



**Detroit Wayne
Mental Health Authority**

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwmha.com

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**FULL BOARD MEETING
WEDNESDAY, FEBRUARY 20, 2019
1:00 P.M. – 3:00 P.M.
2ND Floor Conference Room**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF BOARD MINUTES** – Full Board Meeting – January 16, 2019
- V. RECEIVE AND FILE** – Approved Finance Committee Minutes – January 9, 2019
Approved Program Compliance Committee Minutes – January 9, 2019
- VI. MOMENT OF SILENCE**
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - B) Executive Committee
 - 1) Report from Public Affairs Associates, Inc. (PAA)
 - 2) Resolution FY 18/19 #1– Provider Network
 - 3) Resolution FY 18/19 #2– 298 Pilot
 - C) Finance Committee
 - 1) Resolution FY18/19 #3 - Funding
 - D) Program Compliance Committee
 - E) Nominating Committee
 - F) Recipient Rights Advisory Committee
- IX. OTHER STANDING COMMITTEE REPORTS**
 - A) Policy Committee
 - B) SUD Oversight Policy Board

Board of Directors

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

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

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



X. PRESIDENT AND CEO MONTHLY REPORT

XI. REVIEW OF ACTION ITEMS - *(referred to Program Compliance Committee – March agenda)*

- A. BA#19-58 – Jail Plus Case Management – Provide information on recidivism and identify Jail Plus Case Management as a Board Study session topic
- B. Investigate medication needs of persons leaving the jails

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A) **BA #18-51 (Revised)** – Mountainside Medical Equipment, Inc. *(Finance)*
- B) **BA #19-09 (Revised)** – Increase in funding from Michigan Department of Health and Human Services (MDHHS) – Substance Use Disorder (SUD) Treatment Providers *(Program Compliance)*
- C) **BA #19-13 (Revised)** – Community Living Services - Funding Increase *(Program Compliance)*
- D) **BA #19-52 (Revised)** – Mental Health First Aid – Providers’ list attached – **Proposed Contract Term Correction Only** *(Program Compliance)*

XIII. NEW BUSINESS

Staff Recommendations:

- A) **BA #19-60** – HUD Grants – COTS; Development Centers, Inc.; Southwest Counseling Solutions; Detroit Central City; and Wayne Metropolitan Community Action Agency *(Program Compliance)*

XIV. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

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.

XV. ADJOURNMENT