



Detroit Wayne Mental Health Authority

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**FULL BOARD MEETING
Wednesday, August 21, 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 – July 17, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – July 3, 2019
Approved Program Compliance Committee Minutes – July 10, 2019
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Update Board Quarterly Study Session
 - 2) Hill Day – Washington, DC - September 17th and 18th
 - 3) September Full Board Meeting (**Rescheduled**) – Wednesday, September 25, 2019
 - B) Executive Committee
 - 1) Board Social Gathering
 - 2) Resolution – Response to Gun Violence
 - 3) Board Scholarship
 - 4) Board Portal & IT Use
 - C) Finance Committee
 - 1) Update Joint Finance and Program Compliance Meeting – Budget Hearing (August 7th)
 - 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
Kevin McNamara

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

Timothy Killeen, Treasurer
Lynne F. Carter, M.D.
Kenya Ruth

Ghada Abdallah, RPh Secretary
Angelo Glenn
Dr. Cynthia Tauog

Willie E. Brooks, Jr., President and CEO



X. PUBLIC AFFAIRS ASSOCIATES, LLC (PAA)

XI. PRESIDENT AND CEO MONTHLY REPORT

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA #19-05 (Revised)** CAPPa Police Outreach Program-Northeast Guidance Center
(Program Compliance)
- B. **BA #19-28 (Revised)** – Detroit Wayne Mental Health Authority FY 2018-2019 Operating Budget Adjustment *(Finance)*

XIII. NEW BUSINESS

Staff Recommendations:

- A. **BA #20-07** School Success Initiatives (Black Family Development, Children’s Center of Wayne County Inc.; Community Care Services Inc.; Development Centers Inc., Guidance Center; The Hegira Programs Inc.; Southwest Counseling Solutions; Starfish Family Services (MH); Northeast Guidance Center; Arab Community Center for Economic & Social Services; Gateway Community Health; Arab-American & Chaldean Council) *(Program Compliance)*
- B. **BA #20-10** – PATH Program - Neighborhood Service Organization and Wayne Metropolitan Community Action Agency *(Program Compliance)*
- C. **BA #20-13** – Wayne County Third Circuit Court Clinic for Child Study; Wayne County Department of Health, Veterans and Community Wellness Assured Family Services; and Wayne County Jail Mental Health Services *(Program Compliance)*
- D. **BA #20-17** – Central City Integrated Health Bonus Project – PSH and Leasing Project. *(Program Compliance)*
- E. **BA #20-18** – Mountainside Medical Equipment Inc. – Naloxone Kits *(Program Compliance)*

XIV. PROVIDER PRESENTATION – Central City Integrated Health

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