



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, July 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 – June 15, 2026**
- V. BOARD CHAIR REPORT**
 - A. CEO Objectives FY2026
 - B. Board Self-Assessment
 - C. Update Annual Full Board Meeting (Wayne County Community College District – Northwest Campus – Detroit, Michigan June 17, 2026)
 - D. Board Recognition and Leadership Award Policy
 - E. Budget Hearing – Joint Finance and Program Compliance Committee Meeting – (Tentative September 2026)
 - F. Update Metro Region Meeting – Oakland County Health Network Host – (June 23, 2026)
 - G. Update New Board Member Orientation – June 29, 2026
 - H. National Council for Mental Wellbeing – NatCon27 – New Orleans Convention Center, April 12th-14th 2027, New Orleans, LA
 - I. Regional Chamber of Commerce Mackinac Policy Conference 2027 – June 1st – June 4th 2027, Mackinac Island, MI.
 - J. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**

Board of Directors

Jonathan C. Kinloch, Chairperson
Karima Bentounsi
Kevin McNamara

Bernard Parker, Vice Chairperson
Barry Blackwell
William Phillips

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Kenya Ruth

Angelo Glenn, Secretary
Eva Garza Dewaelsche
Dr. Cynthia Tauog

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

- A. BA#23-47 (Revision 2) – Architectural and Engineering Services – 7 Mile Building
- B. BA#26-55 – Milwaukee Janitorial Services

XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

- A. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 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 1st – June 4th 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