



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

PROGRAM COMPLIANCE COMMITTEE MEETING

Virtual Meeting

Wednesday, August 12, 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**
 - A. TRAILS Program** – Provide a realistic timeframe for the TRAILS program including recommendations for the most appropriate evidenced-based practice to use and a implementation plan that includes timelines and cost.
- VI. Approval of the Minutes – July 8, 2020**
- VII. Report(s)**
 - A. Corporate Compliance Report
 - B. Medical Director's Report
 - C. Managed Care Operations' Quarterly Report
 - D. Residential Services' Quarterly Report
 - E. Substance Use Disorder's Quarterly Report
- VIII. Quality Review(s)**
 - A. Quality Improvement's Quarterly Report
- IX. Interim Chief Clinical Officer's Report**
- X. Unfinished Business**
 - A. BA# 19-15 (R2) - Housing Resource Center - 24 Hour Walk-In Center (Tumaini Center) Covenant House Program**

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 Taueg

Dora Brown, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



- B. **BA# 20-58 (Revised 1)** - Grant Agreement Between Michigan Department of Health and Human Services hereinafter referred to as the “Department” and Detroit Wayne Integrated Health Network (formerly known as Detroit Wayne Mental Health Authority) for Community Mental Health Services Program (CMHSP) – 2020
- C. **BA# 20-59 (Revised)** - PCE/MHWIN Maintenance Contract Extension
- D. **BA# 21-07 (Revised)** - Behavioral Health Emergency Response Call Center

XI. New Business

- A. **BA# 20-58** - Grant Agreement Between Michigan Department of Health and Human Services hereinafter referred to as the “Department” and Detroit Wayne Integrated Health Network (formerly known as Detroit Wayne Mental Health Authority) for Community Mental Health Services Program (CMHSP) – 2020
- B. **BA# 21-06** – Donated Funds Agreement 21-82009
- C. **BA# 21-08** – Healthcare Effectiveness Data and Information Set (HEDIS) Certified population Heal Management and Data Analysis Tool Vendor Solution
- D. **BA# 21-09** – Comprehensive Service for Behavioral Health – 2021
- E. **BA# 21-11** – DWC Training Portal
- F. **BA#21-12** – Systems of Care
- G. **BA# 21-14** - Infant Early Childhood Mental Health
- H. **BA# 21-15** - Treatment Foster Care Oregon
- I. **BA# 21-16** – My Strength
- J. **BA# 21-18** – Michigan Rehabilitation Services
- K. **BA# 21-19** – Crisis Intervention Services

XII. 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).

XIII. Adjournment