



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, August 19, 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 – July 15, 2026**
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – July 1, 2026**
Approved Program Compliance Committee Minutes – July 8, 2026
- VII. ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - 1. FY 2025-2026 Resolution #5 In Memoriam Board Resolution – Dr. Iris Taylor (*Finance*)
 - 2. BA#26-44 (Revised) Chompaway Ventures, LLC d/b/a Jan-Pro Janitorial Services – 707 Milwaukee – Contract Extension (*Exigent*)
 - 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. CEO Objectives FY2026
 3. Budget Hearing -Joint Finance and Program Compliance Committee Meeting – (Tentative September 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

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

X. UNFINISHED BUSINESS (Staff Recommendations)

- A. BA#22-50 (Revision 2) Standard Cost Allocation Consulting Services (Rehmann Robson) *(Finance)*
- B. BA#26-03 (Revision 3) Children’s Initiatives FY26 Waiver Services *(Program Compliance)*
- C. BA#26-13 (Revision 3) Substance Use Disorder Prevention Provider Network FY26-LAHC PA2 *(Program Compliance)*
- D. BA#26-46 (Revision 3) – MI Coordinated Health Highly Integrated Dual Eligible-Special Needs Plan (MI HIDE-SNP) FY26 *(Program Compliance)*

XI. New Business (Staff Recommendations)

- A. BA#26-55 Milwaukee Janitorial Services *(Executive)*
- B. BA#27-07 PIHP Michigan Department of Health and Human Services and Detroit Wayne Integrated Health Network FY27 – Michigan Department of Community Health *(Executive)*
- 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 *(Executive)*

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