



Detroit Wayne Integrated Health Network

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FULL BOARD MEETING
Wednesday, October 21, 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 – September 16, 2026**
- VI. RECEIVE AND FILE – Approved Finance Committee Minutes – September 7, 2026**
Approved Program Compliance Committee Minutes – September 14, 2026
Approved Policy/Bylaw Committee Minutes – July 8, 2026
- VII. ANNOUNCEMENTS**
 - A. Network Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - 1. BA#27-33 Vivitrol for 707 Crisis Care Center 0 Warriors Pharmacy (*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 Appointment
 - 2. Update Board Self-Assessment
 - 3. Update Board Recognition and Leadership Award Policy
 - 4. Board Study Session – October 28, 2026 – Horatio Williams Foundation, Detroit, Michigan
- C. Finance Committee
- D. Program Compliance Committee
- E. Recipients Rights Advisory Committee
- F. Policy/Bylaw Committee
 - 1. Board Policy #2016-12 – Board Conflict of Interest Policy
 - 2. Board Policy #2016-14 – Good and Welfare/Public Comment
 - 3. Board Policy#2016-17- Board Standards of Conduct
 - 4. Board Policy #2016-19- Competitive Solicitation Work Plan (formally RFP Work Plan)
 - 5. Board Policy #2016-20 – Termination of Contracts
 - 6. Board Policy #2016-21 – Good Faith Consumer Participation
 - 7. Board Policy#2016-022 – MB100008 Debarment and Suspension Process

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

X. UNFINISHED BUSINESS (Staff Recommendations)

- A. BA#24-18 (Revision 2) Peter Chang, Inc. (PCE) Maintenance Contract *(Finance)*
- B. BA#24-27 (Revision 1) Business Intelligence (BI) Solutions Developer Services *(Finance)*
- C. BA#26-46 (Revision 4) MI HIDE -SNP FY26 *(Program Compliance)*
- D. BA#27-13 (Revised) FY27 Michigan Department Health and Human Services Children's Initiatives Grants – DWIHN Provider Network *(Full Board)*
- E. BA#27-23 (Revised) DWIHN Provider Network System FY27 *(Program Compliance)*

XI. New Business (Staff Recommendations)

- A. BA#27-05 – Multicultural Behavioral Health Services FY27 *(Program Compliance)*
- B. BA#27-29 – Children's Medicaid Specialty Services FY27 *(Program Compliance)*
- C. BA#27-30 – Random Acts of Kindness (RAKS) Foundation – Project Home for Returning Juvenile Lifers FY27 *(Program Compliance)*
- D. BA#27- 31 – Linen Services for 707 Crisis Care Center and 7 Mile Locations FY27 *(Program Compliance)*
- E. BA#27-32 – Netlink Tenant-to Tenant Migration Services *(Finance)*
- F. BA#27-34 – FY27 PA 152 Waiver *(Finance)*
- G. BA#27-40 – MMRMA Insurance Renewal – Michigan Municipal Risk Authority Management Authority *(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