



# 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**

**Tuesday, January 20, 2026**

**1st Floor Boardroom**

**12:30 p.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES – November 17, 2025**
- V. BOARD CHAIR REPORT**
  - A. Nominating Committee Appointments
  - B. Update Board Study Session – Wayne County Community College District – Northwest Campus (Friday, November 21, 2025)
  - C. Update Metro Region Meeting – Detroit Wayne Integrated Health Network Hosts, Wayne County Community College - Northwest Campus, Detroit, Michigan (December 4, 2025)
  - D. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 2<sup>nd</sup> & 3<sup>rd</sup> 2026)
  - E. National Council for Mental Wellbeing NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
  - F. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26<sup>th</sup>-29<sup>th</sup> 2026 Mackinac Island, Michigan
  - G. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 8<sup>th</sup> – 10<sup>th</sup> 2026, Grand Traverse, Michigan
- VI. UNFINISHED BOARD BUSINESS**

Board of Directors

Dr. Cynthia Taueg, Chairperson  
Karima Bentounsi  
Kevin McNamara

Jonathan C. Kinloch, 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



**Executive Committee**

**January 20, 2026**

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**VII. FINANCE COMMITTEE CHAIR REPORT**

**VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**

**IX. POLICY/BYLAW COMMITTEE REPORT**

**X. BOARD BUILDING COMMITTEE UPDATES**

**XI. ADVOCACY**

- A. Legislative Update

**XII. PRESIDENT & CEO MONTHLY REPORT**

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

**XIII. NEW BUSINESS**

- A. BA#26-45 – Workers Compensation Insurance

**XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**

- A. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference, Kalamazoo, Michigan (February 2th – 4th 2026)
- B. National Council for Mental Wellbeing – NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
- C. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26<sup>th</sup>-30<sup>th</sup> 2026, Mackinac Island, MI.
- D. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – Grand Traverse, Michigan (June 8th – 10th 2026)

**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**