



**Detroit Wayne
Mental Health Authority**

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**PROGRAM COMPLIANCE COMMITTEE MEETING
Wednesday, February 13, 2019
1:00 p.m. – 3:00 p.m.
2nd Floor Conference Rooms 200 A and B**

AGENDA

- I. Call to Order**
- II. Moment of Silence**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Follow-Up Items from Previous Meeting**
- VI. Approval of the Minutes** – Program Compliance Committee – January 9, 2018
- VII. Report(s)**
 - A. Chief Medical Officer's Report
 - B. Compliance Report
 - C. Media and Community Outreach
 - D. Utilization Management (**Powerpoint Presentation**)
 - 1. Program Evaluation FY 2017-18
 - 2. Program Description FY 2019-2021
- VIII. Quality Review(s) – (Powerpoint Presentation)**
 - A. Quality Assurance Performance Improvement Program (QAPIP) Evaluation FY 2017-18
 - B. Quality Assurance Performance Improvement Program Description FY 2019-21
- IX. Chief Clinical Officer's Report**
- X. Unfinished Business**
 - A. **BA #19-09 (Revised)** – Increase in funding from Michigan Department of Health and Human Services (MDHHS) - Substance Use Disorder (SUD) Treatment Providers
 - B. **BA #19-13 (Revised)** – Funding Increase - Community Living Services
 - C. **BA #19-52 (Revised)** – Mental Health First Aid – Providers' list attached – **Proposed Contract Term Correction Only**
- XI. New Business**
 - Staff Recommendation(s):**
 - A. **BA #19-54** – Summer Youth Employment Program
 - B. **BA #19-60** – HUD Grants – COTS; Development Centers, Inc.; Southwest Counseling Solutions; Detroit Central City; and Wayne Metropolitan Community Action Agency

Board of Directors

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Kevin McNamara

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



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