



**Detroit Wayne
Integrated Health Network**

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**Board Executive Committee
St. Regis Hotel
3071 W. Grand Blvd., 1st Floor, Detroit, MI 48202
Monday, July 18, 2022
12:00 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF MEETING MINUTES** – June 13, 2022
- VI. BOARD CHAIR REPORT**
 - A. Update Annual Meeting, July 20, 2022 (Burton Manor - Full Board Meeting 11:00 a.m.)
 - B. Update Budget Hearing, August 3, 2022 (Joint Finance and Program Compliance Meeting)
 - C. Exigent Approval - BA #22-64, RI International
 - D. Update Board Self-Assessment (August)
 - E. Update Board Study Session (August 12, 2022, 9:00 a.m.-5:00 p.m.)
 - F. Community Mental Health Association of Michigan (CMHAM) Fall Conference, Grand Traverse, Michigan (October 24-25, 2022)
 - G. Community Mental Health Association of Michigan (CMHAM) Winter Conference, Kalamazoo, Michigan (February 7-8, 2023)
 - H. Mackinac Policy Conference, Mackinac Island, Michigan (May 30–June 2, 2023)
- VII. UNFINISHED BOARD BUSINESS**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- X. ADVOCACY**
 - A. Legislative Update
- XI. CEO REPORT**
 - A. Update on Crisis Assessment Center
 - B. Update on Provider Stability Plan
 - C. Update on Integration Pilot
 - D. Update on Milwaukee and Woodward Buildings

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 Taug, Secretary
Michelle Jawad
William Phillips

Eric W. Doeh, President and CEO



XII. NEW BUSINESS

XIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Fall Conference Grand Traverse, Michigan (October 24-25, 2022)
- B. Community Mental Health Association of Michigan (CMHAM) Winter Conference, Kalamazoo, Michigan (February 7-8, 2023)
- C. Mackinac Policy Conference – Mackinac Island, Michigan – (May 30–June 2, 2023)

XIV. ACTION ITEMS

XV. 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).

XVI. ADJOURNMENT