



## **Detroit Wayne Integrated Health Network**

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**FULL BOARD**  
**Wednesday, November 20, 2024**  
**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** – October 16, 2024  
Special Full Board Minutes- October 30, 2024
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – October 2, 2024  
Approved Program Compliance Committee Minutes – October 9, 2024
- VII. ANNOUNCEMENTS**
  - A) Network Announcements
  - B) Board Member Announcements
- VIII. PUBLIC AFFAIRS ASSOCIATES (PAA) - PRESENTATION**
- IX. BOARD COMMITTEE REPORTS**
  - A) Board Chair Report
    - 1) Nominating Committee Appointments
    - 2) Update Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference– Grand Traverse, Michigan
    - 3) Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 4<sup>th</sup> & 5<sup>th</sup> 2025)
    - 4) Regional Chamber of Commerce Mackinac Policy Conference 2025 – Mackinac Island, Michigan (May 27<sup>th</sup> – May 30, 2025)
    - 5) National Council for Mental Well Being – NATCON 25 – Philadelphia, PA (May 5<sup>th</sup> -7<sup>th</sup> 2025)

**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 White, President and CEO**



- B) Executive Committee
  - 1) Update Metro Region Virtual Meeting – Detroit Wayne Integrated Health Network (October 24<sup>th</sup>)
  - 2) Board Study Session – December 4, 2024 (Corner Ball Park- Detroit, Michigan)
  - 3) December Board and Committee Meetings
  - 4) Board & Committee Meeting Schedule - 2025

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

**X. SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD REPORT**

**XI. UNFINISHED BUSINESS**

**Staff Recommendations:**

- A. BA#24-44 (Revised) – Direct Care Worker Training Program – Community Living Services *(Program Compliance)*
- B. BA#24-48 (Revision 1) ASE Leadership Training/Pre-Employment Services-American Society of Employers (ASE) *(Executive Committee)*
- C. BA#25-02 (Revised)– Substance Use Disorder (SUD) Treatment Provider Network FY25 *(Program Compliance)*
- D. BA#25-10 (Revised) Behavioral Health Homes FY25 *(Program Compliance)*
- E. BA#25-11 (Revised) Substance Use Disorder Health Homes FY25 *(Program Compliance)*
- F. BA#25-13 (Revised) –DWIHN Provider Network Systems FY25 *(Program Compliance)*
- G. BA#25-25 (Revised) – FY 2025 DWIHN Operating Budget *(Finance)*
- H. BA#25-38 (Revised) – Michigan Municipal Risk Management Authority *(Finance)*

**XII. NEW BUSINESS**

**Staff Recommendations:**

- A. BA#25-41 – 707 Crisis Care Center EMS Transportation Services *(Program Compliance)*
- B. BA#25-42 – Employee Healthcare FY25 *(Finance)*
- C. BA#25-43 – Wayne County Services *(Program Compliance)*
- D. BA #25-44 – Direct Services Co-Location Lease Agreement *(Finance)*
- E. BA#25-45 – Cyber/Privacy Breach Insurance, Long Insurance Services, LLC *(Executive)*
- F. BA#25-46 - Gravity Works Design, LLC – DWIHN Website Redesign, Development and Maintenance *(Program Compliance)*
- G. BA#25-47 – Children Waiver Services *(Executive)*

**XIII. AD HOC COMMITTEE REPORTS**

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

**XIV. PRESIDENT AND CEO MONTHLY REPORT**

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

**XV. COMMUNICATIONS QUARTERLY MEDIA REPORT**

**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**