



Detroit Wayne  
Mental Health Authority

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 344-9099  
[www.dwmha.com](http://www.dwmha.com)

FAX: (313) 833-2156  
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**Board Executive Committee  
Monday, September 9, 2019  
707 W. Milwaukee  
1<sup>st</sup> Floor Board Conference Room  
12:00 pm.-2:00 p.m.  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – August 12, 2019**
- V. BOARD CHAIR REPORT**
  - A. Update Board Member Gathering
  - B. Metro Region Meeting (Detroit Wayne hosting)
  - C. NatCon 2020 Conference – April 5-7, 019, Austin, Texas
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
  - A. Report on \$30 Million Reduction Plan
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. UPDATE ON STRATEGIC PLAN**
- X. UPDATE GRANT DEVELOPMENT STATUS**
- XI. ADVOCACY**
- XII. PROVIDER PRESENTATION**
- XIII. CEO REPORT**
  - A. Update Authority Name Change and Timeline
  - B. Update Integrated Health Plan - 1<sup>st</sup> Phase
  - C. Update on State of Michigan discussions
- XIV. BOARD MEMBER UPDATES**

**Board of Directors**

Bernard Parker, Chairperson  
Dora Brown-Richards  
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson  
Dorothy Burrell  
William T. Riley, III

Timothy Killeen, Treasurer  
Lynne F. Carter, M.D.  
Kenya Ruth

Ghada Abdallah, RPh, Secretary  
Angelo Glenn  
Dr. Cynthia Tauog

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



**XV. NEW BUSINESS**

- A. Board Scholarship

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

- A. Hill Day - Washington DC, Hyatt Regency, Tuesday, September 17-Wednesday, September 18, 2019
- B. Community Mental Health Association of Michigan (formerly MACMHB) 2019 Fall Conference Sunday, October 20–Tuesday, October 22, 2019 Grand Traverse Resort, Acme Michigan

**XVII. ACTION ITEMS**

**XVIII. 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).

**XIX. ADJOURNMENT**