



Detroit Wayne Integrated Health Network

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**FULL BOARD MEETING
Wednesday, July 16, 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** – June 18, 2025 & Closed Session Minutes June 18, 2025
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – June 4, 2025
Approved Program Compliance Committee Minutes – June 11, 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 (Virtual) – July 24, 2025
 - 2) Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 – 28)
 - 3) Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26th- 29th 2026)
 - B) Executive Committee
 - 1) Budget Hearing – Joint Finance Committee and Program Compliance Committee Meeting – August 6, 2025
 - 2) Metro Region Meeting – Detroit Wayne Integrated Health Network (October, 2025)
 - 3) Board Study Session (October, 2025)
 - C) Finance Committee
 - D) Program Compliance 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



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

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

X. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#24-50 (Revised) - Care Center Pharmacy Services *(Finance)*
- B. BA#24-55 (Revised) - Linen Services at 707 Crisis Care Center *(Finance)*
- C. BA#24-70 (Revised) - Leasing Space at Considine Little Rock Life Center *(Finance)*
- D. BA#25-02 (Revision 4) - ARPA Transitional Funding *(Program Compliance)*
- E. BA#25-11 (Revision 2) - Substance Use Disorder (SUD) Health Homes FY2025 - Mariners Inn *(Program Compliance)*
- F. BA#25-25 (Revision 5) - DWIHN FY2025 Operating Budget *(Finance)*
- G. BA#25-51 (Revision 5) - DWIHN Provider Network System FY2025 *(Program Compliance)*

XI. NEW BUSINESS

Staff Recommendations: None

XII. AD HOC COMMITTEE REPORTS

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

XIII. PRESIDENT AND CEO MONTHLY REPORT

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

XIV. PROVIDER PRESENTATION - Black Family Development

XV. REVIEW OF ACTION ITEMS

XVI. 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).

XVII. ADJOURNMENT