



**Detroit Wayne
Mental Health Authority**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, August 14, 2019
1:00 p.m. – 3:00 p.m.
2nd 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. Children's School Success Initiatives Presentation – Provide a flowchart of the TRAILS Model
 - B. Provide update on SUD Data Schedule on Residential Stay Report, impact on recidivism and other factors – Provide a summarized report on residential stay measures
- VI. Approval of the Minutes – Program Compliance Committee – July 10, 2019**
- VII. Report(s)**
 - A. Chief Medical Officer's Report
 - B. Compliance Report
 - C. Media and Community Outreach
- VIII. Quality Review(s) - None**
- IX. Chief Clinical Officer's Report**
- X. Unfinished Business:**
 - A. **BA #19-05 (Revised)** – CAPPa Police Outreach Program – Northeast Guidance Center
- XI. New Business**

Staff Recommendation(s):

 - A. **BA #20-07** – School Success Initiatives – *Providers listed in board action*
 - B. **BA #20-10** – PATH Program – Neighborhood Service Organization and Wayne Metropolitan Community Action Agency
 - C. **BA #20-13** - Wayne County – Wayne County Jail; Wayne County Third Circuit Court; and Wayne County Dept. of Health, Veterans and Community Wellness Assured Family Services

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- D. **BA #20-17** – Central City Integrated Health Bonus Project – PSH and Leasing Project
- E. **BA #20-18** – Naloxone Kits – Mountainside Medical Equipment, Inc.

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