



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

**Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, November 12, 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/Network Innovation and Community Engagement**—Provide a report on the Zero Suicide Initiative that outlines its impact and how it might be affecting our youth.
 - B. Chief Medical Officer's Report** – Provide an assessment of having a first-year resident on board.
 - C. Adults Initiatives' Quarterly Report** – Provide the capacity of the Motor City Clubhouse.
 - D. AVP of Clinical Operations' Executive Summary/Integrated Health Care** – Provide information on how DWHN validates that a member followed up with a primary care provider in Complex Case Management.
 - E. BA #26-30 – Juvenile Restorative Program** – Provide more information on the number of youths in the program; what is the plan if the numbers do not meet expectations? Provide a breakdown of where the children are referred from and the success of the children in the program.
- VI. Approval of the Minutes – October 8, 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 – *Deferred to January 14, 2026*
- B. Corporate Compliance - *None*

VIII. Department Roles and Responsibilities

- A. Crisis Direct Services

IX. Quarterly Report

- A. Managed Care Operations

X. Year-End Brief Summary Reports

- A. Access Call Center
- B. Autism Services
- C. Children's Initiatives
- D. Customer Service
- E. DWIHN Outpatient Clinic (DOC) – *Deferred to January 14, 2026*
- F. Network Innovation and Community Engagement (NICE)
- G. Integrated Health Care (IHC)
- H. Residential Services
- I. Substance Use Disorder Initiatives

XI. Strategic Plan - *None*

XII. Quality Review(s) - *None*

XIII. Associate VP of Clinical Operations' Executive Summary

XIV. Unfinished Business

- A. **BA #24-67 (Revised)** – Opioid Settlement Leg Up Scope of Service Modification
- B. **BA #25-24 (Revised 6)** – Autism Services FY 25
- C. **BA #26-03 (Revised)** – Children's Initiatives Waiver Services FY 26
- D. **BA #26-12 (Revised 2)** – Substance Use Disorder Treatment (SUD) Service Providers Network FY 26 - MyStrength, SUD Health Home Contingency Management, and Prescription Drug Take Back Boxes
- E. **BA #26-14 (Revised 2)** – DWIHN Provider Network System FY 26
- F. **BA #26-21 (Revised)** – Autism Services FY 26

XV. New Business (Staff Recommendations)

- A. **BA #26-07** - ARCS – Detroit, Northwest Wayne County, and Western Wayne County FY 26
- B. **BA #26-31** – Southwest Counseling Solutions Housing Resource Center and CNS Covenant House FY 26
- C. **BA #26-32** – Neighborhood Service Organization (NSO) and Wayne Metro PATH FY 26
- D. **BA #26-33** – Central City PSH CoC Program and Leasing Project FY 26

- E. **BA #26-36** – Children Services Health Quality Initiative FY 26
- F. **BA #26-38** – Highland Park Police Department Partnership FY 26
- G. **BA #26-39** – Michigan Clinical Consultation and Care (MC3) FY 26
- H. **BA #26-40** – Detroit Healthy Housing Center FY 26 - Neighborhood Service Organization (NSO)

XVI. 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).

XVII. Adjournment