



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, October 15, 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** – September 17, 2025
Special Full Board Minutes – September 24, 2025
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – September 3, 2025
Approved Program Compliance Committee Minutes – September 10, 2025
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. DEMARIA PRESENTATION**
- IX. PUBLIC AFFAIRS ASSOCIATES (PAA)**
- X. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update National Council for Mental Wellbeing Hill Day, Washington, DC (October 7-8, 2025)
 - 2) Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 – 28, 2025)
 - 3) National Council for Mental Wellbeing NatCon26, Colorado Convention Center, Denver, CO (April 27 – 29, 2026)
 - 4) 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 (Friday, November 21, 2025)

2) Metro Region Meeting – Detroit Wayne Integrated Health Network (Thursday, December 4, 2025)

C) Finance Committee

D) Program Compliance Committee

E) Recipient Rights Advisory Committee

F) Policy/Bylaw Committee

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

XII. UNFINISHED BUSINESS Staff Recommendations:

A. BA#26-02 (Revised) – Detroit Wayne Integrated Health Network FY26 Operating Budget *(Finance)*

B. BA#26-10 (Revised) – Substance Use Disorder (SUD) Health Homes FY2026

C. BA#26-12 (Revised) – Substance Use Disorder Treatment Provider Network FY26 Michigan Certification Board for Addiction Professionals (MCBAP) Test Preparation *(Program Compliance)*

D. BA#26-12 (Revision 1) – Substance Use Disorder (SUD) Treatment Provider Network FY2026

E. BA#26-13 (Revised) – Substance Use Disorder (SUD) Prevention Provider Network FY2026

F. BA#26-14 (Revised) – Detroit Wayne Integrated Health Network Provider Network System FY26 *(Program Compliance)*

XIII. NEW BUSINESS

Staff Recommendations:

A. BA#26-15 – MMRMA Insurance Renewal *(Executive)*

B. BA#26-27 – Jail Diversion FY26 *(Program Compliance)*

C. BA#26-28 – Detroit Wayne Integrated Health Network FY26 PA152 Waiver *(Finance)*

D. BA#26-29 – Department of Health and Human Services (DHHS) Donated Funds Agreement DFA 26-82009 FY26 *(Program Compliance)*

E. BA#26-30 – Juvenile Restorative Program FY26 *(Program Compliance)*

F. BA#26-34 – ASE - Leadership Training/Pre-employment Services *(Executive)*

G. BA#26-35 – Government Administrators Association Contract (GAA) *(Executive)*

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. COMMUNICATIONS – QUARTERLY MEDIA REPORT

XVII. PROVIDER PRESENTATION – None

XVIII. REVIEW OF ACTION ITEMS

XIX. 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).

XX. ADJOURNMENT