



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

**Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, October 8, 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 a deeper dive to find the trends for the high-risk impact on suicidology on black youths, 13 years old.
- VI. Approval of the Minutes** – September 10, 2025
- VII. Report(s)**
 - A. Chief Medical Officer
 - B. Corporate Compliance
- VIII. Quarterly Reports**
 - A. Adults Initiatives
 - B. Crisis Direct Services
 - C. PIHP Crisis Services
 - D. Managed Care Operations – *Deferred to November 12, 2025*
 - E. Utilization Management

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



IX. Strategic Plan - None

X. Quality Review(s)

A. QAPIP Work Plan FY 25 Update

XI. Associate VP of Clinical Operations' Executive Summary

XII. Unfinished Business

A. **BA #26-12 (Revised)** – SUD Treatment Provider Network FY 26 - Michigan Certification Board for Addiction Professionals (MCBAP) Test Prep

B. **BA #26-14 (Revised)** – DWIHN Provider Network System FY 26

XIII. New Business (Staff Recommendations)

A. **BA #26-27** – Jail Diversion FY 26

B. **BA #26-29** – DHHS Donated Funds Agreement DFA 26-82009 FY 26

C. **BA #26-30** – Juvenile Restorative Program 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