



**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
January 14, 2019
707 W. Milwaukee
1st 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** – October 8, 2108
November 5, 2018
December 10, 2018
- V. SYSTEMS TRANSFORMATION REPORT (10:05-10:35 a.m.)**
- VI. UNFINISHED BOARD BUSINESS**
 - A. Update on Board Portal Training (1.5 hours needed)
- VII. BOARD CHAIR REPORT**
 - A. 2019 SUD Oversight Policy Board and Authority Board Appointments (letters to principals)
- VIII. ADVOCACY**
 - A. Update on Consumer Breakfast/Legislative Meeting (February 6, 2019)
 - B. Update on Board and Leadership Meeting in Lansing
 - C. Quarterly Report on Strategic Plan Advocacy Pillar
- IX. CEO REPORT**
 - A. Report on Progress of 298 Pilot (Health Plans)
 - B. Update on Funding Model Rate Change – Plante Moran Stress Test
 - C. Update on Provider Meetings
 - D. Update on Annual Report to the Wayne County Commission
 - E. Update on Risk Responsibility Process – Department of Corrections Board Action
 - F. Update on CLS, Southwest Solutions and Northeast Guidance Center
- X. BOARD MEMBER UPDATES**
- XI. NEW BUSINESS**

Board of Directors

Dr. Cheryl Munday, Chairperson
Ghada Abdallah, RPh
Kevin McNamara

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

Bernard Parker, Treasurer
Angelo Glenn
Herbert C. Smitherman, Jr., MD

Heather Underwood, Secretary
Timothy Killeen
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO



XII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS

- A. Metro Region (Tri-County) – Oakland County hosting - January 17, 2019)
- B. MACMHB Winter Conference, February 5-6, 2019, Kalamazoo, MI
- C. NatCon 2019 – March 25-27, 2019, Gaylord Opryland Resort, Nashville, TN
- D. Regional Chamber Mackinac Policy Conference, May 28-May 31, 2019, Mackinac Island, MI

XIII. ANNOUNCEMENTS

XIV. ACTION ITEMS

XV. 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).

XVI. ADJOURNMENT