



## **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, August 17, 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 – July 13, 2026**
- V. BOARD CHAIR REPORT**
  - A. CEO Objectives FY2026
  - B. Board Self-Assessment
  - C. BA#26-44 (Revised) Chompaway Ventures, LLC d/b/a Jan-Pro Janitorial Services – Contract Extension (*Exigent*)
  - D. FY 2025-2026 Resolution #5 In Memoriam Board Resolution - Dr. Iris Taylor (*Finance*)
  - E. Board Recognition and Leadership Award Policy
  - F. Budget Hearing – Joint Finance and Program Compliance Committee Meeting – (Tentative September 2026)
  - G. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 26<sup>th</sup> & 27<sup>th</sup> 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 1<sup>st</sup> – June 4<sup>th</sup> 2027, Mackinac Island, MI.
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. POLICY/BYLAW COMMITTEE 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 Taueg

**James E. White, President and CEO**



**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#26-55 – Milwaukee Janitorial Services
- B. BA#27-07 – PIHP Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network – Michigan Department of Community Health FY2027
- C. BA#27-17 – Grant Agreement between Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network for Community Mental Health Services Program FY2027

**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**