



# Detroit Wayne Mental Health Authority

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

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

**FULL BOARD MEETING**  
**July 17, 2019**  
**707 W. Milwaukee**  
**2<sup>nd</sup> 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 – June 19, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – June 5, 2019  
Approved Program Compliance Committee Minutes – June 12, 2019
- VII. ANNOUNCEMENTS**
  - A) Authority Announcements
  - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
  - A) Board Chair Report
    - 1) Board Member Appointments – Ms. Kenya Ruth
    - 2) New Board Member Orientation – July 25, 2019
    - 3) Board Quarterly Study Session – July 29, 2019
    - 4) Hill Day – Washington, DC - September 17<sup>th</sup> and 18<sup>th</sup>
  - B) Executive Committee
    - 1) CEO Bonus Objectives for FY2019/20
    - 2) Process for Bonus Objectives 2019/2020
    - 3) Joint Finance and Program Compliance Meeting – August 7, 2019
  - 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

**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 Taueg

Ghada Abdallah, RPh Secretary  
Angelo Glenn

**Willie E. Brooks, Jr., President and CEO**



**X. PRESIDENT AND CEO MONTHLY REPORT**

**XI. UNFINISHED BUSINESS**

**Staff Recommendations:**

- A. **BA #19-01 (Revised)** – FY18/19 PIHP for the Medicaid Managed Specialty Supports and Services Concurrent 1915(n)/( c ) Waiver Programs (s), the Healthy Michigan Program and Substance Use Disorder Community Grant Programs – Michigan Department of Health and Human Services (MDHHS)-Amendment #4 *(Program Compliance)*
- B. **BA #19-11 (Revised)** – School Success Initiative – Development Centers, Inc. *(Program Compliance)*
- C. **BA #19-33 (Revised)** – Autism Spectrum Disorder Evidence-Based Applied Behavior Analysis Services *(Program Compliance)*

**XII. NEW BUSINESS**

**Staff Recommendations:**

- A. **BA #20-01**- Jail Diversion Services – Northeast Guidance Center *(Program Compliance)*
- B. **BA #20-02** – DHHS Donated Funds Agreement – Michigan Department of Health and Human Service (MDHHS) *(Program Compliance)*
- C. **BA #20-03** – Specialized Vocational Employment Services – MRS –ICTA *(Program Compliance)*
- D. **BA #20-04** - Transformation Research into Action to Improve the Lives of Students (TRAILS) – Regents of University of Michigan *(Program Compliance)*
- E. **BA #20-05** – ECHO Survey for Adults and Children – Wayne State University *(Program Compliance)*
- F. **BA #20-06** – FY 19/20 Agreement between Michigan Department of Health and Human Services and PIHP; The Medicaid Managed Specialty Supports and Services 1115 Demonstration Waiver, 1915 (c )/(i) Waiver Programs (s), the Healthy Michigan Program, the Flint 1115 Waiver and Substance Use Disorder Community Grant Programs *(Program Compliance)*

**XIII. PROVIDER PRESENTATION** – Arab American and Chaldean Council (ACC)

**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**