

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 May 13, 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** – March 11, 2019 Minutes March 11, 2019 Closed Session Minutes
- SYSTEMS TRANSFORMATION REPORT (12:05-12:35 p.m.)
- **BOARD CHAIR REPORT** VI.
 - A. Quarterly Study Session (Friday, June 14, 2019 Hilton Garden Inn)
 - B. Election of Community Mental Health Association of Michigan (CMHAM) Officers 2019/2020
 - C. Board and Leadership Reception Monday, April 29, 2019
 - D. Board Member Appointments
 - E. Board Annual Meeting Wednesday, May 15th 11:00 a.m. (Doubletree by Hilton (Southfield/Dearborn)

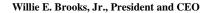
VII. UNFINISHED BOARD BUSINESS

A. Strategic Plan Update

VIII. CEO ANNUAL EVALUATION

- A. Job Performance Summary
- B. CEO Bonus FY2018/2019
- C. CEO Bonus Objectives FY 2019/2020
- IX. **ADVOCACY**
- X. CLS TRANSITION
- XI. BUILDING SALE UPDATES

Board of Directors





XII. CEO REPORT

XIII. BOARD MEMBER UPDATES

XIV. NEW BUSINESS

- A. Name Change Recommendation
- B. Resolution Bail Bond Reform

XV. ANNOUNCEMENTS - UPCOMING BOARD CONFERENCES/EVENTS

- A. 4th Annual Opioid Abuse and Heroin Overdose Solutions Summit: Innovative Collaboration for Change Thursday, May 16, 2019 Burton Manor, Livonia
- B. Regional Chamber Mackinac Policy Conference, May 28-May 31, 2019, Mackinac Island, MI
- C. Community Mental Health Association of Michigan (CMHAM formerly MACMHB) Spring Conference, June 10-12, 2019, Novi, MI
- D. Hill Day Washington DC, Hyatt Regency, Tuesday, September 17 & Wednesday, September 18, 2019

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