



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, September 14, 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** – August 17, 2026
- V. BOARD CHAIR REPORT**
 - A. Update Wayne County Commission Removal of Mrs. Kenya Ruth
 - B. Update Board Self-Assessment – September 21, 2026
 - C. Update Substance Use Disorder Oversight Policy Board Appointment
 - D. Update Budget Hearing – Joint Finance and Program Compliance Committee Meeting – (September 2, 2026)
 - E. BA#27-18 Long Insurance Services Professional Liability Insurance Policy (*Exigent*)
 - F. Board Recognition and Leadership Award Policy
 - G. Board Study Session – October, 2026
 - H. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)
 - I. National Council for Mental Wellbeing – NatCon27 – New Orleans Convention Center, April 12th-14th 2027, New Orleans, LA
 - J. Regional Chamber of Commerce Mackinac Policy Conference 2027 – June 1st – June 4th 2027, Mackinac Island, MI.
- 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.
Dr. Cynthia Tauieg

Angelo Glenn, Secretary
Eva Garza Dewaelsche

James E. White, President and CEO



IX. POLICY/BYLAW COMMITTEE REPORT

X. BOARD BUILDING COMMITTEE UPDATES

XI. POLICY COMMITTEE UPDATES

XII. ADVOCACY

- A. Legislative Update

XIII. PRESIDENT & CEO MONTHLY REPORT

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

XIV. NEW BUSINESS

- A. BA#26-25 (Revised) The Allen Law Group, PC
- B. BA#27-26 FY27 Lobbyist Services - Public Affairs Associates
- C. BA#27-27 Cyber/Privacy Breach Insurance

XV. 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.

XVI. ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT