



## **Detroit Wayne Integrated Health Network**

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### **PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, November 8, 2023 St. Regis Hotel, 1<sup>st</sup> Floor Conference Room 1:00 p.m. – 3:00 p.m.**

#### **REVISED 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. Integrated Health Care Quarterly Report** – Provide data report on follow-up after hospitalization for the next 90 days.
- VI. Approval of the Minutes** – October 11, 2023
- VII. Report(s)**
  - A. Chief Medical Officer
  - B. Corporate Compliance - *None*
- VIII. Year-End Reports**
  - A. Access Call Center
  - B. Autism Spectrum Disorder (ASD)
  - C. Children's Initiatives
  - D. Customer Service
  - E. Integrated Health Care (IHC)
  - F. Managed Care Operations (MCO)
  - G. Residential Services
  - H. Substance Use Disorder (SUD)
- IX. Strategic Plan Pillar** – *None*

#### **Board of Directors**

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Tauег, Vice-Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, M.D.  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

Eric W. Doeh, President and CEO



**X. Quality Review(s)**

- A. QAPIP Work Plan Update FY 23

**XI. VP of Clinical Operations' Executive Summary**

**XII. Unfinished Business**

- A. **BA #23-20 (Revised 2)** – ProtoCall Services, Inc.
- B. **BA #24-06 (Revised)** – DWIHN Provider Network System FY 23/24 – ***Providers' List included***
- C. **BA #24-12 (Revised)** – Substance Use Disorder (SUD) Treatment Providers Network – The Empowerment Plan (Sleeping Bag/Coats)

**XIII. New Business (Staff Recommendations)**

- A. **BA #24-11** – Comprehensive Adult Block Grant
- B. **BA #24-32** – Hudson-Webber Jail Dashboard Grant
- C. **BA #24-34** – SAMHSA Zero Suicide Grant
- D. **BA #24-41** – ARCs – Detroit, Northwest Wayne and Western Wayne
- E. **BA #24-43** – Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreement
- F. **BA #24-44** – Direct Care Workers Training Program – Community Living Services (CLS)

**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**