



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
Wednesday, March 19, 2025
1st Floor Boardroom
11:00 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – February 17, 2024
- V. BOARD CHAIR REPORT**
 - A. Wayne County and City of Detroit Appointments/Reappointments
 - B. Provider Presentation – America’s Community Council
 - C. Metro Region Meeting – Oakland Community Health Network Hosts – Hybrid (March 27th)
 - D. Board Committee Appointments – (April)
 - E. Annual Meeting – June 18, 2025
 - F. National Council for Mental Wellbeing - NatCon 25, May 5-7, 2025, Philadelphia, PA
 - G. Regional Chamber Mackinac Policy Conference 2025, May 27-30, 2025, Mackinac Island, MI
 - H. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference, June 10th & 11th 2025 Grand Traverse, MI
 - I. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference, October 27th & 28th 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 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



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#22-57- (Revision 3) Professional & Strategy Development – Purposeful Consulting
- B. BA#24-44 – (Revision 2) Direct Care Worker Training Program – Community Living Services
- C. BA#24-58 - (Revised) Accounting System Maintenance & Support - TM Group
- D. BA#25-39 - (Revised) 7 Mile Behavioral Wellness Campus Construction -Mig-Roncelli Construction
- E. BA#25-59 – Janitorial Services (RNA)

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