



Detroit Wayne
Mental Health Authority

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**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

V. SYSTEMS TRANSFORMATION REPORT (12:05-12:35 p.m.)

VI. BOARD CHAIR REPORT

- 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

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 Taueg

Ghada Abdallah, RPh, Secretary
Angelo Glenn

Willie E. Brooks, Jr., President and CEO



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