



Detroit Wayne
Mental Health Authority

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**Board Executive Committee
October 8, 2018
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 – Meeting of September 10, 2018**
- V. SYSTEMS TRANSFORMATION REPORT (10:05-10:35 a.m.)**
- VI. UNFINISHED BOARD BUSINESS**
 - A. Metro Region Meeting
 - B. Board DWMHA Email Communication
 - C. Board Self-Assessment
 - D. Opioid Litigation Press Release (R. Lowe)
 - E. Update on Electronic Public Comment and Good and Welfare
- VII. BOARD CHAIR UPDATES**
- VIII. ADVOCACY**
 - A. Update on PAA Progress on Work Plan and Scheduling of Legislation (B. Blackwell)
 - B. Voter Education Update (B. Blackwell)
- IX. CEO UPDATES**
 - A. Compliance Officer
 - B. Michigan Department of Corrections/Substance Use Disorder Contract Update
 - C. Region Update Presentation
- X. BOARD MEMBER UPDATES**
- XI. NEW BUSINESS**
 - A. Annual Report to Wayne County Commission
 - B. Board Study Session (November)

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. Community Mental Health Association of Michigan (formerly MACMHB) Annual Fall Conference – October 22-23, 2018, Grand Traverse Resort
- B. Metro Region Dinner Meeting – November 15, 2018 – Location to be Determined
- 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

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 up to two (2) 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.

XVI. ADJOURNMENT