



## **Detroit Wayne Integrated Health Network**

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### **PROGRAM COMPLIANCE COMMITTEE MEETING Administration Bldg. 8726 Woodward, 1<sup>st</sup> Floor Board Room Wednesday, September 10, 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. Substance Use Disorder (SUD) Initiatives' CHES eRecovery App Pilot Program** - Provide information on whether the app is impactful and effectively helping our members.
- VI. Approval of the Minutes** – August 13, 2025
- VII. Report(s)**
  - A. Chief Medical Officer** – *Deferred to October 8, 2025*
  - B. Corporate Compliance** – *Deferred to October 8, 2025*
- VIII. Department Overview and Responsibilities**
  - A. Innovation and Community Engagement**
  - B. Managed Care Operations (Housing)**

#### **Board of Directors**

Dr. Cynthia Tauog, 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. Quarterly Reports**

- A. Autism Services
- B. Children's Initiatives
- C. Outpatient Clinic Services
- D. Customer Service
- E. Integrated Health Care

**X. Strategic Plan - None**

**XI. Quality Review(s) - None**

**XII. Associate VP of Clinical Operations' Executive Summary**

**XIII. Unfinished Business**

- A. **BA #25-18 (Revised)** – Children's Services Health Quality Initiative
- B. **BA #25-24 (Revised 5)** – Autism Providers FY 25

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

- A. **BA #26-01** – Multicultural Programs FY 26
- B. **BA #26-06** – Michigan Rehabilitation Services (MRS) FY 26
- C. **BA #26-09** – Behavioral Health Homes FY 26
- D. **BA #26-10** – Substance Use Disorder (SUD) Health Homes FY 26
- E. **BA #26-12** – Substance Use Disorder (SUD) Treatment Provider Network FY 26
- F. **BA #26-13** – Substance Use Disorder (SUD) Prevention Provider Network FY 26
- G. **BA #26-14** – DWIHN Provider Network System FY 26
- H. **BA #26-16** – Adult and Children Crisis Intervention Services, PAR FY 26
- I. **BA #26-17** – Adult and Children Crisis Intervention Services FY 26
- J. **BA #26-18** – WIT DWC Contract FY 26
- K. **BA #26-19** – Comprehensive Services for Behavioral Health (CBH) FY 26
- L. **BA #26-21** – Autism Providers FY 26
- M. **BA #26-24** – CLS Training FY 26

**XV. 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).

**XVI. Adjournment**