



## **Detroit Wayne Integrated Health Network**

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### **Agenda**

#### **Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Meeting**

**January 22, 2024 (10:00 am) DWIHN Hybrid Meeting**

<https://dwihn-org.zoom.us/j/92011578335>

**Or One tap mobile: +16465588656,92011578335# US (New York) or US: +1 312 626 6799**

**Webinar ID: 920 1157 8335**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Moment of Silence**
- V. Approval of Board Minutes**
- VI. Remarks from Eric Doeh, President, and CEO**
- VII. New Business**
  - A. Personalized Nursing Light House Program, Joseph Paliwoda, CEO/President
- VIII. Informational**
  - A. SUD Director's Report
  - B. Treatment Manager's Report
  - C. Prevention Manager's Report
  - D. SOR Coordinator's Report
  - E. Special Grants Manager's Report
  - F. Complex Case Manager's Report
  - G. OHH Manager's Report

#### **Board of Directors**

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Tauog, Vice Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, MD  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

**Eric W. Doeh, President and CEO**



**IX. Good and Welfare/Public Comments**

Good and Welfare/Public Comment Members of the public are welcome to address the Board during this time for 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 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).

**X. Adjournment**

**Next Oversight Policy Board Meeting: February 19, 2024**