



Detroit Wayne Integrated Health Network

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**FULL BOARD MEETING
Wednesday, August 20, 2025
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Ave.
Detroit, Michigan 48202
1:00 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES – July 16, 2025**
- VI. RECEIVE AND FILE –** Approved Finance Committee Minutes – July 2, 2025
Approved Program Compliance Committee Minutes – July 9, 2025
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Metro Region Meeting – Macomb County Community Mental Health Hosts (Hybrid) – August 21, 2025
 - 2) National Council for Mental Wellbeing Hill Day, Washington, DC (October 7-8, 2025)
 - 3) Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 – 28)
 - 4) National Council for Mental Wellbeing NatCon26, Colorado Convention Center, Denver, CO (April 27 – 29, 2026)
 - 5) Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26th- 29th 2026)
 - B) Executive Committee
 - 1) Metro Region Meeting – Detroit Wayne Integrated Health Network (October, 2025)
 - 2) Board Study Session (October, 2025)
 - C) Finance Committee

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



- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee
- F) Policy/Bylaw Committee
 - A. Detroit Wayne Integrated Health Network Procurement Policy
 - B. Board Action and Resolution Policy (Policy #2016-003)

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

X. FY2024/2025 RESOLUTION #3 – RESOLUTION SUPPORTING MICHIGAN LEGISLATIVE “SPEND DOWN” PROPOSAL FOR MEDICAID

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#21-08 (Revision 3) – Healthcare Effectiveness Data and Information Set (HEDIS) Certified Population Health Management and Data Analytics Tool Vendor Solution *(Program Compliance)*
- B. BA#24-61 (Revised) – City of Detroit Co-Response Partnership Training -Time Extension *(Program Compliance)*
- C. BA#25-01 (Revision 2) – Multicultural Integration Programs FY25 *(Program Compliance)*
- D. BA#25-02 (Revision 5) – Substance Use Disorder (SUD) Treatment Provider Network FY25 – Enhancing SUD Services through EHR Implementation and Opioid Settlement Healing and Recovery *(Program Compliance)*
- E. BA#25-03(Revision 1) – Substance Use Disorder (SUD) Prevention Provider Network FY25 -SYNAR Coverage Study, Opioid Settlement Healing and Recovery, Promotional Items, and International Overdose Awareness Day *(Program Compliance)*
- F. BA#25-14 (Revision 2) – Credentialing Verification Organization – HealthStream, Inc. *(Program Compliance)*
- G. BA#25-17 (Revised) – Children’s Initiatives Michigan Department of Health and Human Services (MDHHS) Grants FY25 *(Program Compliance)*
- H. BA#25-25 (Revision 6) – Detroit Wayne Integrated Health Network FY2025 Operating Budget *(Finance)*
- I. BA#25-51 (Revision 6) – Detroit Wayne Integrated Health Network Provider Network System FY2025 *(Program Compliance)*

XII. NEW BUSINESS

Staff Recommendations:

- A. BA#25-66 - Consulting Services, TBD Solutions, LLC *(Finance)*
- B. BA#26-03 – Children’s Initiatives Waiver Services FY26 *(Program Compliance)*
- C. BA#26-04 – Children’s Initiatives Michigan Department of Health and Human Services (MDHHS) Grants FY26 *(Program Compliance)*
- D. BA#26-05 – Professional Liability Insurance – Long Insurance Services, LLC *(Executive)*
- E. BA#26-11 – Grant Agreement between Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network for Community Mental Health Services Program – FY26 *(Executive)*

XIII. AD HOC COMMITTEE REPORTS

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

XIV. PRESIDENT AND CEO MONTHLY REPORT

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

XV. PROVIDER PRESENTATION – SHAR House

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