



## **Detroit Wayne Integrated Health Network**

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### **PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, July 12, 2023 St. Regis Hotel, 1<sup>st</sup> Floor Conference Room 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. Chief Medical Officer's Report (Mobile Crisis Presentation)** – Please provide the following information:
    - 1) Out of the \$317 million, What is DWIHN responsible for?
    - 2) Who is paying for the system now?
    - 3) What is the system costing DWIHN?
    - 4) Who is paying for the changes?
    - 5) What are the savings to DWIHN?
    - 6) What is the financial increase/decrease to DWIHN?
    - 7) Provide the number of beds.
  - B. Corporate Compliance** – Please provide a recommended-criteria when items may be reported to the Program Compliance Committee or Board of Directors outside the quarterly report.
  - C. Children's Initiatives' Quarterly Report**
    1. Please provide the number of people that attended the Suicide Conference.
    2. Please provide information regarding why we are seeing less children; Is it because there is less of a need or are there other reasons?
  - D. What is the process for developing/initiating new DWIHN programs? How does the Board find out about the new programs and how is it communicated to the Board?**
- VI. Approval of the Minutes – June 14, 2023**

#### **Board of Directors**

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Tauег, Vice-Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, M.D.  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

Eric W. Doeh, President and CEO



**VII. Report(s)**

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

**VIII. Quarterly Reports**

- A. Adults Initiatives
- B. Crisis Services
- C. Innovation and Community Engagement (ICE)

**IX. Strategic Plan Pillar - None**

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

**XI. Utilization Management (UM) Annual Program Evaluation FY 21/22 (PowerPoint)**

- A. UM Annual Program Evaluation FY 21/22 Report

**XII. VP of Clinical Operation's Executive Summary**

**XIII. Unfinished Business**

- A. **BA #23-27 (Revised 4)** – Substance Use Disorder (SUD) Treatment Services Provider Network FY 23 – Naloxone/Lakeridge Conference

**XIV. New Business (Staff Recommendations) - None**

**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 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**