



Detroit Wayne Integrated Health Network

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**Board Executive Committee
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Avenue
Detroit, MI 48202
Monday, August 18, 2025
1st Floor Boardroom
12:30 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES – June 16, 2025**
- V. BOARD CHAIR REPORT**
 - A. Board Study Session (October 2025)
 - B. Metro Region Meeting - Macomb County Community Mental Health Hosts – Hybrid (August 21, 2025)
 - C. Provider Presentation – SHAR House
 - D. National Council for Mental Wellbeing Hill Day – October 7-8 2025, Washington, DC
 - E. Metro Region Meeting – Detroit Wayne Integrated Health Hosts (October, 2025)
 - F. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27th & 28th 2025 Grand Traverse, MI
 - G. Compliance Training – November 19, 2025 – 3:15 p.m.
 - H. National Council for Mental Wellbeing NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
 - I. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26th-29th 2026 Mackinac Island, Michigan
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. POLICY/BYLAW COMMITTEE REPORT**

Board of Directors

Dr. Cynthia Tauog, Chairperson
Karima Bentounsi
Kevin McNamara

Jonathan C. Kinloch, Vice Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, MD
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

James E. White, President and CEO



X. BOARD BUILDING COMMITTEE UPDATES

XI. ADVOCACY

- A. Legislative Update

XII. PRESIDENT & CEO MONTHLY REPORT

- A. Update Crisis Care Center
- B. Update Integration Pilot
- C. CCBHC Update
- D. Update Long Term Residential Care

XIII. NEW BUSINESS

- A. Resolution #3 FY2024-2025 Resolution Supporting Michigan Legislative “Spend Down” Proposal for Medicaid
- B. BA#26-05 Professional Liability Insurance – Long Insurance Services, LLC
- C. BA#26-11 Grant Agreement between Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network – Community Mental Health Services Program -FY26

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Metro Region Meeting – Macomb County Community Mental Health (Hybrid) –August 21, 2025
- B. National Council for Mental Wellbeing – Hill Day 2025 – October 7 – 8, 2025 Washington, DC
- C. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27 & 28 2025 Grand Traverse, MI
- D. National Council for Mental Wellbeing – NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
- E. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26th-30th 2026, Mackinac Island, MI.

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