



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwihn.org
FAX: (313) 833-2156
TTY: 711

**FULL BOARD MEETING
Wednesday, September 17, 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 – August 20, 2025**
- VI. RECEIVE AND FILE –** Approved Finance Committee Minutes – August 6, 2025
Approved Program Compliance Committee Minutes – August 13, 2025
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update 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/December, 2025)
 - 2) Board Study Session (October/November 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

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

X. UNFINISHED BUSINESS Staff Recommendations:

- A. BA#21-29 (Revision 4) – OutFront Media Inc. Billboard Management Services *(Finance)*
- B. BA#22-39 (Revision 4) – Floyd Allen-Floyd E. Allen & Associates, PC *(Executive)*
- C. BA#23-18 (Revision 3) – Virtual Chief Information Security Officer Continued Services *(Finance)*
- D. BA#23-25 (Revision 3) – Westcomm Inc. (Social Media Management) *(Finance)*
- E. BA#23-67 (Revision 2) – TTEC Phone System Support Service Agreement Addendum – Call Center and Business Phone Systems *(Finance)*
- F. BA#25-18 (Revised) – Children’s Services Health Quality Initiative *(Program Compliance)*
- G. BA#25-24 (Revision 5) – Autism Providers FY25 *(Program Compliance)*

XI. NEW BUSINESS

Staff Recommendations:

- A. BA#26-01 – Multicultural Programs FY26 *(Program Compliance)*
- B. BA#26-02 – Detroit Wayne Integrated Health Network FY2026 Operating Budget *(Finance)*
- C. BA#26-06 – Michigan Rehabilitation Services (MRS) FY2026 *(Program Compliance)*
- D. BA#26-08 –Professional Liability Insurance - Long Insurance Services, LLC *(Finance)*
- E. BA#26-09 –Behavioral Health Homes FY2026 *(Program Compliance)*
- F. BA#26-10 –Substance Use Disorder (SUD) Health Homes FY2026 *(Program Compliance)*
- G. BA#26-12- Substance Use Disorder (SUD) Treatment Provider Network FY2026 *(Program Compliance)*
- H. BA#26-13- Substance Use Disorder (SUD) Prevention Provider Network FY2026 *(Program Compliance)*
- I. BA#26-14 -Detroit Wayne Integrated Health Network Provider Network System FY2026 *(Program Compliance)*
- J. BA#26-16 – Adult and Children Crisis Intervention Services, PAR FY2026 *(Program Compliance)*
- K. BA#26-17 – Adult and Children Crisis Intervention Services FY2026 *(Program Compliance)*
- L. BA#26-18 – WIT DWC Contract FY2026 *(Program Compliance)*
- M. BA#26-19 – Comprehensive Services for Behavioral Health (CBH) FY2026 *(Program Compliance)*
- N. BA#26-20 – Wayne State University ECHO Survey *(Finance)*
- O. BA#26-21 – Autism Providers FY2026 *(Program Compliance)*
- P. BA#26-24 – CLS Training FY2026 *(Program Compliance)*
- Q. BA#26-25 – The Allen Law Group, PC – Floyd E. Allen & Associates, PC *(Executive)*
- R. BA#26-26 – PIHP- Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network – Michigan Department of Community Health *(Executive)*

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 – None

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