

Detroit Wayne Mental Health Authority

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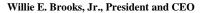
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

Board Executive Committee February 11, 2019 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 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





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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