



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156
TTY: 711

**Board Executive Committee
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Avenue
Detroit, MI 48202
Monday, May 19, 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 – April 14, 2025**
- V. BOARD CHAIR REPORT**
 - A. Provider Presentation – Elmhurst Home
 - B. Board Study Session (July)
 - C. Annual Meeting – June 18, 2025
 - D. Metro Region Meeting - Macomb County Community Mental Health Hosts – Virtual (July 24, 2025)
 - E. Update National Council for Mental Wellbeing - NatCon 25, May 5-7, 2025, Philadelphia, PA
 - F. Regional Chamber of Commerce Mackinac Policy Conference 2025 - May 27th-30th, 2025, Mackinac Island, Michigan
 - G. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, June 10th & 11th 2025 Grand Traverse, MI
 - H. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27th & 28th 2025 Grand Traverse, MI
 - 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 Tueg, 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. BA#23-47 (Revised) – Architectural and Engineering Services – 7 Mile Center

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, June 10&11, 2025 Grand Traverse, MI
- B. Metro Region Meeting – Macomb County Community Mental Health (Virtual) – July 24, 2025
- C. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27&28 2025 Grand Traverse, MI
- D. 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