



Detroit Wayne  
Mental Health Authority

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**Board Executive Committee  
February 11, 2019  
707 W. Milwaukee  
1<sup>st</sup> 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 – January 14, 2019**
- V. SYSTEMS TRANSFORMATION REPORT (10:05-10:35 a.m.)**
- VI. UNFINISHED BOARD BUSINESS**
- VII. BOARD CHAIR REPORT**
- VIII. ADVOCACY**
  - A. Follow-up on Consumer Breakfast/Legislative Meeting (February 6, 2019)
  - B. Update on Board and Leadership Meeting in Lansing
  - C. Report on PAA Conference Call
- IX. CEO REPORT**
  - A. Update on Progress of 298 Pilot (Health Plans)
    - Provide update on RFI - # of consumers involved
    - Timeline
    - Integrated Care Model
  - B. Update Southwest Solutions (stress test)
- X. BOARD MEMBER UPDATES**
- XI. NEW BUSINESS**
- XII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS**
  - A. MACMHB Winter Conference, February 5-6, 2019, Kalamazoo, MI
  - B. NatCon 2019 – March 25-27, 2019, Gaylord Opryland Resort, Nashville, TN
  - C. Regional Chamber Mackinac Policy Conference, May 28-May 31, 2019, Mackinac Island, 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**