



**Detroit Wayne
Mental Health Authority**

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**FULL BOARD MEETING
WEDNESDAY, April 17, 2019
1:00 P.M. – 3:00 P.M.
2ND Floor Conference Room
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF BOARD MINUTES** – Full Board Meeting – February 20, 2019
Special Full Board Meeting – March 28, 2019
Special Full Board Meeting Closed Session – March 28, 2019
- V. **RECEIVE AND FILE** – Approved Finance Committee Minutes – March 6, 2019
Approved Program Compliance Committee Minutes – March 13, 2019
- VI. **MOMENT OF SILENCE**
- VII. **ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. **BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) New Board Member Appointments
 - B) Executive Committee
 - 1) Annual Meeting - May 15, 2019
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee
- IX. **OTHER STANDING COMMITTEE REPORTS**
 - A) Policy Committee
 - B) SUD Oversight Policy Board

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Dr. Cynthia Taueg

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell

Timothy Killeen, Treasurer
Kevin McNamara

Ghada Abdallah, RPh, Secretary
William T. Riley, III

Willie E. Brooks, Jr., President and CEO



X. CRISIS CONTINUUM SYSTEM OF CARE PLAN

XI. PRESIDENT AND CEO MONTHLY REPORT

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA#18-55 (Revised)** Allen Law Group (Floyd E. Allen Principal) *(Finance)*
- B. **BA #19-01 (Revised)** – Michigan Department of Health and Human Services (MDHHS) FY 2019 PIHP Contract Amendment *(Program Compliance)*
- C. **BA #19-02 (Revised)** – Substance Use Disorder (SUD) Prevention Providers *(Program Compliance)*
- D. **BA #19-09 (Revised)** – Substance Use Disorder (SUD) Treatment and Recovery Providers *(Program Compliance)*
- E. **BA #19-11 (Revised)** School Success Initiative *(Program Compliance)*
- F. **BA#19-21 (Revised)** Wayne County Jail *(Finance)*
- G. **BA #19-26 (Revised)** Provider Network System – Harvest Retreat Drop-in Center *(Program Compliance)*
- H. **BA #19-28 (Revised)** FY 2018-19 Operating Budget Adjustment *(Finance)*
- I. **BA #19-60 (Revised)** – Department of Housing and Urban Development (HUD) – COTS, DCI, Southwest Counseling Solutions, DCC, Wayne Metropolitan Community Action Agency *(Program Compliance)*

XIII. NEW BUSINESS

Staff Recommendations:

- A. **BA #19-54** – Summer Youth Employment Program *(Program Compliance)*

XIV. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

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).

XV. ADJOURNMENT