



Detroit Wayne Integrated Health Network

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FULL BOARD – ANNUAL MEETING
Wednesday, July 20, 2022
Burton Manor
27777 Schoolcraft St. Livonia, Michigan 48202
Board Meeting 11:00 a.m. – 12:00 p.m.
Program 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 – June 15, 2022
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – June 13, 2022
Approved Program Compliance Committee Minutes – May 11 & June 8, 2022
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Board Conflict of Interest Statement
 - 2) BA #22-64 RI International – *(Exigent Approval)*
 - 3) Community Mental Health Association of Michigan (CMHAM) 2022 Fall Conference, Grand Traverse, Michigan (October 24& 25 2022)
 - 4) Community Mental Health Association of Michigan (CMHAM) 2023 Winter Conference, Kalamazoo, Michigan (February 7& 8 2023)
 - 5) Chamber of Commerce Policy Conference 2023 - Mackinac Island, Michigan (May 30 – June 3, 2023)
 - B) Executive Committee
 - 1) Update Board Self-Assessment (August)
 - 2) Board Study Session (August 12, 2022, 9:00 a.m.-5:00 p.m.)
 - 3) Update Budget Hearing (Joint Finance and Program Compliance Meeting – August 3, 2022)
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

Dr. Cynthia Taueg, Secretary
Michelle Jawad
William Phillips

Eric W. Doeh, President and CEO



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

X. AD HOC COMMITTEE REPORTS

- A) Policy/Bylaw Committee
 - 1. Media Policy (2016-06 Revised)
 - 2. Delegation of Authority Policy (2016-13 Revised)

XI. IN MEMORIAM RESOLUTION POLICY #2022-25 (New)

XII. RECOGNITION & AWARDS POLICY #2022-26 (New)

XIII. PRESIDENT AND CEO MONTHLY REPORT

XIV. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA #22-12 (Revision 6) Detroit Wayne Integrated Health Network (DWIHN) FY 2021/2022 Operating Budget *(Finance)*
- B. BA #22-43 (Revised) Mobile Outreach Clinic - Black Family Development Inc. *(Program Compliance)*
- C. BA #22-46 (Revised) Behavioral Health Home- Arab Community Center for Economic & Social Services *(Program Compliance)*

XV. NEW BUSINESS

Staff Recommendations:

- A. BA#22-66 HPS Consulting, LLC *(Program Compliance)*
- B. Chi Chi Group Home, Inc. *(Program Compliance)*
- C. Halo Harmony, Inc. *(Program Compliance)*

XVI. REVIEW OF ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT