



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, November 19, 2025
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward, 1st Floor Board Room
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 – October 15, 2025**
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – October 1, 2025**
Approved Program Compliance Committee Minutes – October 8, 2025
- VII. ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - 1. Nominating Committee Appointments
 - 2. Update Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 -28, 2025)
 - 3. Community Mental Health Association of Michigan Annual Winter Conference – Kalamazoo, Michigan (February 2 & 3, 2026)
 - 4. National Council for Mental Welbeing NatCon26, Colorado Convention Center, Denver, CO (April 27 – 29, 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



5. Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26th – 29th 2026)
6. Community Mental Health Association of Michigan Annual Summer Conference – Grand Traverse, Michigan (June 8 – 10, 2026)
- B. Executive Committee
 1. Board Study Session – (Friday, November 21, 2025)
 2. Metro Region Meeting – Detroit Wayne Integrated Health Network – Hosts (December 4, 2025)
 3. December Board and Committee Meeting
 4. Board and Committee Meeting Schedule – 2026
- C. Finance Committee
- D. Program Compliance Committee
- E. Recipients Rights Advisory Committee
- F. Policy/Bylaw Committee

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

X. UNFINISHED BUSINESS (Staff Recommendations)

- A. **BA#21-29 (Revision 5)** – Outfront Media, Inc. *(Finance)*
- B. **BA #24-67 (Revision 1)** – Opioid Settlement Leg Up Scope of Service Modification *(Program Compliance)*
- C. **BA #25-24 (Revised 6)** – Autism Services FY 25 *(Program Compliance)*
- D. **BA #26-03 (Revised)** – Children’s Initiatives Waiver Services FY 26 *(Program Compliance)*
- E. **BA#26-10 (Revision 2)** – Substance Use Disorder (SUD) Health Homes FY2026 *(Full Board)*
- F. **BA#26-12 (Revised)** – Substance Use Disorder (SUD) Treatment Provider Network FY26 Michigan Certification Board for Addiction Professionals (MCBAP) Test Preparation *(Full Board)*
- G. **BA#26-12 (Revision 1)** – FY2026 Substance Use Disorder Treatment Provider Allocations *(Full Board)*
- H. **BA #26-12 (Revision 2)**- MyStrength, SUD Health Home Contingency Management, and Prescription Drug Take Back Boxes *(Program Compliance)*
- I. **BA#26-13 (Revised)** – FY2026 Substance Use Disorder (SUD) Prevention Provider Allocations *(Full Board)*
- J. **BA#26-14 (Revised)** – Detroit Wayne Integrated Health Network Provider Network System FY2025/2026 *(Full Board)*
- K. **BA #26-14 (Revised 2)** – DWIHN Provider Network System FY 26 *(Program Compliance)*
- L. **BA #26-21 (Revised)** – Autism Services FY 26 *(Program Compliance)*

XI. New Business (Staff Recommendations)

- A. **BA #26-07** - ARCS – Detroit, Northwestern Wayne County, and Western Wayne County *(Program Compliance)*
- B. **BA#26-23** – Employee Healthcare 2026 *(Executive)*
- C. **BA #26-31 – Southwest Counseling Solutions Housing Resource Center** and CNS Covenant House FY 26 *(Program Compliance)*
- D. **BA #26-32** – Neighborhood Service Organization (NSO) and Wayne Metro PATH FY 26 *(Program Compliance)*

- E. **BA #26-33** – Central City PSH CoC Program and Leasing Project FY 26 *(Program Compliance)*
- F. **BA #26-36** – Children Services Health Quality Initiative FY 26 *(Program Compliance)*
- G. **BA #26-38** – Highland Park Police Department Partnership FY 26 *(Program Compliance)*
- H. **BA #26-39** – Michigan Clinical Consultation and Care (MC3) *(Program Compliance)*
- I. **BA#26-40** – Neighborhood Service Organization (NS), Detroit Healthy Housing Center *(Program Compliance)*

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 – City of Detroit Housing & Revitalization Department

XV. REVIEW OF ACTION ITEMS

XVI. GOOD AND WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time up to two (2) 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 who do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to them 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 instead responded to on an individual basis).

XVII. ADJOURNMENT