



Detroit Wayne  
Mental Health Authority

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**Board Executive Committee**  
**April 8, 2019**  
**707 W. Milwaukee**  
**1<sup>st</sup> Floor Board Conference Room**  
**10:00 a.m.-Noon**  
**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – February 11, 2019**
- V. SYSTEMS TRANSFORMATION REPORT (10:05-10:35 a.m.)**
  - A. Financial Cost 289 Pilot
- VI. BOARD CHAIR REPORT**
  - A. Members of the Executive Committee
  - B. Quarterly Study Session (June 2019)
  - C. Election of Community Mental Health Association of Michigan (CMHAM) Officers 2019/2020
  - D. NatCon 2019 – March 25-27, 2019 Gaylord Opryland Resort, Nashville, TN
- VII. UNFINISHED BOARD BUSINESS**
  - A. Budget Shortfall Projections and Plan
  - B. Strategic Plan Update
- VIII. CEO ANNUAL EVALUATION SUMMARY**
- IX. ADVOCACY**
  - A. Update on Board and Leadership Reception – Monday, April 29<sup>th</sup>
- X. CEO REPORT**
- XI. BOARD MEMBER UPDATES**
- XII. NEW BUSINESS**

**Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell

Dr. Iris Taylor, Vice-Chairperson  
Kevin McNamara

Timothy Killeen, Treasurer  
William T. Riley, III

Ghada Abdallah, RPh, Secretary  
Dr. Cynthia Tauog

**Willie E. Brooks, Jr., President and CEO**



**XIII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS**

- A. Regional Chamber Mackinac Policy Conference, May 28-May 31, 2019, Mackinac Island, MI
- B. Community Mental Health Association of Michigan (MACMHB) Spring Conference, June 10-12, 2019, Novi, MI
- C. Hill Day - Washington DC, Hyatt Regency, Tuesday, September 17 & Wednesday, September 18, 2019

**XIV. ANNOUNCEMENTS**

**XV. ACTION ITEMS**

**XVI. 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).

**XVII. ADJOURNMENT**