



**Detroit Wayne
Mental Health Authority**

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**FULL BOARD MEETING
June 19, 2019
707 W. Milwaukee
2nd Floor Conference Room
1:00 P.M. – 3:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – Full Board Meeting – April 17, 2019
May 15, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – May 1, 2019
Approved Program Compliance Committee Minutes – May 8, 2019
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Board Member Appointments
 - 2) Regional Chamber of Commerce Mackinac Policy Conference
 - 3) Community Mental Health Association of Michigan Spring Conference – Elections
 - 4) 4th Annual Opioid Abuse and Heroin Overdose Solutions Summit
 - B) Executive Committee
 - 1) CEO Bonus Objectives for FY2019/20
 - 2) Name Change Recommendation
 - 3) Resolution Bail Bond Reform
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Timothy Killeen, Treasurer
Lynne F. Carter, M.D.
Dr. Cynthia Tauieg

Ghada Abdallah, RPh Secretary
Angelo Glenn

Willie E. Brooks, Jr., President and CEO



IX. OTHER STANDING COMMITTEE REPORTS

- A) Policy Committee
- B) SUD Oversight Policy Board

X. PRESIDENT AND CEO MONTHLY REPORT

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA #19-26 (Revised)** Support Coordination Services – Community Living Services
(Program Compliance)
- B. **BA #19-28 (Revised)** – Detroit Wayne Mental Health Authority FY 2018-2019 Operating Budget Adjustment *(Finance)*
- C. **BA #19-48 (Revised)** – Substance Use Disorder (SUD) Prevention, Treatment and Recovery Provider Network *(Program Compliance)*

XII. NEW BUSINESS

Staff Recommendations:

- A. **BA #19-67** – Self Determination and Direct Care Workers' Training Initiatives
(Program Compliance)

XIII. PROVIDER PRESENTATION – All Well Being Services

XIV. REVIEW OF ACTION ITEMS

XV. 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.

XVI. ADJOURNMENT