

# Detroit Wayne Integrated Health Network

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## Agenda

Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Meeting November 20<sup>th</sup>, 2023 (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. Lakeridge Village, Pastor Eddie Willams, CEO

#### 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

### 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 Board of Directors

Kenya Ruth, Chairperson Karima Bentounsi Angelo Glenn Dr. Cynthia Taueg, Vice Chairperson Angela Bullock Jonathan C. Kinloch Dora Brown, Treasurer Lynne F. Carter, MD Kevin McNamara William Phillips, Secretary Eva Garza Dewaelsche Bernard Parker



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

Happy Holidays the Next Oversight Policy Board Meeting: January 23rd, 2024