



**Detroit Wayne
Mental Health Authority**

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

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

**FULL BOARD ANNUAL MEETING
May 15, 2019
11:00 A.M. – 12:30 P.M.
DoubleTree by Hilton Detroit-Dearborn
5801 Southfield Fwy. Detroit, MI. 48228
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. SWEARING IN CERMONY – JUDGE FREDDIE BURTON**
- VI. APPROVAL OF BOARD MINUTES** – Full Board Meeting – March 20, 2019
April 17, 2019
- VII. RECEIVE AND FILE** – Approved Finance Committee Minutes – April 3, 2019
Approved Program Compliance Committee Minutes – April 10, 2019
- VIII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- IX. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Board Member Appointments
 - B) Executive Committee
 - 1) CEO FY 18/19 Evaluation
 - 2) CEO Bonus FY 18/19
 - 3) CEO Bonus Objectives for FY2019/20
 - 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 Tauog

Ghada Abdallah, RPh Secretary
Angelo Glenn

Willie E. Brooks, Jr., President and CEO



X. OTHER STANDING COMMITTEE REPORTS

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

XI. FY18 AUDIT REPORTS - *Finance*

XII. PRESIDENT AND CEO MONTHLY REPORT

XIII. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA #15-57 (Revised)** – Milliman, Inc. (*Finance*)
- B. **BA#16-52 (Revised)** ProtoCall Services, Inc. – Crisis Line (*Program Compliance*)
- C. **BA #18-21 (Revised)** Community Outreach Psychiatric Emergencies (COPE) Extension-Hegira Health, Inc. (*Program Compliance*)
- D. **BA #19-15 (Revised)** Covenant House – Northeast Guidance Center (*Program Compliance*)
- E. **BA #19-28 (Revised)** – Detroit Wayne Mental Health Authority FY 2018-2019 Operating Budget Adjustment (*Finance*)

XIV. NEW BUSINESS

XV. REVIEW OF ACTION ITEMS

XVI. 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.

XVII. ADJOURNMENT