



Detroit Wayne Mental Health Authority

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Finance Committee Meeting
Wednesday, April 3, 2019
2nd Floor Training Rooms A and B
1:00 p.m.
AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Follow-Up Items**
 - A. Provide a forward cash flow analysis up to October, 2019 (S. Durant)
 - B. Update FY18 GF Proposed Program Funding Priorities document to include a "variance" column and prepare a report identifying areas where there could be savings to offset some of the expenditures in the projected budget. (S. Durant)
 - C. Provide cost of Consultant to perform analysis on Milliman Recommendations (S. Durant)
- V. Approval of Minutes – March 6, 2019**
- VI. Presentation of the Monthly Finance Report**
- VII. Presentation of Crisis Continuum Service System**
- VIII. President and CEO Update**
- IX. Unfinished Business**

Staff Recommendations:

 - a. BA #18-55 (Revised) Allen Law Group (Floyd E. Allen Principal)
 - b. BA #19-21 (Revised) Wayne County Jail
 - c. BA #19-28 (Revised) FY 2018-19 Operating Budget Adjustment
- X. New Business**
- XI. 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).
- XII. Adjournment**

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell

Dr. Iris Taylor, Vice-Chairperson
Kevin MsNamara

Timothy Killeen, Treasurer
William Riley, III

Ghada Abdallah, RPh, Secretary
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO

