



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, February 12, 2020 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. TRAILS Program** – Provide U of M report on Program; total number of schools in the geographic area and a when the Program will be in all schools.
 - B. FY 2018/19 Utilization Management Annual Report** –
 1. Provide a Corrective Action Plan and explanation for the hospitalization numbers and average length of stay
 2. Provide the target percentage for HAB Waivers.
- VI. Approval of the Minutes** – Program Compliance Committee – January 8, 2020
- VII. Report(s)**
 - A. Corporate Compliance Report
 - B. Media and Community Outreach
 - C. Strategic Plan Access Pillar and Crisis Services Quarterly Report
 - D. Substance Use Disorder
- VIII. Quality Review(s)**
 - A. FY 2019 Quality Assurance Performance Improvement Plan (QAPIP) Annual Evaluation
- IX. FY 2019 Annual Utilization Management Program Evaluation**
- X. Chief Clinical Officer's Report**

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Tim Killeen, Treasurer
Lynne F. Carter, MD
Kenya Ruth

Ghada Abdallah, RPh, Secretary
Angelo Glenn
Dr. Cynthia Tauog

Willie E. Brooks, Jr., President and CEO



XI. Unfinished Business:

- A. **BA #19-24 (Revised)** – ProAct/Interoperability
- B. **BA #19-42 (Revised)** – ProAct Sub Portals – Relias Learning, LLC
- C. **BA #20-19 (Revised 2)** – Multicultural Integration – *Providers listed in Board Action*
- D. **BA #20-43 (Revised)** – DWIHN Clubhouse Spenddown/Deductible Assistance – Arab Community Center for Economic and Social Services

XII. New Business

Staff Recommendation(s):

- A. **BA #20-45** – HUD Supportive Housing – *Providers listed in Board Action*

XIII. 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).

XIV. Adjournment