



## **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  
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**Board Executive Committee  
Detroit Wayne Integrated Health Network  
Administration Building  
8726 Woodward Avenue  
Detroit, MI. 48202  
Monday, August 19, 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 – July 15, 2024**
- V. BOARD CHAIR REPORT**
  - A. CEO Transition
  - B. Update Budget Hearing - Joint Finance and Program Compliance Committee Meeting - (August, 7<sup>th</sup>)
  - C. BA#24-71 Crisis Care Center Additional Parking Spaces (*Exigent approval*)
  - D. Mobile Clinic Van-Community Services (*Exigent approval*)
  - E. Provider Presentation – Spectrum Community Services
  - F. Board Study Session – (October, 2024)
  - G. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 21<sup>st</sup> & 22<sup>nd</sup> 2024 – Grand Traverse, Michigan
  - H. Metro Region Meeting – Detroit Wayne Integrated Health Network Hosts – October 24, 2024 (Virtual)
  - I. National Council on Behavioral Health – NatCon 25 – Philadelphia, PA May 5<sup>th</sup> -7<sup>th</sup> 2025
  - J. 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**

**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

**Manny Singla, Interim President and CEO**



**IX. BOARD BUILDING COMMITTEE UPDATES**

**X. CEO SEARCH COMMITTEE REPORT**

**XI. ADVOCACY**

- A. Legislative Update

**XII. INTERIM CEO REPORT**

- A. Update Crisis Care Center
- B. Update Provider Stability Plan
- C. Update Integration Pilot
- D. Update Long Term Residential Care

**XIII. NEW BUSINESS**

- A. BA#22-58 (Revision 2) – Temporary Mobile Office Units - Will Scotsman, Inc.
- B. BA#22-68 (Revision 2)- Staff Training Services, Amazing Organization, LLC (Mastery)
- C. BA#23-60 (Revision 4) – Security Services at Milwaukee and Woodward Buildings, Sterling Security

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

- A. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – October 21<sup>st</sup> & 22<sup>nd</sup> 2024 – Grand Traverse, Michigan
- B. National Council on Behavioral Health – NatCon 25 – Philadelphia, PA May 5<sup>th</sup> -7<sup>th</sup> 2025
- 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**