



**Detroit Wayne  
Mental Health Authority**

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**Board Executive Committee  
November 5, 2018  
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 – Meeting of September 10, 2018 (deferred to December)**
- V. SYSTEMS TRANSFORMATION REPORT (10:05-10:35 a.m.)**
- VI. UNFINISHED BUSINESS**
  - A. Opioid Litigation Press Release (R. Lowe)
  - B. Update Team Mental Health
  - C. Update Annual Report to Wayne County Commission
- VII. BOARD CHAIR UPDATES**
  - A. Tri County Metro Region Dinner Meeting Agenda - November 15, 2018 – Garden Theatre
  - B. Board Study Session Agenda- Friday, November 30, 2018 – DoubleTree by Hilton – Downtown Detroit Fort-Shelby
- VIII. ADVOCACY**
  - A. Update Voter Education (B. Blackwell)
- IX. CEO UPDATES**
  - A. Tri-County Region Presentation Update
  - B. CLS Update
  - C. Southwest Solutions

**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. BOARD MEMBER UPDATES**

A. Community Mental Health Association of Michigan (formerly MACMHB) Annual Fall Conference – October 22-23, 2018, Grand Traverse Resort

**XI. NEW BUSINESS**

A. Staff Formal Recommendation – Mission, Vision, Values and Pillars (referred from Program Compliance Committee)

B. Provider Risk Assessment

C. Tri-County Board Directory Request

**XII. ANNOUNCEMENTS – UPCOMING BOARD CONFERENCES/EVENTS**

A. NatCon 2019 – March 25-27, 2019, Gaylord Opryland Resort, Nashville, TN

B. 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**