



# Detroit Wayne Integrated Health Network

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**Board Executive Committee  
Detroit Wayne Integrated Health Network  
Administration Building  
8726 Woodward Avenue  
Detroit, MI 48202  
Monday, February 17, 2025  
1st Floor Boardroom  
12:30 p.m.  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – January 13, 2024
- V. BOARD CHAIR REPORT**
  - A. Wayne County and City of Detroit Appointments/Reappointments
  - B. Substance Use Disorder Oversight Policy Board Full Board Appointments
  - C. CEO Incentive Compensation Objectives FY2024/2025
  - D. Board Committee Appointments – (April)
  - E. Update Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference, February 4-5, 2025, Radisson Plaza, Kalamazoo, MI
  - F. Metro Region Meeting – Oakland Community Health Network Hosts – Hybrid (March 27<sup>th</sup>)
  - G. Annual Meeting – June 18, 2025
  - H. National Council for Mental Wellbeing - NatCon 25, May 5-7, 2025, Philadelphia, PA
  - I. Regional Chamber Mackinac Policy Conference 2025, May 27-30, 2025, Mackinac Island, MI
  - J. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, June 10<sup>th</sup> & 11<sup>th</sup> 2025 Grand Traverse, MI
  - K. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27<sup>th</sup> & 28<sup>th</sup> 2025 Grand Traverse, MI
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. POLICY/BYLAW COMMITTEE REPORT**

Board of Directors

Dr. Cynthia Tauег, 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

James E. White, President and CEO



**X. BOARD BUILDING COMMITTEE UPDATES**

**XI. ADVOCACY**

- A. Legislative Update

**XII. ANNUAL REPORT TO THE COMMISSION – March 20, 2025**

**XIII. PRESIDENT & CEO MONTHLY REPORT**

- A. Update on Crisis Care Center
- B. Update on Integration Pilot
- C. CCBHC Update
- D. Update Long Term Residential Care

**XIV. NEW BUSINESS**

- A. BA#22-58 (Revision 3) Temporary Mobile Office Units – Willscot
- B. BA#25-56 – Public/Private Investment (Trillium)

**XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**

- A. National Council for Mental Wellbeing – NatCon 25, May 5-7, 2025, Philadelphia, PA
- B. Regional Chamber Mackinac Policy Conference 2025, May 27-30, 2025, Mackinac Island, MI
- C. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, June 10-11 2025 Grand Traverse, MI
- D. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27-28 2025 Grand Traverse, MI

**XVI. ACTION ITEMS**

**XVII. GOOD AND WELFARE/PUBLIC COMMENT**

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**