



Detroit Wayne Integrated Health Network

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FULL BOARD
Wednesday, March 19, 2025
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Avenue
Detroit, Michigan 48202
1:00 p.m.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – February 19, 2025
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – February 5, 2025
Approved Program Compliance Committee Minutes – February 12, 2025
- VII. ANNOUNCEMENTS**
 - A) Network Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) City of Detroit and Wayne County Appointments/Reappointments
 - 2) Metro Region Meeting – Oakland Community Health Network Host (Hybrid) – March 27, 2025 City of Detroit and Wayne County Appointments/Reappointments
 - 3) Committee Appointments – (April)
 - 4) Annual Meeting - June 18, 2025
 - 5) National Council for Mental Well Being – NATCON 25 – Philadelphia, PA (May 5th -7th 2025)
 - 6) Regional Chamber of Commerce Mackinac Policy Conference 2025 – Mackinac Island, Michigan (May 27th – May 30, 2025)
 - 7) Community Mental Health Association of Michigan Annual Summer Conference – Grand Traverse, Michigan (June 10 -11 2025)
 - 8) Community Mental Health Association of Michigan Annual Fall Conference – Grand Traverse, Michigan (October 27 – 28)

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



- B) Executive Committee
 - 1) Annual Report to the Commission Update - March 20, 2025
- C) Finance Committee
- D) Program Compliance Committee
- E) Recipient Rights Advisory Committee
- F) Policy/Bylaw Committee

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

X. RESOLUTION #2 - FY2024-2025 RESOLUTION APPOINTING MEMBERS TO THE SUBSTANCE USE OVERSIGHT POLICY BOARD

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. BA#21-72 (Revision 4)- Plante & Moran PLLC (*Finance*)
- B. BA#22-57 (Revision 3) – Professional & Strategy Development – Purposeful Consulting (*Executive*)
- C. BA#23-59 (Revised) – Diligent Corporation (*Finance*)
- D. BA#24-44 (Revision 2) – Direct Care Worker Training Program – Community Living Services (*Executive*)
- E. BA#24-58 (Revised) – Accounting System Maintenance and Support - TM Group (*Executive*)
- F. BA#25-25 (Revision 3) – FY2025 Detroit Wayne Integrated Health Network Operating Budget (*Finance*)
- G. BA#25-39 (Revised) – 7 Mile Behavioral Wellness Campus Construction - Mig -Roncelli Construction (*Executive*)
- H. BA#25-51 (Revised) – DWIHN Provider Network System FY25 (*Program Compliance*)
- I. BA#25-55 (Revised) – Michigan Child Collaborative Care Program (MC3) and Behavioral Health Consultant (*Program Compliance*)

XII. NEW BUSINESS

Staff Recommendations:

- A. BA #25- 58 – Secretary of State Returning Citizens Voucher Program – State of Michigan (*Program Compliance*)
- B. BA#25-59 – Janitorial Services (RNA) (*Executive*)

XIII. AD HOC COMMITTEE REPORTS

- A. Strategic Plan Committee
- B. Board Building Committee

XIV. PRESIDENT AND CEO MONTHLY REPORT

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

XV. PROVIDER PRESENTATION – America’s Community Council

XVI. REVIEW OF ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT