Detroit Wayne



Integrated Health Network

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Agenda Substance Use Disorder (SUD) Oversight Policy Board (OPB) Meeting July 15, 2024 (10:00 am) Detroit Wayne Integrated Health Network Administration Building, 8726 Woodward Avenue Detroit, Michigan 48202 1st Floor DWIHN Hybrid Meeting

https://dwihn-org.zoom.us/j/92011578335

Or One tap mobile: +16465588656,92011578335# US (New York) or US: +1 312 626 6799 Webinar ID: 920 1157 8335

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- **IV.** Moment of Silence
- V. Approval of Board Minutes
- VI. Remarks from Manny Singla, Interim President, and CEO

VII. New Business

A. Presentation from Mariners Inn: Carina Jackson, Shalonda Spencer and Stefanie Alston

VIII. Board Action

A. BA 24-31S: Substance Use Disorder, 5th Annual Men's Conference

IX. Informational

- A. SUD Director's Report
- B. SOR Coordinator's Report
- C. Grant Manager's Report
- D. OHH Manager's Reports

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

Eric W. Doeh, President and CEO

X. Good and Welfare/Public Comments

Good and Welfare/Public Comment Members of the public are welcome to address the Board during this time for up to two (2) 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).

XI. Adjournment

Next Oversight Policy Board Meeting: August 19, 2024