



## **Detroit Wayne Integrated Health Network**

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### **PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, October 12, 2022 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. Residential Provider Closures/Mergers** – Provide an update on the provider closures/mergers while meeting the needs of DWIHN's members.
- VI. Approval of the Minutes – September 14, 2022**
- VII. Report(s)**
  - A. Chief Medical Officer
  - B. Corporate Compliance
- VIII. Quarterly Reports**
  - A. Clinical Practice Improvement
  - B. Crisis Services
  - C. Innovation & Community Engagement
  - D. Utilization Management
- IX. Strategic Plan Pillar – Quality**
- X. Quality Review(s) - *None***
- XI. Chief Clinical Officer's Report**

#### **Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

Kenya Ruth, Vice-Chairperson  
Lynne F. Carter, MD  
Bernard Parker

Dora Brown, Treasurer  
Eva Garza Dewaelsche  
William Phillips

Dr. Cynthia Tauog, Secretary  
Jonathan C. Kinloch

Eric W. Doeh, President and CEO



**XII. Unfinished Business**

- A. **BA #22-07 (Revised)** – Comprehensive Services for Behavioral Health FY 2022
- B. **BA #23-26 (Revised)** – Substance Use Disorder (SUD) Provider Network – Prevention
- C. **BA #23-27 (Revised)** – Substance Use Disorder (SUD) Provider Network – Treatment
- D. **BA #23-29 (Revised)** – Comprehensive Services for Behavioral Health FY 2023

**XIII. New Business**

**(Staff Recommendations)**

- A. **BA #23-01** – Multicultural Integration Programs and DWIHN Veteran Navigator – Association of Chinese Americans, Inc.
- B. **BA #23-06** – Direct Care Worker (DCW) Training Program – Community Living Services
- C. **BA #23-08** – Crisis Intervention Services – Hegira Health, Inc.
- D. **BA #23-10** – School Success Initiative and GOAL Line
- E. **BA #23-20** – Crisis Line – ProtoCall Services, Inc.
- F. **BA #23-28** – Donated Funds Agreement DFA #23-82009 – Michigan Department of Health and Human Services (MDHHS)
- G. **BA #23-35** – Substance Use Disorder (SUD) Provider Network Prevention and Treatment Services FY 22/23 - American Rescue Plan Act
- H. **BA #23-36** – Mobile Crisis Response
- I. **BA #23-41** – Michigan Peer Review Organization (MPRO)

**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 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).

**XV. Adjournment**