



## **Detroit Wayne Integrated Health Network**

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**FULL BOARD  
Wednesday, May 21, 2025  
Detroit Wayne Integrated Health Network  
Administration Building  
8726 Woodward Avenue  
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 – April 16, 2025**
- VI. RECEIVE AND FILE –** Approved Finance Committee Minutes – April 2, 2025  
Approved Program Compliance Committee Minutes – April 9, 2025
- VII. ANNOUNCEMENTS**
  - A) Network Announcements
  - B) Board Member Announcements
- VIII. PRESENTATION OF FY24 FINANCIAL STATEMENT, SINGLE AUDIT, AND COMPLIANCE EXAMINATION REPORT (Plante Moran)**
- IX. BOARD COMMITTEE REPORTS**
  - A) Board Chair Report
    - 1) Annual Meeting - June 18, 2025
    - 2) Metro Region Meeting – Macomb County Community Mental Health (Virtual) – July 24, 2025
    - 3) Update National Council for Mental Well Being – NATCON 25 – Philadelphia, PA (May 5<sup>th</sup> - 7<sup>th</sup> 2025)
    - 4) Regional Chamber of Commerce Mackinac Policy Conference 2025 – Mackinac Island, Michigan (May 27<sup>th</sup> – May 30, 2025)
    - 5) Community Mental Health Association of Michigan Annual Summer Conference –Grand Traverse, Michigan (June 10th -11th 2025)

**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**



- 6) Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 – 28)
- 7) Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26<sup>th</sup>- 29<sup>th</sup> 2026)

B) Executive Committee

- 1) Board Study Session (July, October)

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. UNFINISHED BUSINESS**

**Staff Recommendations:**

A. BA#23-47 (Revised) Architectural and Engineering Services – 7 Mile Center (*Executive*)

B. BA#25-02 (Revision 3)–Substance Use Disorder (SUD) Health Home Incentive-Based Wellness Challenge (*Program Compliance*)

C.BA#25-24 (Revision 3)- Autism Service Providers FY25 – Acorn Health (*Program Compliance*)

D.BA#25-51 (Revision 3) – Detroit Wayne Integrated Health Network Provider Network System FY25 (*Program Compliance*)

**XII. NEW BUSINESS**

**Staff Recommendations:**

A. BA #25-60 – Summer Youth Employment Program (SYEP) (*Program Compliance*)

**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. COMMUNICATIONS QUARTERLY MEDIA REPORT**

**XVI. PROVIDER PRESENTATION – Elmhurst Home**

**XVII. REVIEW OF ACTION ITEMS**

**XVIII. 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).

## **XIX. ADJOURNMENT**