



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, May 17, 2021 12:00 p.m. Virtual **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – Meeting of April 19, 2021
- V. BOARD CHAIR REPORT**
 - A. Update New Board Member Orientation (May 14, 2021)
 - B. Update Board Study Session (June 23, 2021 – 9:00 a.m.)
 - C. Update Annual Meeting (July 21, 2021 – Full Board Meeting 11:00 a.m.)
 - D. Update New Board Member Appointments – (City of Detroit)
 - E. Budget Hearing (Joint Finance and Program Compliance Committee Meeting)
 - F. Executive Committee Meeting Date Changes (June 14th & September 13th)
 - G. BA#20-35 (Revised) Tetra Tech, LLC
 - H. Community Mental Health Association Virtual Summer Conference, June 14-17, 2021
(Board of Director's Meeting – June 18th)
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. CEO SEARCH COMMITTEE REPORT**
 - A. The Hunter Group –Executive Search Group
- X. ADVOCACY**
 - A. Legislative Update
- XI. PROVIDER PRESENTATION – Guidance Center**
- XII. INTERIM CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Milwaukee Building Opening -COVID 19
 - C. Update on Provider Stability Plan
 - D. Update on Integration Pilot

Board of Directors

William Riley, III, Chairperson
Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, Jr., Interim President and CEO



XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association Virtual Annual Summer Conference, June 14-17, 2021
- B. Chamber of Commerce Mackinac Policy Conference, Grand Hotel, Mackinac Island, September 20-23, 2021

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