



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING

Virtual Meeting

Wednesday, June 10, 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. Corporate Compliance** – Provide in-depth Contract Termination Process **(Included in Corporate Compliance Report)**
 - B. SUD Quarterly Report:** Provide follow-up treatment report on the 13 inmates that were released and received services through the MAT program.
- VI. Approval of the Minutes – May 13, 2020**
- VII. Report(s)**
 - A. Corporate Compliance Report
 - B. Medical Director's Report
 - C. Children's Initiatives Quarterly Report
 - D. Clinical Practice Improvement Quarterly Report
 - E. Integrated Health Care Quarterly Report
- VIII. Quality Review(s)**
 - A. Specialized Residential COVID-19 Remote Monitoring Response
- IX. Customer Service Quarterly Report and Strategic Plan-Customer Pillar**
- X. Chief Clinical Officer's Report**
- XI. Unfinished Business**
 - A. BA #17-56 (Revised)** – PHC of Michigan One d/b/a Wellplace Michigan Contract Extension
 - B. BA #20-12 (Revised)** - DWHN Provider Network System
 - C. BA #20-49 (Revised)** – Neighborhood Service Organization (NSO) – OBRA/Pre-Admission Screening and Resident Review (PASRR) Contract

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-Roberts, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



XII. New Business - None

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