



## **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, January 13, 2025  
1<sup>st</sup> Floor Boardroom  
12:30 p.m.  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – November 18, 2024
- V. BOARD CHAIR REPORT**
  - A. Nominating Committee Appointments
  - B. Update on Board Study Session, December 4, 2024, Corner Ball Park, Detroit, Michigan
  - C. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference, February 4-5, 2025, Radisson Plaza, Kalamazoo, MI
  - D. National Council for Mental Wellbeing - NatCon 25, May 5-7, 2025, Philadelphia, PA
  - E. Regional Chamber Mackinac Policy Conference 2025, May 27-30, 2025, Mackinac Island, MI
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. POLICY/BYLAW COMMITTEE REPORT**
- X. BOARD BUILDING COMMITTEE UPDATES**
- XI. ADVOCACY**
  - A. Legislative Update

### **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

**James E. White, President and CEO**



**XII. PRESIDENT & CEO MONTHLY REPORT**

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

**XIII. NEW BUSINESS**

- A. BA#25-49 – MDHHS/FEMA Wayne County Strong

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

- A. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference, February 4-5, 2025, Radisson Plaza, Kalamazoo, MI
- B. National Council for Mental Wellbeing – NatCon 25, May 5-7, 2025, Philadelphia, PA
- C. Regional Chamber Mackinac Policy Conference 2025, May 27-30, 2025, Mackinac Island, MI

**XV. ACTION ITEMS**

**XVI. 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).

**XVII. ADJOURNMENT**