup> 2023 Grand Traverse, Michigan
- 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

### Board of Directors

Kenya Ruth, Chairperson  
Karima Bentounsi  
Jonathan C. Kinloch

Dr. Cynthia Taueg, Vice Chairperson  
Lynne F. Carter, M.D.  
Kevin McNamara

Dora Brown, Treasurer  
Eva Garza Dewaelsche  
Bernard Parker

William Phillips, Secretary  
Angelo Glenn

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



**XI. PROVIDER PRESENTATION – None**

**XII. CEO REPORT**

- A. Update on Crisis Care Center
- B. Update on Provider Stability Plan
- C. Update on Integration Pilot
- D. Update Student Athlete Campaign
- E. Update Long Term Residential Care

**XIII. NEW BUSINESS**

- A. BA#23-55(Revised) – 7 Mile Construction Project
- B. BA #23- 65 – Student Athlete Wellness

**XIV. FY 2022-2023 RESOLUTION #2 – Support for Expanded Behavioral Healthcare Treatment and Services for Wayne County Residents**

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

- A. Chamber of Commerce 2023 Policy Conference - May 30th – June 2nd, 2023  
Mackinac Island, Michigan
- B. Community Mental Health Association of Michigan (CMHAM) Summer Conference  
June 5<sup>th</sup> - 7<sup>th</sup> 2023 Grand Traverse, Michigan
- C. Community Mental Health Association of Michigan (CMHAM) Fall Conference  
October 22<sup>nd</sup> - 24<sup>th</sup> 2023

**XVI. ACTION ITEMS**

**XVII. 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).

**XVIII. ADJOURNMENT**