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FULL BOARD MEETING
Wednesday, November 18, 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 – October 21, 2026

VI. RECEIVE AND FILE – Approved Finance Committee Minutes – October 7, 2026
Approved Program Compliance Committee Minutes – October 14, 2026
Approved Policy/Bylaw Committee Minutes – September 30, 2026

VII. ANNOUNCEMENTS
A. Network Announcements
B. Board Member Announcements

VIII. PUBLIC AFFAIRS PRESENTATION

IX. BOARD COMMITTEE REPORTS
A. Board Chair Report
1. Nominating Committee Appointments
2. Update 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)

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

4. Regional Chamber of Commerce Mackinac Policy Conference 2027 – Mackinac Island, Michigan (June 1st – 4th 2027)
5. Community Mental Health Association of Michigan (CMHAM) Annual Winter Conference – Kalamazoo, Michigan (February 9th & 10th 2027)
6. Community Mental Health Association of Michigan (CMHAM) Annual Summer Conference – Grand Traverse, Michigan (June 15th & 16th 2027)
7. Community Mental Health Association of Michigan (CMHAM Annual Fall Conference – Grand Traverse, Michigan (October 25th & 26th 2027)

B. Executive Committee
1. Tri-County Metro Region Meeting – Macomb County Community Mental Health Host (Thursday, January 14, 2026 6:00 p.m.)
2. December Board and Committee Meetings – Cancellation
3. Board and Committee Meeting Schedule – 2027``
4. Board Study Session (January, 2027)
5. Update Wayne County Commission Appointment
6. Update Board Self-Assessment
7. Update Board Recognition and Leadership Award Policy
8. Update Board Study Session – October 28, 2026

C. Finance Committee
D. Program Compliance Committee
E. Recipients Rights Advisory Committee
F. Policy/Bylaw Committee
1. Board Policy #2016-18 Compensation Policy
2. Board Policy #2022-26 Awards and Recognition Policy

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

XI. UTILIZATION MANAGEMENT PROGRAM EVALUATION FY26 EXECUTIVE SUMMARY
(Program Compliance)

XII. UNFINISHED BUSINESS (Staff Recommendations)
A. BA#23-18 (Revision 4) – Global Solutions Group vCiso Services Request Additional Funds for Final Payment *(Finance)*
B. BA#23-67 (Revision 4) – TTEC – DWIHN, Genesys Phone System Renewal FY2026 *(Finance)*
C. BA#24-50 (Revision 2) Pharmacy Services Expansion *(Program Compliance)*
D. BA#25-04 (Revised) –Food Services Expansion *(Program Compliance)*
E. BA#25-41 (Revised) – EMS Services Expansion *(Program Compliance)*
F. BA#27-09 (Revised) – Autism Services FY27 *(Program Compliance)*
G. BA#27-23 (Revision 2) – DWIHN Provider Network System FY27 *(Program Compliance)*

XIII. NEW BUSINESS (Staff Recommendations)
A. BA#27-21 – Trauma /ITCOD FY27 *(Program Compliance)*
B. BA#27-35 – GAA Unit 2 Collective Bargaining Agreement Ratification *(Executive)*
C. BA#27-36 – General Funded Housing Resource Programs – Southwest Counseling Solutions (SWCS) Housing Resource Center and CNS Covenant House FY27 *(Program Compliance)*

D. BA#27-37 – Neighborhood Service Organization (NSO) and Wayne Metro PATH Program FY27 *(Program Compliance)*
E. BA#27-38 – Central City PSH CoC Program and Leasing Project FY27 *(Program Compliance)*
F. BA#27-39 – Neighborhood Service Organization (NSO) Detroit Health Housing Center (DHHC) *(Program Compliance)*

XIV. AD HOC COMMITTEE REPORTS

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

XV. PRESIDENT AND CEO MONTHLY REPORT

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

XVI. REVIEW OF ACTION ITEMS

XVII. 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).

XVIII. ADJOURNMENT