



**Detroit Wayne
Mental Health Authority**

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

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

**Board Executive Committee
Monday, July 8, 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 – April 8, 2019 Minutes
May 13, 2019 Minutes
May 13, 2109 Closed Session
June 10, 2019 Minutes
- V. SYSTEMS TRANSFORMATION REPORT (12:05-12:35 p.m.)
- VI. BOARD CHAIR REPORT
 - A. New Board Member Orientation (Thursday, July 25, 2019)
 - B. Quarterly Study Session Agenda (Monday, July 29, 2019 – Hilton Garden Inn)
 - C. Board Member Gathering
- VII. UNFINISHED BOARD BUSINESS
- VIII. CEO OBJECTIVES DEVELOPMENT COMMITTEE
 - A. CEO Bonus Objectives FY 2019/2020
 - B. Process for Bonus Objectives 2019/2020
- IX. FINANCE COMMITTEE CHAIR REPORT
- X. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT
- XI. UPDATE GRANT DEVELOPMENT STATUS
- XII. ADVOCACY
- XIII. PROVIDER PRESENTATION
- XIV. CLS CONTRACT EXTENSION

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.
Dr. Cynthia Tauger

Ghada Abdallah, RPh, Secretary
Angelo Glenn

Willie E. Brooks, Jr., President and CEO



XV. CEO REPORT

XVI. BOARD MEMBER UPDATES

XVII. NEW BUSINESS

- A. Board Scholarship

XVIII. 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

XIX. ACTION ITEMS

XX. 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).

XXI. ADJOURNMENT