



# 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, June 15, 2026  
1<sup>st</sup> Floor Boardroom  
12:30 p.m.  
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – April 13, 2026  
Closed Session Minutes – March 16, 2026
- V. BOARD CHAIR REPORT**
  - A. CEO Objectives FY2026
  - B. Annual Meeting (Wayne County Community College District – Northwest Campus – Detroit, Michigan  
June 17, 2026 – 11:00 a.m.)
  - C. Update City of Detroit Appointment
  - D. New Board Member Orientation – June 29, 2026
  - E. Board Recognition and Leadership Award Policy
  - F. Budget Hearing – Joint Finance and Program Compliance Committee Meeting – August 5, 2026
  - G. Metro Region Meeting – Oakland County Health Network Host – Virtual & In Person (June 23, 2026)
  - H. Update Regional Chamber of Commerce Mackinac Policy Conference 2026 – May 26<sup>th</sup>-29<sup>th</sup> 2026  
Mackinac Island, Michigan
  - I. Update National Council for Mental Wellbeing Hill Day – Washington, DC (June 2<sup>nd</sup>-3<sup>rd</sup> 2026)
  - J. Update Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference –  
June 8<sup>th</sup> – 10<sup>th</sup> 2026, Grand Traverse, Michigan
  - K. National Council for Mental Wellbeing – NatCon27 – New Orleans Convention Center, April 12<sup>th</sup>-14<sup>th</sup>  
2027, New Orleans, LA
  - L. Regional Chamber of Commerce Mackinac Policy Conference 2027 – June 1<sup>st</sup> – June 4<sup>th</sup> 2027, Mackinac  
Island, MI.
  - M. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand  
Traverse, Michigan (October 26<sup>th</sup> & 27<sup>th</sup> 2026)

## 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



- VI. UNFINISHED BOARD BUSINESS**
- 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#26-56 Design and Construction of 8624 Woodward (DOC Facility)
- XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**
  - A. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 26<sup>th</sup> & 27<sup>th</sup> 2026)
  - B. National Council for Mental Wellbeing – NatCon27 – New Orleans Convention Center, April 12th-14th 2027, New Orleans, LA
  - C. Regional Chamber of Commerce Mackinac Policy Conference 2027 –June 1<sup>st</sup> – June 4<sup>th</sup> 2027, Mackinac Island, MI.
- 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**