



**Detroit Wayne  
Integrated Health Network**

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**Board Executive Committee  
Monday, October 19, 2020**

**Virtual  
12:00 p.m. - 2:00 p.m.  
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – September 14, 2020
- V. BOARD CHAIR REPORT**
  - A. City of Detroit, Detroit Police Department and DWHIH Meeting Update
  - B. Budget for Detroit Police Department Project
  - C. Letter from Northeast Integrated Health
  - D. Executive Committee November Meeting Date – November 16, 2020 (Date Change) and FY 20/21 Executive Committee Meeting Schedule
  - E. Metro Region Virtual Summary
  - F. Open Meeting Act Legal Opinion
  - G. Wayne County New Board Member Appointment – Ms. Michelle Jawad
  - H. Community Mental Health Association of Michigan – Virtual Conference (October 26–30, 2020)
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
  - A. Operational Efficiency Plan
  - B. Risk Assessment Tool
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
  - A. Outstanding Contract FY 20/21
  - B. Schools Success Initiative Summary Report
- IX. BUILDING COMMITTEE**
- X. ADVOCACY**
  - A. Advocacy Update
- XI. PROVIDER PRESENTATION** – Development Centers

**Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell  
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson  
Lynne F. Carter, M.D.  
Kenya Ruth

Timothy Killeen, Treasurer  
Angelo Glenn  
Dr. Cynthia Taueg

Dora Brown, Secretary  
Kevin McNamara

**Willie E. Brooks, Jr., President and CEO**



**XII. CEO REPORT**

- A. DWIHN Provider Stability Plan Update
- B. Access Center Wellplace Transition Plan Update
- C. Integrated Health Pilot Plan Update

**XIII. NEW BUSINESS**

- A. Board Action #21-40 School Success Initiatives – Arab-American and Chaldean Council  
(referred from Program Compliance Committee – Exigent Approval)
- B. Board Action #21-43 Michigan Municipal Risk Authority (Exigent Approval)

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

- A. Community Mental Health Association of Michigan – Annual Fall Virtual Conference  
(October 26–30, 2020)

**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**