



Detroit Wayne Integrated Health Network

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FULL BOARD ANNUAL MEETING
Wednesday, June 17, 2026
Wayne County Community College District – Northwest Campus
8200 W. Outer Drive
Detroit, MI. 48219

11:00 a.m.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES – May 20, 2026**
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – May 6, 2026**
Approved Program Compliance Committee Minutes – May 13, 2026
- VII. ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. SWEARING IN CEREMONY – HONORABLE JUDGE SHANNON HOLMES – Mr. Barry Blackwell**
- IX. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - 1. Update Regional Chamber of Commerce Mackinac Policy Conference 2026 – Mackinac Island, Michigan (May 26th – 29th 2026)
 - 2. Update National Council for Mental Wellbeing Hill Day – Washington, DC (June 2nd & 3rd 2026)
 - 3. Update Community Mental Health Association of Michigan Annual Summer Conference – Grand Traverse, Michigan (June 8 – 10, 2026)
 - 4. Tri-County Metro Region Meeting – Oakland County Health Network Host- June 23, 2026 6:00 p.m. (In Person & Virtual)

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



5. Community Mental Health Association of Michigan (CMHA) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)
6. National Council for Mental Wellbeing-NatCon27-New Orleans, LA - Convention Center (April 12th-14th 2027)
7. Regional Chamber of Commerce Mackinac Policy Conference 2027 – Mackinac Island, Michigan (June 1st – 4th 2027)

B. Executive Committee

1. Budget Hearing -Joint Finance and Program Compliance Committee Meeting – August 5, 2026
2. New Board Member Orientation – June 29, 2026
3. Board Recognition and Leadership Award Policy

C. Finance Committee

D. Program Compliance Committee

E. Recipients Rights Advisory Committee

F. Policy/Bylaw Committee

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

XI. UNFINISHED BUSINESS (Staff Recommendations)

- A. BA#24-46 (Revision 2) – Michigan Highly Integrated Dual Eligible Special Needs Plan (MI HIDE-SNP) *(Program Compliance)*
- B. BA#26-50 (Revised) Summer Youth Employment Program *(Program Compliance)*

XII. New Business (Staff Recommendations)

- A. BA#26-56 – Design and Construction of 8624 Woodward (DOC Facility) - *(Executive Committee)*

XIII. AD HOC COMMITTEE REPORTS

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

XIV. PRESIDENT AND CEO MONTHLY REPORT

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

XV. REVIEW OF ACTION ITEMS

XVI. 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).

XVII. ADJOURNMENT