



# Detroit Wayne Integrated Health Network

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 833-2500  
[www.dwihn.org](http://www.dwihn.org)

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

## PROGRAM COMPLIANCE COMMITTEE MEETING *Virtual Meeting* Wednesday, April 8, 2020 1:00 p.m. – 3:00 p.m. 2<sup>nd</sup> Floor Conference Room 200A

### 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. Provide an update on the PIHP CEO's and Directors meeting with the Michigan Department of Health and Human Services (**Mr. Brooks**)
  - B. Provide an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on DWIHN – *Referred from Finance Committee meeting on February 5, 2020 – (Written update provided to committee)*
  - C. **TRAILS Program** – Provide U of M report on program; total number of schools the Model has been fully implemented in and information on Train the Trainer for TRAILS Model – *(Written update provided to committee)*
- VI. Approval of the Minutes – None
- VII. Report(s)
  - A. Corporate Compliance Report
  - B. Media and Community Outreach *(Written report only)*
- VIII. **FY 2019 Annual Utilization Management Program Evaluation** – Provide Corrective Action Plan for non-compliant areas
- IX. Quality Review(s)
  - A. Quality Improvement QAPIP Work Plan Crosswalk with Strategic Plan
- X. Strategic Plan-Customer Pillar
- XI. Chief Clinical Officer's Report

#### 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 Tauog

Dora Brown-Roberts, Secretary  
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



**XII. Unfinished Business**

- A. **BA #20-06 (Revised)** - FY2020 PIHP Contract Amendment 3 – Michigan Department of Health and Human Services (MDHHS)

**XIII. New Business - None**

**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**