



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, September 16, 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 – August 19, 2026**
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – August 5, 2026**
Approved Program Compliance Committee Minutes – August 12, 2026
- VII. ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - 1. BA#27-18– FY27 Professional Liability Insurance - Long Insurance Services, LLC (*Exigent*)
 - 2. Community Mental Health Association of Michigan (CMHA) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)
 - 3. National Council for Mental Wellbeing-NatCon27-New Orleans, LA - Convention Center (April 12th-14th 2027)
 - 4. Regional Chamber of Commerce Mackinac Policy Conference 2027 – Mackinac Island, Michigan (June 1st – 4th 2027)

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



- B. Executive Committee
 - 1. Update Wayne County Commission Removal of Mrs. Kenya Ruth
 - 2. Update Board Self-Assessment – September 21, 2026
 - 3. Update Substance Use Disorder Oversight Policy Board Appointment
 - 4. Update Budget Hearing -Joint Finance and Program Compliance Committee Meeting – (September 2, 2026)
 - 5. Update Board Recognition and Leadership Award Policy
 - 6. Board Study Session – October, 2026
- 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#26-12 (Revision 5) Substance Use Disorder (SUD) Prevention Provider Network System FY26 – Naloxone and Overdose Prevention Supplies *(Program Compliance)*
- B. BA#26-25 (Revised) –The Allen Law Group, PC *(Executive)*
- C. BA#26-54 (Revised) HUD Permanent Supportive Housing (PSH) *(Program Compliance)*

XI. New Business (Staff Recommendations)

- A. BA#27-01 FY2027 Detroit Wayne Integrated Health Network Operating Budget *(Finance)*
- B. BA#27-03 – Behavioral Health Homes FY27 *(Program Compliance)*
- C. BA#27-04 – Substance Use Disorder (SUD) Health Homes FY27 *(Program Compliance)*
- D. BA#27-06 – ARCs – Detroit, Northwest Wayne County, and Western Wayne County *(Program Compliance)*
- E. BA#27-08 – Jail Diversion FY27 *(Program Compliance)*
- F. BA#27-09 – Autism Services FY27 *(Program Compliance)*
- G. BA#27-10 – Children Prevention Health Quality Initiative FY27 *(Program Compliance)*
- H. BA#27-12 – Juvenile Restorative Program FY27 *(Program Compliance)*
- I. BA#27-13 – MDHHS Children Initiative Grants FY27 *(Program Compliance)*
- J. BA#27-14 – Children Initiatives Waiver Services FY27 *(Program Compliance)*
- K. BA#27-15 – Substance Use Disorder (SUD) Treatment Provider Network System FY27 *(Program Compliance)*
- L. BA#27-16 – Substance Use Disorder (SUD) Prevention Provider Network System FY27 *(Program Compliance)*
- M. BA#27-19 – Michigan Rehabilitation Services (MRS) FY27 *(Program Compliance)*
- N. BA#27-20 – Community Living Services FY27 *(Program Compliance)*
- O. BA#27-22 – Wayne County Jail FY27 *(Program Compliance)*
- P. BA#27-23 – DWIHN Provider Network System *(Program Compliance)*
- Q. BA#27-24 – MDHHS Donated Funds Agreement DFA 27-82009 *(Program Compliance)*
- R. BA#27-26 – FY27 Lobbyist Services - Public Affairs Associates *(Executive)*
- S. BA#27-27 – Cyber/Privacy Breach Insurance *(Executive)*

XII. AD HOC COMMITTEE REPORTS

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