



**Detroit Wayne
Mental Health Authority**

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**Finance Committee Meeting
Wednesday, January 9, 2019
2nd Floor Training Rooms A and B
11:30 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Follow-Up Items**
- V. Approval of Minutes – November 7, 2018**
- VI. Revised rates for Providers**
- VII. Report on General Fund Expenditures**
- VIII. Presentation of the Monthly Finance Report**
- IX. President and CEO Update**
- X. Unfinished Business**
 - A. BA #16-48 (Revised) – Services to Enhance Potential (STEP)
 - B. BA #19-28 (Revised) - FY 2018-19 Operating Budget Adjustment
 - C. BA #19-39 (Revised) - Investment Managers: CS McKee LP, Meeder Investment Manager, and Robinson Capital Management
- XI. New Business**
 - A. BA #19-53 - Sheronica Barcliff – Credentialing Enhancement and NCQA Maintenance
 - B. BA #19-56 – Blue Cross/Blue Shield of Michigan, Reliance Standard, Golden Dental, Eye Med
 - C. BA #19-59 – Signature Associates Services

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



XII. 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).

XIII. Adjournment