



Detroit Wayne Integrated Health Network

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FULL BOARD/ANNUAL MEETING

Wednesday, July 17, 2024
Crystal Garden Event Center
16703 Fort Street
Southgate, Michigan 48195
11:00 a.m.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – June 20, 2024
July 3, 2024 - Special Full Board Minutes
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – June 5, 2024
Approved Program Compliance Committee Minutes – June 12, 2024
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – October 21st & 22nd 2024 – Grand Traverse, Michigan
 - 2) National Council on Mental Wellbeing NatCon25 – Philadelphia, PA (May 5th-7th 2025)
 - 3) Regional Chamber of Commerce Mackinac Policy Conference 2025 – Mackinac Island, Michigan (May 27th – May 30, 2025)
 - B) Executive Committee
 - 1) CEO Transition Updates
 - 2) Metro Region Meeting – Detroit Wayne Integrated Health Network – Hosts (September/October)
 - 3) Budget Hearing – Joint Finance and Program Compliance Committee Meeting (August 7, 2024)

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



- C) Finance Committee
- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee

IX. SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD REPORT

X. FY2023/2024 RESOLUTION #2 – RESOLUTION HONORING THE ACCOMPLISHMENTS OF MR. ERIC DOEH, PRESIDENT AND CEO - DETROIT WAYNE INTEGRATED HEALTH NETWORK

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#21-29 (Revision 3) – Outfront Media Inc. *(Finance)*
- B. BA#21-72 (Revision 3) – Plante & Moran PLLC *(Finance)*
- C. BA#24-06 (Revision 7) - Detroit Wayne Integrated Health Network (DWIHN) Provider Network System (FY23/24) *(Program Compliance)*
- D. BA#24-12 (Revision 4) - Substance Use Disorder (SUD) – Treatment Provider Network – Overdose Awareness Day and Narcan Kits *(Program Compliance)*

XII. NEW BUSINESS

Staff Recommendations:

- A. BA#24-69 – 123.Net Internet Services *(Finance)*
- B. BA#24-70 – Considine Little Rock Life Center *(Finance)*

XIII. AD HOC COMMITTEE REPORTS

- A. Policy/Bylaw Committee
- B. Strategic Plan Committee
- C. Board Building Committee
- D. CEO Search Committee

XIV. INTERIM PRESIDENT AND CEO MONTHLY REPORT

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

XV. REVIEW OF ACTION ITEMS

XVI. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

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