



## **Detroit Wayne Integrated Health Network**

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

FAX: (313) 833-2156  
TTY: 711

### **PROGRAM COMPLIANCE COMMITTEE MEETING Administration Bldg. 8726 Woodward, 1<sup>st</sup> Floor Board Room Wednesday, August 13, 2025 1:00 p.m. – 3:00 p.m.**

#### **AGENDA**

- I. Call to Order**
- II. Moment of Silence**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Follow-Up Items from Previous Meeting**
  - A. Crisis Direct Services Quarterly Report** – Provide data on those ages 10-14 on suicidology presenting at the Crisis Care Center.
  - B. Outpatient Clinics Quarterly Report** – Provide a timeline for the completion of the dashboard in Power BI.
  - C. Substance Use Disorder (SUD) Initiatives' CHES eRecovery App Pilot Program** – Provide information on how you will evaluate whether a boilerplate meets the needs of our members.
  - D. Chief Medical Officer's Report** – Provide the names of emergency departments where our peers are located; Provide information on whether Henry Ford and Corewell have peer and recovery coaches in their emergency departments.
  - E. Quality Improvement** - Provide a more accurate summary of the Provider Audit Trends; provide a graph that shows the previous year's CAPs, the trends, and triggers.
- VI. Approval of the Minutes – July 9, 2025**

#### **Board of Directors**

Dr. Cynthia Taueg, Chairperson  
Karima Bentounsi  
Kevin McNamara

Jonathan C Kinloch, Vice Chairperson  
Angela Bullock  
Bernard Parker

Dora Brown, Treasurer  
Lynne F. Carter, MD  
William Phillips

Eva Garza Dewaelsche, Secretary  
Angelo Glenn  
Kenya Ruth

**James E. White, President and CEO**



**VII. Report(s)**

- A. Chief Medical Officer
- B. Corporate Compliance - ***None***

**VIII. Quarterly Reports**

- A. Access Call Center
- B. Innovation and Community Engagement
- C. Residential Services
- D. Substance Use Disorder

**IX. Strategic Plan - None**

**X. Quality Review(s)**

- A. QAPIP Work Plan FY 25 Update

**XI. VP of Clinical Operations' Executive Summary**

**XII. Unfinished Business**

- A. **BA #21-08 (Revised 3)** – Healthcare Effectiveness Data and Information Set (HEDIS) Certified Population Health Management and Data Analytics Tool Vendor Solution
- B. **BA #24-61 (Revised)** – City of Detroit Co-Response Partnership Training – Time Extension
- C. **BA #25-01 (Revised 2)** – Multicultural Integration Programs FY 25
- D. **BA #25-02 (Revised 5)** – Substance Use Disorder (SUD) Treatment Provider Network FY 25 – Enhancing SUD Services through EHR Implementation and Opioid Settlement Healing and Recovery
- E. **BA #25-03 (Revised 1)** – Substance Use Disorder (SUD) Prevention Provider Network FY 25 – SYNAR Coverage Study, Opioid Settlement Healing and Recovery, Promotional Items, and International Overdose Awareness Day
- F. **BA #25-14 (Revised 2)** – Credentialing Verification Organization – HealthStream, Inc.
- G. **BA #25-17 (Revised)** – Children's Initiatives Michigan Department of Health and Human Services (MDHHS) Grants FY 25
- H. **BA #25-51 (Revised 6)** – DWIHN Provider Network System FY 25

**XIII. New Business (Staff Recommendations)**

- A. **BA #26-03** – Children's Initiatives Waiver Services FY 26
- B. **BA #26-04** – Children's Initiatives Michigan Department of Health and Human Services (MDHHS) Grants FY 26

**XIV. Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time 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 who do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to them 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 instead responded to on an individual basis).

**XV. Adjournment**