



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, November 17, 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** – October 13, 2025
- V. BOARD CHAIR REPORT**
 - A. CEO Succession Plan – (Dated November 17, 2025)
 - B. Nominating Committee Appointments
 - C. December Board and Committee Meetings - Cancellation
 - D. Board and Committee Meeting Schedule - 2026
 - E. Board Study Session – Wayne County Community College District – Northwest Campus (Friday, November 21, 2025)
 - F. Provider Presentation – City of Detroit Housing & Revitalization Department
 - G. Update Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27th & 28th 2025 Grand Traverse, MI
 - H. Metro Region Meeting – Detroit Wayne Integrated Health Network Hosts, Wayne County Community College - Northwest Campus, Detroit, Michigan (December 4, 2025)
 - I. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 2nd & 3rd 2026)
 - J. National Council for Mental Wellbeing NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
 - K. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26th-29th 2026 Mackinac Island, Michigan
 - L. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 8th – 10th 2026, Grand Traverse, Michigan
- VI. UNFINISHED BOARD BUSINESS**

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



VII. FINANCE COMMITTEE CHAIR REPORT

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VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT

IX. POLICY/BYLAW COMMITTEE REPORT

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#26-23 – Employee Healthcare 2026

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference, Kalamazoo, Michigan (February 2nd & 3rd 2026)
- B. National Council for Mental Wellbeing – NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
- C. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26th-30th 2026, Mackinac Island, MI.
- D. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – Grand Traverse, Michigan (June 8th – 10th 2026)

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