



**Detroit Wayne
Integrated Health Network**

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PROGRAM COMPLIANCE COMMITTEE MEETING
Virtual Meeting
Wednesday, September 9, 2020
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**
- VI. **Approval of the Minutes – *Deferred to October 14, 2020***
- VII. **Report(s)**
 - A. Corporate Compliance Report
 - B. Medical Director's Report – *Deferred to October 14, 2020*
 - C. Children's Initiatives Quarterly Report
 - D. Clinical Practice Improvement Quarterly Report
 - E. Customer Services Quarterly Report
 - F. Integrated Health Care Quarterly Report
 - G. SUD Report
- VIII. **Strategic Plan**
 - A. Customer Service Pillar
- IX. **Quality Review(s)**
 - A. Quality Monthly Report
- X. **Interim Chief Clinical Officer's Report**
- XI. **Unfinished Business**
- XII. **New Business**
 - A. BA #21-05 – The ARCs (Detroit, Northwestern Wayne and Western Wayne)

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson
Lynne F. Carter, MD
Kenya Ruth

Tim Killeen, Treasurer
Angelo Glenn
Dr. Cynthia Tauieg

Dora Brown, Secretary
Kevin McNamara



- B. BA #21-17 – Multicultural Integration and PIHP Navigator – Association of Chinese Americans, Inc., Southwest Counseling Solutions, Detroit Wayne Integrated Health Network, Community Health and Social Services Center, Inc., and American Indian Health and Family Services
- C. BA #21-21 – Neighborhood Services Organization and Wayne Metropolitan Community Action Agency – PATH Programs
- D. BA #21-22 – Central City Integrated Health – PSH and Leasing Project
- E. BA #21-23 – Provider Network System
- F. BA #21-27 – Autism (ASD) Network
- G. BA #21-36 – Autism (ASD) Independent Evaluations

XIII. 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).

XIV. Adjournment