



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

Monday, February 16, 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 – January 20, 2026**
- V. BOARD CHAIR REPORT**
 - A. Board Committee Appointments (April)
 - B. Wayne County and City of Detroit Appointments/Reappointments)
 - C. Annual Meeting (June/July)
 - D. Update Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 2nd & 3rd 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 26th-29th 2026 Mackinac Island, Michigan
 - G. National Council for Mental Wellbeing Hill Day – Washington, DC (June 2nd-3rd 2026)
 - H. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – June 8th – 10th 2026, Grand Traverse, Michigan
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. POLICY/BYLAW COMMITTEE REPORT**
- X. NOMINATING COMMITTEE**

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



XI. BOARD BUILDING COMMITTEE UPDATES

XII. ADVOCACY

- A. Legislative Update

XIII. PRESIDENT & CEO MONTHLY REPORT

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

XIV. NEW BUSINESS

- A. BA#26-44 Emergency Janitorial Services (Chompaway Ventures, LLC dba Jan-Pro)
- B. BA#26-48 – Purposeful Consulting, LLC – Professional & Strategy Development

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

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

XVI. ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT