



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, May 20, 2026
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward, 1st Floor Board Room
12:00 p.m.
AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF BOARD MINUTES** – April 15, 2026
Closed Session Minutes – April 15, 2026
- VI. **RECEIVE AND FILE** – Approved Finance Committee Minutes – April 1, 2026
Approved Program Compliance Committee Minutes – April 8, 2026
- VII. **ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. **PRESENTATION OF FY25 FINANCIAL STATEMENT, SINGLE AUDIT, AND COMPLIANCE EXAMINATION REPORT (PLANTE & MORAN, PLLC)**
- IX. **COMMUNITY MENTAL HEALTH ASSOCIATION – LEGISLATIVE UPDATE**
- X. **BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 1. Annual Meeting (Wayne County Community College District – Northwest Campus, Detroit, Michigan - June 17, 2026- 11:00 a.m.)

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



2. Update National Council for Mental Wellbeing NatCon26, Colorado Convention Center, Denver, CO (April 27 – 29, 2026)
 3. Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26th – 29th 2026)
 4. National Council for Mental Wellbeing Hill Day – Washington, DC (June 2nd & 3rd 2026)
 5. Community Mental Health Association of Michigan Annual Summer Conference – Grand Traverse, Michigan (June 8 – 10, 2026)
 6. Tri-County Metro Region Meeting – Oakland County Health Network Host- June 23, 2026 6:00 p.m.
 7. Community Mental Health Association of Michigan (CMHA) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)
 8. National Council for Mental Wellbeing-NatCon27-New Orleans, LA - Convention Center (April 12th-14th 2027)
 9. Regional Chamber of Commerce Mackinac Policy Conference 2027 – Mackinac Island, Michigan (June 1st – 4th 2027)
- B. Executive Committee
1. Update City of Detroit Appointments
 2. Update Board Study Session (May 18, 2026)
- C. Finance Committee
- D. Program Compliance Committee
- E. Recipients Rights Advisory Committee
- F. Policy/Bylaw Committee
1. Stipend Policy – Policy #2016-002
 2. Issues/Advocacy Resolution Policy – Policy #2016-04
 3. Travel Policy – Guidelines & Procedures – Policy #2016-05

XI. REVISION – CASH AND INVESTMENT POLICY

XII. SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD REPORT

XIII. UNFINISHED BUSINESS (Staff Recommendations)

- A. BA#24-58 (Revision 2) – The TM Group, Inc. *(Finance)*
- B. BA#24-69 (Revised) – 123.Net Fiber Internet Services Modification *(Finance)*
- C. BA #26-02 (Revision 3) – FY26 Detroit Wayne Integrated Health Network Operating Budget *(Finance)*

XIV. New Business (Staff Recommendations)

- A. BA#26-50 – Summer Youth Employment Program *(Program Compliance)*
- B. BA#26-53 – Annual Financial Statement FY26 Audits – Plante & Moran, PLLC *(Finance)*

XV. AD HOC COMMITTEE REPORTS

- A. Strategic Plan Committee
- B. Board Building Committee

XVI. PRESIDENT AND CEO MONTHLY REPORT

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

XVII. DETROIT WAYNE INTEGRATED HEALTH NETWORK – Cybersecurity Presentation

XVIII. PROVIDER PRESENTATION – A Leg Up Program

XIX. REVIEW OF ACTION ITEMS

XX. GOOD AND WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time 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 who do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to them 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 instead responded to on an individual basis).

XXI. ADJOURNMENT