



**Detroit Wayne  
Mental Health Authority**

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 833-2500  
[www.dwmha.com](http://www.dwmha.com)

FAX: (313) 833-2156  
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**Finance Committee Meeting  
Wednesday, October 3, 2018  
2<sup>nd</sup> 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 report on the Strategic Plan Workforce Pillar, "Deliver, Education and Reorganize" the workforce to expand capacity for Managed Care environment (more information was needed to answer questions presented at the meeting) – C. Mann (deferred from September)
  - B. Review provider contracts and determine if there is a provision regarding IT security – R. Lowe/B. Tetteh
  - C. Provide a report on what is taken from reserve fund to cover administrative deficit (MCPNs) – S. Durant/D. Brown
  - D. Provide numbers that indicate the effectiveness of billboards and who uses the referral numbers. Also determine if billboard campaign usage has changed over time- B. Blackwell
- V. Approval of Minutes – September 4, 2018**
- VI. Discussion of Claims Processes (as of 10/1/18)**
- VII. Presentation of the Monthly Finance Report**
- VIII. Third Quarter Board Report for Procurements Under \$50,000 and Cooperative Purchasing (deferred from September)**
- IX. President and CEO Update**
- X. Unfinished Business**
  - A. BA #19-01 (Revised) – Amendment No. 1, FY 2019 Contractual Agreement between Michigan Department of Health and Human Services and Prepaid Inpatient Health Plan

**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**



**XI. New Business**

- A. BA #19-38 – MyStrength App
- B. BA #19-39 – Investment Manager - CS McKee LP, Meeder Investment Management and Robinson Capital Management
- C. BA #19-40 – PIHP/Michigan Department of Corrections Agreement

**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.

**XIII. Adjournment**