



**Detroit Wayne
Mental Health Authority**

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**FULL BOARD MEETING
Wednesday, October 17, 2018
1:00 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 – September 19, 2018
- V. RECEIVE AND FILE** – Approved Finance Committee Minutes – September 4, 2018
Approved Program Compliance Committee Minutes – September 12, 2018
- VI. MOMENT OF SILENCE**
- VII. ANNOUNCEMENTS**
 - A. Authority Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - B. Executive Committee
 - 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
- X. PRESIDENT AND CEO MONTHLY REPORT**
- XI. UNFINISHED BUSINESS**
 - A. Staff Recommendations:
 - 1. BA #18-51 (Revised) – Mountainside Equipment Company for Naloxone Kits *(Program Compliance)*
 - 2. BA #19-01 (Revised) – Amendment No. 1, FY 2019 Contractual Agreement Between Michigan Department of Health and Human Services and Prepaid Inpatient Health Plan *(Finance)*

Board of Directors

Dr. Cheryl Munday, Chairperson
Ghada Abdallah, RPh
Kevin McNamara

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

Bernard Parker, Treasurer
Angelo Glenn
Herbert C. Smitherman, Jr., MD

Heather Underwood, Secretary
Timothy Killeen
Dr. Cynthia Tauog

Willie E. Brooks, Jr., President and CEO



XII. NEW BUSINESS

A. Staff Recommendations:

1. BA #19-21 – Wayne County Jail *(Program Compliance)*
2. BA #19-37 – Software package for Detroit Wayne Connect (formerly VCE) - WIT, Inc. *(Program Compliance)*
3. BA #19-38 – MyStrength App *(Finance)*
4. BA #19-39 – Investment Manager - CS McKee LP, Meeder Investment Management and Robinson Capital Management *(Finance)*
5. BA #19-40 – Substance Use Disorder (SUD) Treatment Provider Network - Michigan Department of Corrections (MDOC) *(Finance and Program Compliance)*

XIII. REVIEW OF ACTION ITEMS

- A. Provide number of children served through Race-to-the-Top Early Learning Challenge, Board Action BA #19-18
- B. Provide outcome data, if any, on the Michigan Child Collaboration Care Program (MC3), BA #19-19
- C. Policy Committee will consider review of procurement policies around providers
- D. Board Study Session on System Transformation; look closely at the provider network development and funding models (study session to be planned before end of year)

XIV. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time for up to two (2) 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.

XV. ADJOURNMENT