



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

Virtual Meeting

Wednesday, July 8, 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 - None**
- VI. Approval of the Minutes – June 10, 2020**
- VII. Report(s)**
 - A. Corporate Compliance Report
 - B. Medical Director's Report
 - C. Access and Crisis Services' Quarterly Report
 - D. Utilization Management's Quarterly Report & NCQA Update
- VIII. Strategic Plan – Customer Pillar**
- IX. Quality Review(s) - None**
- X. Chief Clinical Officer's Report**
- XI. Unfinished Business**
 - A. **BA #16-48 (Revised)** – Janitorial Services – Services to Enhance Potential (STEP) Contract Extension (*Time only*)
- XII. New Business - None**

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 Tauæg

Dora Brown-Roberts, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



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