



**Detroit Wayne
Mental Health Authority**

707 W. Milwaukee Street.
Detroit, MI 48202-2558
Phone: (313) 833-2500
www.dwmha.com

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

STRATEGIC PLAN COMMITTEE MEETING

Monday, March 13, 2023

**Hotel St. Regis
3071 W. Grand Blvd.
Detroit, MI 48201**

**2:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – September 11, 2019**
- V. Discussion of Mission Statement; Vision/Guiding Principles**
 - a. Mission
 - b. Vision
 - c. Values/Guiding Principles
- VI. Presentation – Draft Strategic Plan FY23-25**
- VII. Reporting Structure:**
 - a. Executive Committee: Advocacy Pillar
 - b. Finance Committee: Finance Pillar, Information Technology and the Talent Engagement Pillar
 - c. Program Compliance Committee: Access, Customer Services and Quality Pillars
- VIII. Question and Answer**
- IX. Next Steps**
- 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**

Board of Directors

Angelo Glenn, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kenya Ruth, Vice-Chairperson
Dorothy Burrell
Kevin McNamara

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Bernard Parker

Dr. Cynthia Tauog, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO

