Detroit Wayne
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Board Executive Committee
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Avenue
Detroit, MI 48202
Monday, November 16, 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** – October 19, 2026

V. **BOARD CHAIR REPORT**
A. Nominating Committee Appointments
B. Update Wayne County Commission Appointment
C. Update Board Self-Assessment
D. Update Board Recognition and Leadership Award Policy
E. Update Board Study Session – October 28, 2026
F. Public Affairs Presentation – November 18, 2026
G. December Board and Committee Meetings - Cancellation
H. Tri-County Metro Region Meeting – Macomb County Community Mental Health Hosts (Thursday, January 14, 2027 6:00 p.m.)
I. Board and Committee Meeting Schedule – 2027
J. Board Study Session (January, 2027)
K. Update Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 26th & 27th 2026)
L. National Council for Mental Wellbeing – NatCon27 – New Orleans Convention Center, April 12th-14th 2027, New Orleans, LA
M. Regional Chamber of Commerce Mackinac Policy Conference 2027 –June 1st – June 4th 2027, Mackinac Island, Michigan
N. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 9th & 10th 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 Taueg
Angelo Glenn, Secretary
Eva Garza Dewaelsche

James E. White, President and CEO

O. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – Grand Traverse, Michigan (June 15th & 16th 2027)
P. Community Mental Health Association of Michigan (CMHAM) Annual Fall Conference – Grand Traverse, Michigan (October 25th & 26th 2027)

VI. UNFINISHED BOARD BUSINESS

VII. FINANCE COMMITTEE CHAIR REPORT

VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT

IX. POLICY/BYLAW COMMITTEE REPORT

X. BOARD BUILDING COMMITTEE UPDATES

XI. AD HOC 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#27-35 GAA Unit 2 Collective Bargaining Agreement Ratification

XV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS
A. National Council for Mental Wellbeing – NatCon27 – New Orleans Convention Center, April 12th-14th 2027, New Orleans, LA
B. Regional Chamber of Commerce Mackinac Policy Conference 2027 –June 1st – June 4th 2027, Mackinac Island, MI.
C. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 9th & 10th 2027)
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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