



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, April 13, 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** – March 16, 2026
Closed Session Minutes – March 16, 2026
- V. BOARD CHAIR REPORT**
 - A. Board Study Session (April & July)
 - B. Board Committee Appointments (April)
 - C. Ad Hoc Operational and Clinical Policy Review Committee Appointments
 - D. Update City of Detroit Appointments
 - E. Meetings of the Full Board
 - F. Swearing In Ceremony (Full Board – April 15, 2026)
 - G. Annual Meeting (Wayne County Community College District – Northwest Campus – Detroit, Michigan June 17, 2026 – 11:00 a.m.)
 - H. National Council for Mental Wellbeing NatCon26 – Colorado Convention Center, April 27-29 2026, Denver, CO
 - I. Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26th-29th 2026 Mackinac Island, Michigan
 - J. National Council for Mental Wellbeing Hill Day – Washington, DC (June 2nd-3rd 2026)
 - K. 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**

Board of Directors

Jonathan C. Kinloch, Chairperson
Karima Bentounsi
William Phillips

Bernard Parker, Vice Chairperson
Lynne F. Carter, M.D.
Kenya Ruth

Dora Brown, Treasurer
Eva Garza Dewaelsche
Dr. Cynthia Tauieg

Angelo Glenn, Secretary
Kevin McNamara

James E. White, President and CEO



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

XIV. 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. National Council for Mental Wellbeing Hill Day – Washington, DC (June 2nd-3rd 2026)
- 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