



Detroit Wayne Integrated Health Network

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**Board Executive Committee
Monday, February 19, 2024
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 AGENDA

IV. APPROVAL OF MEETING MINUTES – January 16, 2024

V. BOARD CHAIR REPORT

- A. CEO Incentive Compensation Objectives FY2023/2024
- B. Update Board Study Session/Retreat – (January 31, 2024)
- C. Update Board Self-Assessment
- D. BA#23-38 (Revised) Workers' Compensation Insurance (*Exigent Approval*)
- E. Provider Presentation - Gesher Human Services (formerly JVS Human Services)
- F. Update Community Mental Health Association of Michigan (CMHAM) Winter Conference- February 6th & 7th 2024 - Kalamazoo, Michigan
- G. National Council for Mental Wellbeing- NatCon 24 – April 15th- 17th 2024 St. Louis, Missouri
- H. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28th – May 31st 2024
- I. Community Mental Health Association of Michigan (CMHAM) Summer Conference – June 11th & 12th 2024 – Grand Traverse, Michigan (**Elections**)
- J. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 21st & 22nd 2024 – Grand Traverse, Michigan

VI. ANNUAL REPORT TO THE COMMISSION

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

Board of Directors

Kenya Ruth, Chairperson
Karima Bentounsi
Angelo Glenn

Dr. Cynthia Tauog, Vice Chairperson
Angela Bullock
Jonathan C. Kinloch

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Kevin McNamara

William Phillips, Secretary
Eva Garza Dewaelsche
Bernard Parker

Eric W. Doeh, President and CEO



XII. CEO REPORT

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

XIII. NEW BUSINESS

- A. BA#22-57 (Revision 2) – Professional & Strategy Development for Clinical Leadership
- B. BA#24-57 – Professional Liability Insurance – Direct Services

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. National Council for Mental Wellbeing- NatCon 24 – April 15th- 17th 2024 St. Louis, Missouri
- B. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28th – May 31st 2024
- C. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 11th & 12 2024 – Grand Traverse, Michigan (Elections)
- D. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – October 21st & 22nd 2024 – Grand Traverse, Michigan

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