



## **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  
TTY:711

**Board Executive Committee  
Detroit Wayne Integrated Health Network  
Administration Building  
8726 Woodward Avenue  
Detroit, MI. 48202  
Monday, November 18, 2024  
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 – September 16, 2024**
- V. BOARD CHAIR REPORT**
  - A. Nominating Committee Appointments
  - B. Board Study Session –December 4, 2024 (Corner Ball Park, Detroit, Michigan)
  - C. December Board and Committee Meetings - Cancellation
  - D. Board Meeting Schedule - 2025
  - E. Update Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 21<sup>st</sup> & 22<sup>nd</sup> 2024 – Grand Traverse, Michigan
  - F. Update Metro Region Virtual Meeting – Detroit Wayne Integrated Health Network Hosts – October 24, 2024
  - G. Community Mental Health Association of Michigan (CMHAM) Winter Conference – February 4<sup>th</sup> & 5<sup>th</sup> 2025 Radisson Plaza, Kalamazoo, Michigan
  - H. National Council for Mental Wellbeing – NATCON25 – Philadelphia, PA – (May 5<sup>th</sup> -7<sup>th</sup>)
  - I. Chamber of Commerce 2025 Mackinac Policy Conference – Mackinac Island (May 27<sup>th</sup> -30<sup>th</sup> 2025)
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. BOARD BUILDING COMMITTEE UPDATES**

### Board of Directors

Dr. Cynthia Tauog, 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

Manny Singla, Interim President and CEO



**X. CEO SEARCH COMMITTEE REPORT**

**XI. ADVOCACY**

- A. Legislative Update

**XII. PRESIDENT & CEO MONTHLY REPORT**

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

**XIII. NEW BUSINESS**

- A. BA#24-48 (Revision 1) ASE Leadership Training/Pre-Employment Services-American Society of Employers (ASE)
- B. BA#25-45 Cyber/Privacy Breach Insurance - Long Insurance Services, LLC
- C. BA#25-47 – Children Waiver Services

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

- A. Community Mental Health Association of Michigan (CMHAM) Winter Conference – February 4<sup>th</sup> & 5<sup>th</sup> 2025 Radisson Plaza, Kalamazoo, Michigan
- B. National Council on Mental Wellbeing – NATCON 25 – May 5<sup>th</sup> -7<sup>th</sup>, 2025 Philadelphia, PA
- C. Chamber of Commerce 2025 Mackinac Policy Conference – Mackinac Island May 27<sup>th</sup> -30<sup>th</sup> 2025

**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**