



Detroit Wayne Mental Health Authority

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**Finance Committee Meeting
Wednesday, September 4, 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 an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Detroit Wayne Mental Health Authority. (J. Davis)
 - B. Prepare a one-page document with 4-6 talking points that makes the case as to why Medicaid dollars should remain with Public Mental Health instead of going to Health Plans. (W.Brooks)
 - C. Provide a report that shows how the SUD PA2 Reserves have been used in the past; report to include the Programs that could be lost if the \$2 million is used and identify the policies regarding restrictions on use of PA 2 funds. (S.Durant/D.Owens)
- V. Approval of Minutes – August 7, 2019**
- VI. Presentation of the Fiscal Year 2020 Operating Budget**
- VII. Presentation of the Monthly Finance Report**
- VIII. Unfinished Business**

Staff Recommendations:

 - a. BA #18-32 (Revised) Milo Detroit
 - b. BA #18-55 (Revised) Floyd E. Allen & Associates, PC
 - c. BA #18-60 (Revised) Outfront Media Inc.
 - d. BA #19-62 (Revised) Pyratech
- IX. New Business**

Staff Recommendations:

 - a. BA #20-23 Graham Media
 - b. BA #20-24 Outfront Media Inc.
 - c. BA #20-25 Plante Moran PLLC
 - d. BA #20-26 Fiscal Year 2020 Operating Budget
 - e. BA #20-27 Public Affairs Associates LLC

Board of Directors

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X. 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).

XI. Adjournment