



## Detroit Wayne Integrated Health Network

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### Agenda

#### Substance Use Disorder (SUD) Oversight Policy Board (OPB) Meeting

March 17, 2025 (10:00 am)

Detroit Wayne Integrated Health Network Administration Building,

8726 Woodward Avenue Detroit, Michigan 48202 1<sup>st</sup> Floor

DWIGHN Hybrid Meeting

<https://dwihn-org.zoom.us/j/92011578335>

Or One tap mobile: +16465588656,92011578335# US (New York) or US: +1 312 626 6799

Webinar ID: 920 1157 8335

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Moment of Silence
- V. Approval of Board Minutes
- VI. Remarks from James White, President and CEO
- VII. New Business
  - A. The Annual PA2 Report – Stacie Durant, Vice President of Finance
  - B. SUD Provider Presenter – Smart Approaches to Marijuana, Jaime Zerbe, Chief of Staff
  - C. Nomination of Officers – Thomas Adams, Chairperson
- VIII. Board Action
  - A. BA 25-08S Recovery Incentive Pilot Program
  - B. BA 25-09S Faith-Based Conference

#### Board of Directors

Dr. Cynthia Taueg, Chairperson  
Karima Bentounsi  
Jonathan C. Kinloch

Kevin McNamara, Vice Chairperson  
Angela Bullock  
Bernard Parker

Dora Brown, Treasurer  
Lynne F. Carter, MD  
William Phillips

Eva Garza Dewaelsche, Secretary  
Angelo Glenn  
Kenya Ruth

James White, President and CEO



**IX. Informational**

- A. Treatment Manager's Report
- B. Prevention Manager's Report
- C. Complex Case Manager's Report
- D. Grant Manager's Report
- E. SOR Managers' Report

**X. Good and Welfare/Public Comments**

Good and Welfare/Public Comment Members of the public are welcome to address the Board during this time for 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 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).

**XI. Adjournment**

**Next Oversight Policy Board Meeting: April 21, 2025**