



**Detroit Wayne  
Mental Health Authority**

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 344-9099  
[www.dwmha.com](http://www.dwmha.com)

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

**PROGRAM COMPLIANCE COMMITTEE MEETING  
Wednesday, April 10, 2019  
1:00 p.m. – 3:00 p.m.  
2<sup>nd</sup> Floor Conference Rooms 200 A and B**

**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. SUD Data Schedule on Residential Stay Report, impact on recidivism and other factors**  
– Include criteria in report
  - B. Investigate medication needs of persons leaving the jails update (*Referred from Full Board*)**
  - C. Provide a copy of the criteria for AFC Homes**
- VI. Approval of the Minutes – Program Compliance Committee – March 13, 2019**
- VII. Report(s)**
  - A. Chief Medical Officer’s Report**
  - B. Compliance Report**
  - C. Media and Community Outreach**
- VIII. Quality Review(s)**
- IX. Chief Clinical Officer’s Report**
- X. Unfinished Business**

**Staff Recommendations:**

  - A. BA #19-01 (Revised) – Michigan Department of Health and Human Services (MDHHS) FY 2019 PIHP Contract Amendment**
  - B. BA #19-02 (Revised) – Substance Use Disorder (SUD) Prevention Providers – Providers included in board action**
  - C. BA #19-09 (Revised) - Substance Use Disorder (SUD) Treatment and Recovery Providers – Providers included in board action**
  - D. BA #19-11 (Revised) – School Success Initiative – Providers’ list included with board action**
  - E. BA #19-26 (Revised) – Provider Network System – Harvest Retreat Drop-In Center**

**Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell

Dr. Iris Taylor, Vice-Chairperson  
Kevin McNamara

Timothy Killeen, Treasurer  
William T. Riley, III

Ghada Abdallah, RPh, Secretary  
Dr. Cynthia Taueg

**Willie E. Brooks, Jr., President and Chief Executive Officer**



**XI. New Business**

**Staff Recommendation(s):**

- A. **BA #19-54** – Summer Youth Employment Program – Providers’ list included in board action
- B. **BA #19-60** – Department of Housing and Urban Development (HUD) - COTS, DCI, Southwest Counseling Solutions, DCC, Wayne Metropolitan Community Action Agency

**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**