



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING
Administration Bldg.
8726 Woodward, 1st Floor Board Room
Wednesday, May 14, 2025
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. Chief Medical Officer's Report** - The committee requested a deeper dive to determine reasons individuals are returning to the Crisis Center for services – Are they not receiving the services they need?
 - B. Managed Care Operations' Quarterly Report** – Provide a mapping of providers in Wayne County and Detroit to determine if there is a gap in service.
- VI. Approval of the Minutes – April 9, 2025**
- VII. Report(s)**
 - A. Chief Medical Officer
 - B. Corporate Compliance - None
- VIII. Quarterly Reports**
 - A. Access Call Center
 - B. Innovation and Community Engagement
 - C. Residential Services
 - D. Substance Use Disorder Initiatives
- IX. Strategic Plan - None**

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Kevin McNamara

Jonathan C Kinloch, Vice Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, MD
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

James E. White, President and CEO



- X. Quality Review(s) - None**
- XI. VP of Clinical Operations' Executive Summary**
- XII. Unfinished Business**
 - A. **BA #25-02 (Revised 3)** – Substance Use Disorder (SUD) Health Home Incentive-Based Wellness Challenge
 - B. **BA #25-24 (Revised 3)** – Autism Service Providers FY 25 – Acorn Health
 - C. **BA #25-51 (Revised 3)** – DWIHN Provider Network System FY 25
- XIII. New Business (Staff Recommendations)**
 - A. **BA #25-60** – Summer Youth Employment Program (SYEP)
- 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 who do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to them 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 instead responded to on an individual basis).
- XV. Adjournment**