



**Detroit Wayne
Mental Health Authority**

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**FULL BOARD MEETING
Wednesday, September 25, 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 – August 21, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – August 7, 2019
Approved Program Compliance Committee Minutes – August 14, 2019
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Hill Day – Washington, DC
 - 2) Metro Region Meeting
 - 3) Community Mental Health Association of Michigan Fall Conference Traverse City, Michigan
October 21st & 22nd
 - 4) National Behavioral Health Conference NatCon20, Austin, TX April 5th-7th
 - B) Executive Committee
 - 1) Board Scholarship
 - 2) Board Portal & IT Use
 - 3) Revised Budget FY2020
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee
- IX. OTHER STANDING COMMITTEE REPORTS**
 - A) Policy Committee
 - 1. SUD Oversight Policy Board Bylaws and Charter
 - B) SUD Oversight Policy Board
 - C) Strategic Planning 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.
Kenya Ruth

Ghada Abdallah, RPh Secretary
Angelo Glenn
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO



X. PRESIDENT AND CEO MONTHLY REPORT

XI. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA#18-32 (Revised)** Milo Detroit *(Finance)*
- B. **BA#18-55 (Revised)** Floyd E. Allen & Associates, PC *(Finance)*
- C. **BA#18-60 (Revised)** Outfront Media Inc. *(Finance)*
- D. **BA#19-62 (Revised)** Pyratech *(Finance)*

XII. NEW BUSINESS

Staff Recommendations:

- A. **BA#20-08** System of Care Program *(Program Compliance)*
- B. **BA#20-11** The Infant and Early Childhood Mental Health Consultation (formerly Race-to-the-Top) *(Program Compliance)*
- C. **BA#20-12** Provider Network System *(Program Compliance)*
- D. **BA#20-14** Autism Spectrum Disorder (ASD) Benefit Waiver *(Program Compliance)*
- E. **BA#20-15** Substance Use Disorder (SUD) Prevention *(Program Compliance)*
- F. **BA#20-16** Substance Use Disorder (SUD) Treatment *(Program Compliance)*
- G. **BA#20-20** The Arc Northwest, The Arc Detroit, The Arc Western Wayne *(Program Compliance)*
- H. **BA #20-21** Behavioral Health Consultant, Michigan Child Collaborative Care Program (MC3) *(Program Compliance)*
- I. **BA#20-23** Graham Media *(Finance)*
- J. **BA#20-24** Outfront Media Inc. *(Finance)*
- K. **BA#20-25** Plante Moran PLLC *(Finance)*
- L. **BA#20-26** Fiscal Year 2020 Operating Budget *(Finance)*
- M. **BA#20-27** Public Affairs Associates LLC *(Finance)*
- N. **BA#20-29** ProtoCall *(Program Compliance)*
- O. **BA#20-31** SUD Bylaws and Charter *(Policy)*

XIII. PROVIDER PRESENTATION - Hegira Health Inc.

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