



BOARD STUDY SESSION
The Corner Ballpark
1608 Michigan Ave.
Detroit, MI 48216

Wednesday, January 31, 2024
9:00 a.m. to 5:00 p.m.

Continental Breakfast
8:40 a.m. – 9:00 a.m.

AGENDA

- I. **Welcome and Introductions** (9:00 a.m. – 9:20 a.m.) Doeh/Ruth/Adams
- II. **Board Governance** (9:20 a.m. – 12:00 p.m.) Consultant

Lunch Served 12:15 p.m. to 1:00 p.m.

- III. **Crisis Center / Mobile Crisis** (1:00 p.m. – 2:15 p.m.) Doeh & Staff
 - a) Progress of Crisis Services
- IV. **Clinical Services** (2:15 p.m. – 3:30 p.m.) Doeh & Staff
 - a) Direct Clinic Care Provision of Services
 - b) SUD Services - The Xylazine Threat

Break

- V. **Finance** (3:45 p.m. – 5:00 p.m.) Doeh & Staff
 - a) Sources and Uses of Incremental Funding During the Public Health Emergency
- VI. **Good and Welfare/Public Comment**
- VII. **Adjournment** (5:00 p.m.) Ruth

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

