



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, July 15, 2026
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Ave.
Detroit, MI. 48202
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 – June 17, 2026**
- VI. RECEIVE AND FILE –** Approved Finance Committee Minutes – June 3, 2026
Approved Program Compliance Committee Minutes – June 10, 2026
Approved Policy/Bylaw Committee Minutes – May 13, 2026
- VII. ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - 1. CEO FY2026 Objectives
 - 2. Update Tri-County Metro Region Meeting – Oakland County Health Network Host- June 23, 2026
 - 3. Community Mental Health Association of Michigan (CMHA) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)

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



4. National Council for Mental Wellbeing-NatCon27-New Orleans, LA - Convention Center (April 12th-14th 2027)
5. Regional Chamber of Commerce Mackinac Policy Conference 2027 – Mackinac Island, Michigan (June 1st – 4th 2027)

- B. Executive Committee
 1. Board Self-Assessment
 2. Budget Hearing -Joint Finance and Program Compliance Committee Meeting – (Tentative September 2026)
 3. Update New Board Member Orientation – June 29, 2026
 4. Update Board Recognition and Leadership Award Policy
- C. Finance Committee
- D. Program Compliance Committee
- E. Recipients Rights Advisory Committee
- F. Policy/Bylaw Committee
 1. Board Self-Assessment Policy #2016-11
 2. New Board Member Orientation Policy #2016-15

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

X. UNFINISHED BUSINESS (Staff Recommendations)

- A. BA#23-47 (Revised 2) Architectural and Engineering Services – 7 Mile Building (*Executive*)
- B. BA#24-67 (Revised 2) – Substance Use Disorder (SUD) Opioid Settlement – Leg Up Carry Forward Extension (*Program Compliance*)
- C. BA#26-14 (Revised 6) DWIHN Providers Network System FY26 (*Program Compliance*)
- D. BA#26-21 (Revised 3) Autism Providers FY26 (*Program Compliance*)

XI. New Business (Staff Recommendations)

- A. BA#26-54 – HUD Permanent Supportive Housing (PSH) (*Program Compliance*)
- B. BA#26-55- Milwaukee Janitorial Services (*Executive*)
- C. BA#26-57 – Implementation and Support Services from Brightpoint InfoTech (*Finance*)
- D. BA#27-02 – WSU ECHO Survey – Adults & Children (*Finance*)

XII. AD HOC COMMITTEE REPORTS

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

XIII. PRESIDENT AND CEO MONTHLY REPORT

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

XIV. REVIEW OF ACTION ITEMS

XV. 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).

XVI. ADJOURNMENT