



## **Detroit Wayne Integrated Health Network**

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**FULL BOARD**  
**Wednesday, May 15, 2024**  
**Detroit Wayne Integrated Health Network**  
**Administration Building - 1<sup>st</sup> Floor Boardroom**  
**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** – April 17, 2024
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – March 6, 2024 & April 3, 2024  
Approved Program Compliance Committee Minutes – April 8, 2024
- VII. ANNOUNCEMENTS**
  - A) Network Announcements
  - B) Board Member Announcements
- VIII. PLANTE MORAN PRESENTATION-FY23 AUDIT REPORTS**
- IX. BOARD COMMITTEE REPORTS**
  - A) Board Chair Report
    - 1) Full Board Meeting – Date Change – Thursday, June 20, 2024
    - 2) Update NATCON 24 Conference – April 15<sup>th</sup>-17<sup>th</sup> 2024 St. Louis, MO
    - 3) Regional Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island, Michigan (May 28<sup>th</sup>- 31<sup>st</sup>, 2024)
    - 4) National Council on Wellbeing - Hill Day – June 5<sup>th</sup> & 6<sup>th</sup> 2024 – Washington, DC
    - 5) Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 11<sup>th</sup> & 12<sup>th</sup> 2024 – Grand Traverse, Michigan (Elections)
    - 6) Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – October 21<sup>st</sup> & 22<sup>nd</sup> 2024 – Grand Traverse, Michigan

### **Board of Directors**

Dr. Cynthia Taueg, Chairperson  
Karima Bentounsi  
Jonathan C. Kinloch

Kevin McNamara, Vice Chairperson  
Angela Bullock  
Bernard Parker

Dora Brown, Treasurer  
Lynne F. Carter, MD  
William Phillips

Eva Garza Dewaelsche, Secretary  
Angelo Glenn  
Kenya Ruth

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



- B) Executive Committee
  - 1) Update Annual Meeting – July 17, 2024
  - 2) Metro Region Meeting – Detroit Wayne Integrated Health Network - Hosts
  - 3) Board Study Session – (July & October 2024)
  - 4) Budget Hearing – Joint Finance and Program Compliance Committee Meeting – (August 7, 2024)
- C) Finance Committee
- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee

## **X. SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD REPORT**

### **XI. UNFINISHED BUSINESS**

#### **Staff Recommendations:**

- A. BA#21-28 (Revision 2) Janitorial Services, Services to Enhance Potential (STEP) *(Executive)*
- B. BA#23-60 (Revision 3) Security Services, Sterling Security *(Executive)*
- C. BA#24-07 (Revision 5) – Detroit Wayne Integrated Health Network (DWIHN) FY2023-2024 Operating Budget *(Finance)*
- D. BA#24-18 (Revised) – PCE – MHWIN Additional Modules *(Finance)*

### **XII. NEW BUSINESS**

**Staff Recommendations: None**

### **XIII. AD HOC COMMITTEE REPORTS**

- a. Policy/Bylaw Committee
- B. Strategic Plan Committee
- C. Board Building Committee

### **XIV. PRESIDENT AND CEO MONTHLY REPORT**

- A. Update Crisis Care Center
- B. Update Provider Stability Plan
- C. Update Integration Pilot
- D. Update Long Term Residential Care – Detroit Wayne Integrated Health Network Partnership Presentation

### **XV. PROVIDER PRESENTATION – Ruth Ellis Center**

### **XVI. REVIEW OF ACTION ITEMS**

### **XVII. 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).

### **XVIII. ADJOURNMENT**