



# Detroit Wayne Integrated Health Network

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 833-2500  
[www.dwihn.org](http://www.dwihn.org)

FAX: (313) 833-2156  
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

## Agenda

**Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Special Meeting**  
**Hotel St. Regis, 3071 W. Grand Blvd. Detroit, MI. 48202**  
**Tuesday, February 20, 2024 @ 10:00 am**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://dwihn->

[org.zoom.us/j/83973821623?tk=YNan0kxJkXAIBxbMnFCkuElvEfDyPhaZJ5hcVizhDw4.DQYAAAAATjTrUtxZvV0VGcklWblNaU2pQcV81WmRoMGNBAA&pwd=B5pZayqLpTE947KYIbcr0Hj56qOPBs.l&uuid=WN\\_MG-0pG\\_bThORt4RMt\\_tf-A](https://dwihn-org.zoom.us/j/83973821623?tk=YNan0kxJkXAIBxbMnFCkuElvEfDyPhaZJ5hcVizhDw4.DQYAAAAATjTrUtxZvV0VGcklWblNaU2pQcV81WmRoMGNBAA&pwd=B5pZayqLpTE947KYIbcr0Hj56qOPBs.l&uuid=WN_MG-0pG_bThORt4RMt_tf-A)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Moment of Silence
- V. Approval of Board Minutes
- VI. Board Action
  - A. BA 24-15S Request to Purchase Trinkets

## VII. 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

### 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



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).

### **VIII. Adjournment**

**Next Oversight Policy Board Meeting: March 18<sup>th</sup>, 2024**