



Detroit Wayne Mental Health Authority

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**Board Executive Committee
Monday, August 12, 2019
707 W. Milwaukee
1st 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 – July 8, 2019**
- V. BOARD CHAIR REPORT**
 - A. Update Board Quarterly Study Session
 - B. Board Member Gathering
 - C. Update Board Use of Electronic Technology
- VI. UNFINISHED BOARD BUSINESS**
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- IX. UPDATE GRANT DEVELOPMENT STATUS**
- X. ADVOCACY**
- XI. PROVIDER PRESENTATION**
- XII. CEO REPORT**
 - A. Update Authority Name Change and Timeline
 - B. Update System Transformation
 - C. Update Integrated Health Plan - 1st Phase
- XIII. BOARD MEMBER UPDATES**
- XIV. NEW BUSINESS**
 - A. Board Scholarship

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. 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 20th – Tuesday, October 22nd Grand Traverse Resort, Acme Michigan

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