

Detroit Wayne Mental Health Authority

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Follow-Up Items
 - A. Provide cost of Consultant to perform analysis on Milliman Recommendations (W. Brooks)
 - B. Committee requested that a member from Representative Stabenow's office attend Finance Committee meeting to discuss Mental Health Issues (B. Blackwell)
 - C. Committee requested an analysis of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Authority. (W. Brooks)
- V. Approval of Minutes April 3, 2019
- VI. Presentation of the Plant Moran FY18 Audit Reports
- VII. Presentation of the Monthly Finance Report
- VIII. Presentation of Crisis Continuum Service System Update
 - IX. 4th Quarter FY18/1st Quarter FY 19/2nd Quarter FY 19 Board Report for Contracts under \$50,000 and Cooperative Purchasing
 - X. President and CEO Update
 - XI. Unfinished Business

Staff Recommendations:

- a. BA #15-57 (Revised) Milliman, Inc.
- BA #19-28 (Revised) Detroit Wayne Mental Health Authority FY 2018-2019
 Operating Budget Adjustment
- XII. New Business

Board of Directors



XIII. 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).

XIV. Adjournment