



Detroit Wayne Integrated Health Network

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**FULL BOARD ANNUAL MEETING
Wednesday, June 18, 2025
Detroit Wayne Integrated Health Network
Wayne County Community College District
Northwest Campus
8200 W. Outer Drive
Detroit, Michigan 48219
11:00 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – May 21, 2025
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – May 7, 2025
Approved Program Compliance Committee Minutes – May 14, 2025
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. LEGISLATIVE PRESENTATION – PUBLIC AFFAIRS ASSOCIATES (PAA)**
- IX. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Metro Region Meeting – Macomb County Community Mental Health (Virtual) – July 24, 2025
 - 2) Update Regional Chamber of Commerce Mackinac Policy Conference 2025 – Mackinac Island, Michigan (May 27th – May 30, 2025)
 - 3) Update Community Mental Health Association of Michigan Annual Summer Conference – Grand Traverse, Michigan (June 10th -11th 2025)
 - 4) Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 – 28)
 - 5) Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26th- 29th 2026)

Board of Directors

Dr. Cynthia Taueg, 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



- B) Executive Committee
 - 1) Board Study Session (July 30, 2025)
 - 2) Budget Hearing – Joint Finance Committee and Program Compliance Committee Meeting – August 6, 2025
- C) Finance Committee
- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee
- F) Policy/Bylaw Committee

X. SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD REPORT

XI. UTILIZATION MANAGEMENT (UM) PROGRAM DESCRIPTION FY2025-2027 EXECUTIVE SUMMARY *(Program Compliance)*

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#25-24 (Revision 4) Autism Service Providers FY25 *(Program Compliance)*
- B. BA#25-25 (Revision 4) FY25 Detroit Wayne Integrated Health Network Operating Budget *(Finance)*
- C. BA#25-51 (Revision 4)–DWIHN Provider Network System FY25 *(Program Compliance)*

XIII. NEW BUSINESS

Staff Recommendations:

- A. BA #25-64 – HUD Permanent Supportive Housing (PSH) *(Program Compliance)*
- B. BA#25-65 – Western Therapeutic *(Program Compliance)*

XIV. AD HOC COMMITTEE REPORTS

- A. Strategic Plan Committee
- B. Board Building Committee

XV. PRESIDENT AND CEO MONTHLY REPORT

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

XVI. REVIEW OF ACTION ITEMS

XVII. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

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).

XVIII. ADJOURNMENT