



**Detroit Wayne
Mental Health Authority**

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**Board Executive Committee
March 11, 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 – February 11, 2019**
- V. SYSTEMS TRANSFORMATION REPORT (10:05-10:35 a.m.)**
- VI. UNFINISHED BOARD BUSINESS**
 - A. Strategic Plan Update
- VII. BOARD CHAIR REPORT**
 - A. Quarterly Study Session (June 2019)
 - B. Election of Community Mental Health Association of Michigan (CMHAM) Officers 2019/2020
- VIII. ADVOCACY**
 - A. Update on Board and Leadership Reception
- IX. CEO REPORT**
 - A. Team Mental Health
 - B. Fiscal Year 15/16 Jail Services Agreement
- X. BOARD MEMBER UPDATES**
- XI. NEW BUSINESS**
 - A. CEO Annual Evaluation Process
- XII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS**
 - A. NatCon 2019 – March 25-27, 2019, Gaylord Opryland Resort, Nashville, TN
 - B. Regional Chamber Mackinac Policy Conference, May 28-May 31, 2019, Mackinac Island, MI
 - C. Community Mental Health Association of Michigan (MACMHB) Spring Conference, June 10-12, 2019, Novi, MI

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 Tauog

Willie E. Brooks, Jr., President and CEO



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