



Detroit Wayne Integrated Health Network

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

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

**Board Executive Committee
Monday, September 18, 2023
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 THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – August 14, 2023**
- V. BOARD CHAIR REPORT**
 - A. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 23rd & 24th 2023 Grand Traverse, Michigan
 - B. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28th – May 31st 2024
 - C. Board Development – Board Study Session – (Board Retreat - October, 2023)
- VI. CEO ANNUAL PERFORMANCE APPRAISAL FY22/23**
- VII. CEO ANNUAL INCENTIVE COMPENSATION FY22/23**
- VIII. CEO ANNUAL INCENTIVE COMPENSATION OBJECTIVES FY23/24**
- IX. BOARD SELF-ASSESSMENT**
- X. UNFINISHED BOARD BUSINESS**
- XI. FINANCE COMMITTEE CHAIR REPORT**
- XII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- XIII. BOARD BUILDING COMMITTEE UPDATES**
- XIV. ADVOCACY**
 - A. Legislative Update
- XV. PROVIDER PRESENTATION – October**

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



XVI. 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

XVII. NEW BUSINESS

- A. BA#22-39 (Revision 2) Floyd Allen and Associates
- B. BA#24-25 Michigan Department of Health and Human Services (MDHHS) Community Mental Health Services Program (CMHSP)
- C. BA#24-26 Michigan Department of Health and Human Services (MDHHS) Prepaid Inpatient Health Plan Agreement (PIHP)

XVIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Fall Conference October 22nd - 24th 2023
- B. National Council for Mental Wellbeing- NatCon 24 – April 15th- 17th 2024 St. Louis, Missouri
- C. Chamber of Commerce 2024 Mackinac Policy Conference - May 28th – May 31st 2024 Mackinac Island, Michigan

XIX. ACTION ITEMS

XX. 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).

XXI. ADJOURNMENT