



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, September 16, 2024
1st Floor Boardroom
12:30 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES – August 19, 2024**
- V. BOARD CHAIR REPORT**
 - A. Provider Presentation – PsyGenics Inc.
 - B. Board Study Session – (October, 2024)
 - C. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 21st & 22nd 2024 – Grand Traverse, Michigan
 - D. Metro Region Meeting – Detroit Wayne Integrated Health Network Hosts – October 24, 2024 (Virtual)
 - E. Chamber of Commerce 2025 Mackinac Policy Conference – Mackinac Island May 27th -30th 2025
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. BOARD BUILDING COMMITTEE UPDATES**
- X. CEO SEARCH COMMITTEE REPORT**
- 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

Manny Singla, Interim President and CEO



XII. INTERIM CEO REPORT

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

XIII. NEW BUSINESS

- A. BA#22-39 (Revision 3) Allen Law Group, PC
- B. BA#25-21 – PIHP Michigan Department of Health and Human Services (MDHHS) and Detroit Wayne Integrated Health Network (DWIHN)
- C. BA#25-27 –CMHSP Agreement

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – October 21st & 22nd 2024 – Grand Traverse, Michigan
- B. Chamber of Commerce 2025 Mackinac Policy Conference – Mackinac Island May 27th -30th 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